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Annual Return

Company Number

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 96

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

26 07 97

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.

Post town

County / Region

Postcode

BEAUFORT HOUSE,

BRUNSWICK ROAD

GLOUCESTER

GLOUCESTERSHIRE

GL1 1JZ

Principal business activities

(See note 4)

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

9500

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

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

BEAUFORT HOUSE BRUNSWICK ROAD

Post town GLOUCESTER

County / Region

Postcode GL1 1JZ

Register of Debenture holders

(See note 6)

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)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

RACHAEL JANE

HALL

PHILLIPS

190 ABBOTSWOOD ROAD

BROCKWORTH

GLOUCESTER

GLOUCESTERSHIRE

Postcode

GL3 4PF

Company Number

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED

Company Secretary

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

Details of a new company secretary must be notified on form 288a.

Name

*Style / Title

*Honours etc

Forename(s)

ROGER WARD

Surname

CLAYTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

4 GOSS WOOD CORNER

QUEDGELEY

County / Region

GLOUCESTER

GLOUCESTERSHIRE

Postcode

GL2 4WS

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		28	05	25
Forename(s)	CHARLES ALAN			
Surname	MCLINTOCK			
Previous forename(s)				
Previous surname(s)				
Address	THE MANOR HOUSE			
	WESTHALL HILL			
Post town	FULBROOK, NR BURFORD			
County / Region	OXFORDSHIRE	Postcode	OX18 4BJ	
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title	THE RIGHT REVEREND		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	04	25
Forename(s)	DONALD GEORGE			
Surname	SNELGROVE			
Previous forename(s)				
Previous surname(s)				
Address	KINGSTON HOUSE			
	8 PARK VIEW			
Post town	BARTON-ON-HUMBER			
County / Region	DN18 6AX	Postcode		
Country		Nationality	BRITISH	
Business occupation				
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	02	33
Forename(s)	MARK RALPH			
Surname	CORNWALL-JONES			
Previous forename(s)				
Previous surname(s)				
Address	ERIN HOUSE			
	3 ALBERT BRIDGE ROAD BATTERSEA			
Post town	LONDON			
County / Region		Postcode	SW11 4PX	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR OF COMPANIES			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title	THE VERY REVEREND		
	*Honours etc			
	Date of birth	Day	Month	Year
		01	02	28
Forename(s)	THOMAS ERIC			
Surname	EVANS			
Previous forename(s)				
Previous surname(s)				
Address	THE DEANERY			
	9 AMEN COURT			
Post town	LONDON			
County / Region		Postcode	EC4M 7BU	
Country		Nationality	BRITISH	
Business occupation	DEAN OF ST. PAUL'S CATHEDRAL			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			31	07	34
Forename(s)	VICTOR GEORGE SPENCER, VISCOUNT				
Surname	CHURCHILL				
Previous forename(s)					
Previous surname(s)					
Address	6 CUMBERLAND MANSIONS				
	GEORGE STREET				
	Post town	LONDON			
	County / Region	LONDON	Postcode	W1H 5TE	
	Country		Nationality	BRITISH	
Business occupation	INVESTMENT MANAGEMENT				
Other directorships	(See continuation sheet)				

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

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Other directorships**Company Number**

1043742

Company Name

ALLCHURCHES TRUST LIMITED

CHARLES ALAN MCLINTOCK**Other Current Directorships**

AJ'S FAMILY RESTAURANTS LIMITED
BEAUFORT HOUSE TRUST LIMITED
CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND
CHURCH OF ENGLAND NOMINEES LTD
CHURCH URBAN FUND
E.I.O. TRUSTEES LIMITED
MUIR INVESTMENTS LIMITED
RERES TRUST LIMITED
WESTONBIRT SCHOOL LIMITED

Other Past Directorships

ALLCHURCHES INVESTMENT MANAGEMENT SERVICES LIMITED
ALLCHURCHES LIFE ASSURANCE LIMITED
ECCLESIASTICAL GROUP ASSET MANAGEMENT LIMITED
ECCLESIASTICAL INSURANCE GROUP PLC
ECCLESIASTICAL INSURANCE OFFICE PLC
GOVETT ATLANTIC INVESTMENT TRUST PLC
GOVETT STRATEGIC INVESTMENT TRUST PLC
M & G LIMITED
M & G GROUP PLC
QUEEN STREET NOMINEES LIMITED
WOOLWICH BUILDING SOCIETY

