

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 8 2 0 0 2

Date of next return

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

Registered Office

Show here the address at the date of
this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

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

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

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

7484

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

REGISTERED CHARITY



A08
COMPANIES HOUSE

ARTPDDJS

0068
21/08/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town GLOUCESTER

County / Region UK Postcode GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

RACHAEL JANE

Surname

HALL

Address

190 ABBOTSWOOD ROAD, BROCKWORTH

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

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL3 4PF

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	1	2
			1	9
			3	2
Forename(s)	BERNARD VICTOR			
Surname	DAY			
Address	CROFT ORCHARD, GLOUCESTER STREET			
Post town	PAINSWICK			
County / Region	GLOUCESTERSHIRE		UK Postcode	GL6 6QN
Country			Nationality	BRITISH
Business occupation	RETIRED			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	5
			1	9
			2	5
Forename(s)	CHARLES ALAN			
Surname	MCLINTOCK			
Address	THE MANOR HOUSE, WESTHALL HILL			
Post town	FULBROOK NR BURFORD			
County / Region	OXFORDSHIRE		UK Postcode	OX18 4BJ
Country			Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	THE RIGHT REVEREND	
		Day	Month
		Year	
Date of birth		2	1
		0	4
		1	9
		2	5
Forename(s)	DONALD GEORGE		
Surname	SNELGROVE		
Address	KINGSTON HOUSE, 8 PARK VIEW		
Post town	BARTON-ON-HUMBER		
County / Region	DN18 6AX	UK Postcode	
Country		Nationality	BRITISH
Business occupation	RETIRED		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	2
		1	9
		3	3
Forename(s)	MARK RALPH		
Surname	CORNWALL-JONES		
Address	ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA		
Post town	LONDON		
County / Region		UK Postcode	SW11 4PX
Country		Nationality	BRITISH
Business occupation	DIRECTOR OF COMPANIES		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	THE HON	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		3	4
Forename(s)	NICHOLAS		
Surname	ASSHETON		
Address	15 HAMMERSMITH TERRACE		
Post town	LONDON		
County / Region	W6	UK Postcode	
Country	ENGLAND	Nationality	British
Business occupation	CHAIRMAN/DIRECTOR OF COMPANIES		

* Voluntary details.

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		4	3
Forename(s)	SUSAN BARBARA STANHOPE		
Surname	HOMERSHAM		
Address	COURTLEAZE, COLESHILL		
Post town	NEAR HIGHWORTH		
County / Region	WILTSHIRE	UK Postcode	SN6 7PT
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	VISCOUNT CHURCHILL	
		Day	Month
		Year	
Date of birth		3	1
		0	7
		1	9
		3	4
Forename(s)	VICTOR GEORGE		
Surname	SPENCER		
Address	6 CUMBERLAND MANSIONS, GEORGE STREET		
Post town			
County / Region	LONDON	UK Postcode	W1H 5TE
Country		Nationality	BRITISH
Business occupation	INVESTMENT MANAGEMENT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		1	2
		1	9
		3	5
Forename(s)	WILLIAM HUGH		
Surname	YATES		
Address	42 BLOOMFIELD TERRACE		
Post town	LONDON		
County / Region		UK Postcode	SW1W 8BQ
Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

NO SHARE CAPITAL		
COMPANY LIMITED BY GUARANTEE.		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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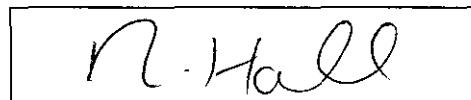
on paper

in another format

A list of changes is enclosed

☐☐A full list of ^{MEMBERS} ~~shareholders~~ is enclosed☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

07/8/02

† Please delete as appropriate.

† ~~a director~~ / secretary

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

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

Allchurches Trust Limited – List of Members as at 2 August 2002

1. The Hon Nicholas Assheton
2. The Right Reverend Peter Ball
3. The Right Reverend David Bentley
4. Mr Michael Burns
5. The Most Reverend & Rt Hon George Carey
6. The Right Reverend Richard Cartwright
7. The Right Reverend & Rt Hon Richard Chartres
8. The Rt Hon the Viscount Churchill
9. Sir Michael Colman Bt
10. Mr Mark Cornwall-Jones
11. Mr Bernard Day
12. Sir David Floyd Ewin
13. The Right Reverend & Rt Hon the Lord Habgood
14. Mrs Sue Homersham
15. The Most Reverend & Rt Hon David Hope
16. Mr David Hopkinson
17. Mr Howell Harris Hughes
18. Mr Ronald Jarvis
19. Mrs Margaret Laird
20. Mr Patrick Locke
21. Mr Ian Lockhart
22. Sir Douglas Lovelock
23. Mr John McArdell
24. Sir Alan McLintock
25. The Very Reverend Michael Mayne
26. Sir Philip Mawer
27. Mr Colin Menzies
28. Mr Patrick Mitford-Slade
29. The Very Reverend Dr John Moses
30. The Reverend Sir Derek Pattinson
31. The Most Reverend Alwyn Rice Jones
32. Mr Giles Ridley
33. Mr Jim Shelley
34. The Right Reverend Donald Snelgrove
35. Mr Derek Stapleton
36. Mrs Sylvia Stapleton
37. Mr Clive Thomson
38. Mr Herbert Tuckey
39. The Right Reverend Michael Turnbull
40. The Right Reverend John Waine
41. Mr Alan Wilson
42. Mr Bill Yates
43. The Right Reverend John Yates
44. Mr Dennis Silk
45. The Very Revd Dr John Simpson
46. The Rt Hon the Viscountess Brentford