



This form should be completed in black.

Annual Return

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Company name

CN	924565	12 EM- 1- 1	V BARF on A				11-1
	SWANSEA	AND	BRECON	DIOCESAN	BOARD	OF	
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	FINANCE	LIM	ITED				
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Date of this return (See note 1) The information in this return is made up to

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	1 ₁ 3	0 6	9 1
h		how dat	e

DB 0 1 0 1 9 2

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

80	4 DETAIL SERVICE OF THE SERVICE OF T	
no	4 PRINCESS WAY	a No h
	ya	
Post town	SWANSEA	
County/Region	WEST GLAMORGAN	
Postcode	\$A1.3LW	

THE RESIDENCE OF THE PROPERTY OF THE PROPERTY

Principal business activities (See note 4) Show trade classification code

Show trade classification code number(s) for principal activity or activities.

PA 8 7 5 0

If the code number cannot be determined, give a brief description of principal activity.

Register of members t See moter & If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region Postcode Register of Debenture holders (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County/Region Postcode Company type (See note 7) blic limited company..... T1 **T2** Private company limited by shares..... Private company limited by guarantee T3 X without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... T4, Private company limited by guarantee T5 exempt under section 30..... Private unlimited company with share **T6** Private unlimited company without share capital..... T7 Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). cs Name *Style/Title Forenames DAVID HUGH GARLICK Surname THOMAS *Honours etc Previous forenames Previous surname Address . AD 2 ST DONATS AVENUE Usual residential address must be given. TYCOCH In the case of a corporation, give the Post town SWANSEA registered or principal office address. County/Region WEST GLAMORGAN

SA2 9LH

WALES

Country

Postcode

ssued share capital researy	Class	Number	Aggregate	Nominal Value
nter details of all the shares in issue the date of this return.	THE COMPANY IS LIM			
	NOT HAVE A SHARE (OAP LIAD		
	Totals			-
List of past and present members (Use attached schedule where appropriate)			Please ma appropriate	
A full list is required if one was not included with either of the last two	There were no changes in the	e period		
returns. (See note 10)			on paper	not on paper
	A list of changes is enclosed			
	A full list of members is enclo	osed	(,.)	
Elective resolutions (Seenate 11) (Private companies only)	If an election is in force at the with annual general meeting If an election is in force at the with laying accounts in gene	s, mark this box e date of this re	turn to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25. Make cheques payable to Companies House.	Tnis return includes	1991,	··	delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	COOPERS & LYBRAND DE PRINCESS HOUSE, PRIN			
			Postcode	SA1 5LH
	Yelephone (0792)	473691	Extension	

When you have signed the return send it with the fee to the Registrar of Companies a.

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. Directors (Nee note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. Name *Style/Title CD **Forenames** BRIAN HOWELL Surname JONES *Honours etc. Previous (crenames Previous surname Address THE VICARAGE Usual residential address must be given. CAPEL COELBREN In the case of a corporation, give the registered or principal office address. Post town NEATH County/Region WEST GLAMORGAN Postcode Country WALES SA9 1EY DO 1 1 0 Date of birth Nationality NA BRITISH Business occupation OC CLERGYMAN Other directorships OD Name CD *Style/Title **Forenames** ILAR ROY LUTHER Surnan. THOMAS *Honours etc Previous forenames Previous surname 104 WEST CROSS LANE **Address** AD WEST CROSS Usual residential address must be given. In the case of a corporation, give the **SWANSEA** registered or principal office address. Post town WEST GLAMORGAN County/Region SA3 5NQ Postcode Country Date of birth Nationality NA BRITISH **Business occupation** ARCHDEAGON OF GOWER Other directorships OD

Directors (continued)

Name

*Style/Titie

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JOHN WYNFORD JOSHUA

REES

AD

THE VICARAGE

LLANYRE

Post town

DG 1 1 0 6 2 4

LLANDRINDOD WELLS

County/Region

POWYS

LD1 6DY Postcode

Country WALES

Nationality NA

BRITISH

ARCIDEACON OF BRECON

SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

JOHN ERNEST

ARMSTRONG

AD

49 MAYALS AVENUE

BLACKPILL

Post town SWANSEA

County/Region WEST GLAMORGAN

Postcode SA3 5DB

Cou. y WALES

CO. 0, 5 1, 0 2,0

Nationality NA BRITISH

OC

RETIRED COMPANY SECRETARY AND TREASURER

OD

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

	STEPHEN
	BROOKS
x 37	
AD	THE VICARAGE
	DE LA BECHE ROAD, SKETTY
Post town	SWANSEA
County/Region	WEST GLAMORGAN
Postcode	SA2 9AR Country WALES
DO[0:5]0;	7 5 4 Nationality NA BRITISH
oc	CLERGYMAN
OD	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of hirth

OD:

Business occupation

Other directorships

CB			* × × **
-	DAVID HUW	· -·	
	JONES		
- x -			

3	· ·
AD	BLACKSTONE
	25 PENDRE
Post town	BRECON
County/Region	POWYS
Postcode	LD3 9EF Country WALES
DO 0 1 1 0 . 7	3 A Nationality NA BRITISH
oc	THE DEAN OF BRECON
\$ P	

