



Companies House

— for the record —

Company Name

**THE SWANSEA AND BRECON
DIOCESAN BOARD OF FINANCE
LIMITED**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

924565

Information extracted from
Companies House records on
16th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

HSBC £15

105681

Section 1: Company details



Ref: 924565/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**8a High Street
Brecon
Powys
LD3 7AL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9131	Religious organisations

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Hugh Garlick THOMAS Address Redlands 38 Grades Road Brecon LD9 9LH	Name HEATHER PRICE Address THE CEDARS Llangyfelach LLANDRINDOD WELSH POWYS UK Postcode LD1 6PY Date of change 01/04/2000 Date David Hugh Garlick THOMAS ceased to be secretary (if applicable) 31/03/2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Ernest ARMSTRONG Address 49 Mayals Avenue Blackpill Swansea West Glamorgan SA3 5DB Date of birth 05/10/1920 Nationality British Occupation Retired Company Secretary And Treasurer	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date John Ernest ARMSTRONG ceased to be director (if applicable) ____/____/_____ _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Victor Stuart BATCUP Address 4 Libby Way Mumbles Swansea Glamorgan SA3 4LB Date of birth 29/04/1945 Nationality British Occupation District Judge	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Victor Stuart BATCUP ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Vincent Stuart CORBETT Address Whitehall Felindre Knighton Powys LD7 1YT Date of birth 03/04/1927 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Vincent Stuart CORBETT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy John Parry DAVENPORT Address 4 Forge Cottage Hay Road Brecon Powys LD3 7SS Date of birth 30/12/1950 Nationality British Occupation Solicitor	Name _____ Address GARTH MADRYN 17 ALEXANDRA ROAD BRECON, POWYS UK Postcode LD3 7PB Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy John Parry DAVENPORT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geraint Morgan Hugh HUGHES Address The Deanery Cathedral Close Brecon Powys LD3 9DP Date of birth 21/11/1934 Nationality British Occupation Dean Of Brecon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geraint Morgan Hugh HUGHES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Brian JAMES Address The Vicarage Highbury Llanyre Llandrindod Wells Powys LD1 6NF Date of birth 30/08/1930 Nationality British Occupation Archdeacon Of Brecon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Brian JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Denis JEPSON Address Ffynnonau Penlan Brecon Powys LD3 9SP Date of birth 28/04/1921 Nationality British Occupation Retired Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Denis JEPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend JONATHAN PAUL SMITH Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE Date of birth 24/07/1960 Nationality British Occupation Clergyman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend JONATHAN PAUL SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gwynfor LEWIS Address 9 Ullswater Crescent Brynrock, Morriston Swansea Glamorgan SA6 7QF Date of birth 15/09/1943 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gwynfor LEWIS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Arthur MORRIS Address 5 Ffynone Drive Uplands Swansea West Glamorgan SA1 6DB Date of birth 18/06/1927 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Arthur MORRIS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Edward PIERCE Address St Marys Vicarage 7 Eden Avenue Uplands Swansea SA2 0RS Date of birth 16/01/1941 Nationality British Occupation Bishop Of Swansea And Brecon	Name _____ Address ELY TOWER BRECON POWYS UK Postcode LD3 9DE Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Edward PIERCE ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Rice
(Director / Secretary)

Date

06 / 06 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/3/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2001**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 105681

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PRICEWATERHOUSECOOPERS

Telephone number inc code

01792 473691

Address

PRINCESS HOUSE

DX number if applicable

PRINCESS WAY

DX exchange

SWANSEA

Postcode

SA1 1SH