

BLUEPRINT

2000

011698/30

363a

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 7 2 0 0 6

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

0 2 0 7 2 0 0 7

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

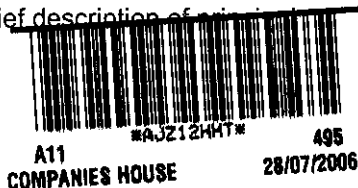
Principal business activities

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

7487

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

REGISTERED CHARITY



A13 *AXSYH2E* 69
COMPANIES HOUSE 13/07/2006

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

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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)

Surname

Address

RACHAEL JANE

HALL

67 STOCKEN CLOSE

Post town HUCCLECOTE

County / Region GLOUCESTER UK Postcode GL3 3UL

Country

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

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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	0	7	1	1
			1	9
			3	9
Forename(s)	HAROLD FRASER			
Surname	HART			
Address	THE OLD RECTORY, HATHEROP			
Post town	CIRENCESTER			
County / Region	GLOUCESTERSHIRE		UK Postcode	GL7 3NA
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	6
			1	9
			4	3
Forename(s)	HOWELL			
Surname	HARRIS-HUGHES			
Address	LOSTIFORD HOUSE, WONERSH			
Post town	GUILDFORD			
County / Region	SURREY		UK Postcode	GU5 0QY
Country			Nationality	British
Business occupation	INVESTMENT MANAGER			

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		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		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	5
		1	9
		3	8
Forename(s)	NICHOLAS JOHN ELLIOT		
Surname	SEALY		
Address	TIMBER HILL, CHOBHAM		
Post town	WOKING		
County / Region	SURREY	UK Postcode	GU24 8JF
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	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		UK Postcode	W6 9TS
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHAIRMAN/DIRECTOR OF COMPANIES		

* Voluntary details.

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	RETIRED INVESTMENT MANAGEMENT		

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	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			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

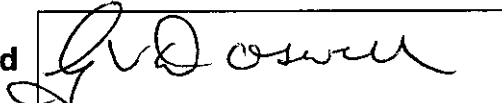
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A full list of shareholders is enclosed

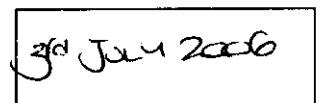
☐☐**Certificate**

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

Signed



Date



† 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

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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

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DX number

DX exchange