SNANSEA AND BRECON DIOCESAN BOARD OF Company Name and Number Name: ે છે. 924565 FINANCE LIMITED Directors (continued) CD Name *Style/Title **Forenames** PETER JOHN Surname WILLIAMS *Honours etc Previous forenames Previous surname Address AD THE VICARAGE LLANGENNITH Usual residential address must be given. In the case of a corporation, give the SWANSEA registered or principal office address. Post town WEST GLAMORGAN County/Region WALES **Postcode** Country 3,1 0,1 BRITISH Date of birth Nationality **CLERGYMAN Business** occupation OC SWANSEA ACCOMMODATION FOR THE Other directorships SINGLE HOMELESS LIMITED *Style/Title Name · CD BERNARD WALTER **Forenames** LILLYMAN Surname *Honours etc Previous forenames Previous surname 28 MOORSIDE ROAD Address AD; Usual resider/tial address must be given. WEST CROSS In the case of a corporation, give the SWANSEA registered or principal office address. Post town WEST GLAMORGAN County/Region Postcode SA3 SEY Country WALES DO 0 3 0 1 Date of birth Nationality BRITISH OC RETIRED COMPANY SECRETARY **Business occupation** Other directorships SWANGEA AND BRECON DIOCESAN TRUST (INC), PENSION TRUSTEES LIMITED, CAMBRIAN HOUSING SOCIETY LIMITED * Voluntary details 363a continuation sheet

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Directors ((continued)	Palacalli for the daily of Value of the Confession of the Confessi	रिक्र के कि अञ्चलकार अवस्त विकार पर कार्यक्षकार कार्यकार कुल्लाम् कृत्यकरीया कार्यकारमध्या स्थापन कर्या कर्या 🚾 - 🚥 - 🚥 -	
Name	*Style/Title	CD		
	Forenames		DEWI MORRIS	
	Surname		BRIDGES	
	*Honours etc			
	Previous forenames		١	
	Previous surname			j
Address		AD:	ELY TOWER	
In the case of	pal address must be given. To a corporation, give the principal office address. Date of birth Business occupation Other directorships	Post town County/Region Postcode DO 1 8 1 1 OC OD	BRECON POWYS LD3 9DE Country WALES 3,3 Nationality NA BRITISH BISHOP OF SWANSEA AND BRECON SIANSEA AND BRECON TRUST (INC)	
Name	*Style/Title Forenames Surname *Honours etc	CD	DAVID HUGH GARLICK THOMAS	

Surname		THOMAS	
*Honours etc			ć
Previous forenames			
Previous surname			1
Address	AD	2 ST DONATS AVENUE	
Usual residential address must be given.		TYCOCH	
In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA	
	County/Region	WEST GLAMORGAN	
	Postuode	SA2 9LH Country WALES	i
Date of birth	DO 19 09	3 3 Nationality NA BRITISH	I
Business occupation	oc	DIOCESAN SECRETARY	ł
Other directorships	OD	TREVARTH INVESTMENTS LIMITED	

Company Name and Number	Name:	SWANSEA AND BRECON DIOCESAN BOARD OF FINANCE LIMITED No: 924565
Directors (continued)		FINANCE DIFFILED RUS 724303
Name *Style/Title	CD,	
Forenames		GEOFFREY BANNER
Surname		MENDUS
*Honours etc		
Previous forenames	м м	
Previous surname		,
Address	AD	4 PRINCESS WAY
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWANSEA
	County/Region	WEST GLAMORGAN
	rostcode	SA1 3LW Country WALES
Date of birth	0 5 0 6	1,0 Nationality NA BRITISH
Business occupation	OC	SOLICITOR
Other directorships	OD	SWANSEA AND BRECON DIOCESAN TRUST (INC)
	• - • •	SECTION OF THE SECTIO
Name *Style/Title	[CD]	. z <u>amas</u> , z rentent v ()
Forenames	Dua di A	MICHAEL DENIS
Surname		JEPSON
*Honours etc		
Previous forenames		The second secon
Previous surname		
Address	AD	FFYNNCNAU
Usual residential address must be given.		PENLAN
In the case of a corporation, give the registered or principal office address.	Post town	BRECON
	County/Region	POWYS
	Postcode	LD3 9SP L Country WALES
Date of birth	DO 28 0 4	2 1 Nationality NA BRITISH
Business occupation	OC RETIRE	CONSULTING ENGINEER
	•	
Other directorships	OD	POWYS ENTERPRISE

363a continuation sheet

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DAVID BRIAN

JAMES

AD THE VICARAGE

88 PENNARD ROAD, PENNARD

Post town SWANSEA

County/Region

WEST GLAMORGAN

Postcode SA3 2AD Country WALES

DO 3 0 0 8 3 0

Nationality NA BRITISH

. OC CLERGYMAN

SWANSEA AND BRECON DIOCESAN TRUST (INC)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntery details

CD

OD

WILLIAM VINCENT STUART

CORBETT

AD

THE GORTHER

FELINDRE

Post town

KNIGHTON

County/Region

POWYS

Postcode

LD7 1YT

Country

WALES

DO 0 3 0 4

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Nationality

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BRITISH

OC

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