DONALD GEORGE SNELGROVE**Other Current Directorships**

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND
THE CHURCH SCHOOLS COMPANY LIMITED
LINNAEUS CENTRE LIMITED

Other Past Directorships

ECCLESIASTICAL INSURANCE GROUP PLC
ECCLESIASTICAL INSURANCE OFFICE PLC

MARK RALPH CORNWALL-JONES**Other Current Directorships**

ALLCHURCHES INVESTMENT MANAGEMENT SERVICES LIMITED
ALLCHURCHES LIFE ASSURANCE LIMITED
ALLCHURCHES MORTGAGE COMPANY LIMITED
BEAUFORT HOUSE TRUST LIMITED
CAPITAL GEARING (OVERSEAS) LIMITED
CAPITAL GEARING TRUST PLC
ECCLESIASTICAL GROUP ASSET MANAGEMENT LIMITED
ECCLESIASTICAL INSURANCE GROUP PLC
ECCLESIASTICAL INSURANCE OFFICE PLC
E.I.O. TRUSTEES LIMITED
GOVETT ORIENTAL INVESTMENT TRUST PLC
GOVETT STRATEGIC INVESTMENT TRUST PLC
HALIFAX FUND MANAGEMENT LIMITED
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
HALIFAX LIFE LIMITED

Other directorships**Company Number**

1043742

Company Name

ALLCHURCHES TRUST LIMITED

MARK RALPH CORNWALL-JONES**Other Current Directorships**

LAKE VIEW SECURITIES LIMITED
NUNTHORPE INVESTMENT LIMITED
ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD
ST.ANDREW TRUST PLC
TRADES UNION FUND MANAGERS LIMITED
UPDOWN INVESTMENT COMPANY PLC

Other Past Directorships

HALIFAX BUILDING SOCIETY
HALIFAX FINANCIAL SERVICES LIMITED
HOTSPUR INVESTMENTS plc
HALIFAX STANDARD LIFE (HOLDINGS) LIMITED
HALIFAX STANDARD TRUST MANAGEMNT LIMITED

THOMAS ERIC EVANS**Other Current Directorships**

ECCLESIASTICAL INSURANCE GROUP PLC
ECCLESIASTICAL INSURANCE OFFICE PLC
LONDON FESTIVAL ORCHESTRA
ST PAUL'S CATHEDRAL ENTERPRISES LTD

Other Past Directorships

BOARD OF GOVERNORS OF THE CHURCH COMMISSIONERS
THE CITY ARTS TRUST LIMITED
CHELTENHAM LADIES COLLEGE

VICTOR GEORGE SPENCER, VISCOUNT CHURCHILL**Other Current Directorships**

CCLA INVESTMENT MANAGEMENT LIMITED
CHURCH OF ENGLAND NOMINEES LTD
COIF NOMINEES LIMITED
FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC
KLEINWORT CHARTER INVESTMENT TRUST PLC
RANGE NOMINEES LIMITED
SCHRODER SPLIT FUND PLC

Other Past Directorships

PROCRESCENT LIMITED

Issued share capital (see note 9)
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)

Totals	0	£ 0.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

R. Hall

Date

6/8/96.

† 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

4

continuation sheets

(enter number)

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

R J HALL

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

Continuation Sheet

ALLCHURCHES TRUST LIMITED

List of Members:

1. The Honourable Nicholas Assheton
2. The Rt Revd Peter Ball
3. Rt Revd D Bentley
4. Mr M Burns
5. Dr David Carey
6. The Most Revd & Rt Hon George Carey
7. Viscount Churchill
8. The Rt Revd Dick Cartwright
9. The Rt Revd Richard Chartres
10. The Rt Revd & Rt Hon Lord Coggan
11. M R Cornwall-Jones
12. Sir Michael Colman Bart
13. John Crickmay
14. The Very Revd T E Evans
15. Sir David Floyd Ewin
16. Allan Grant
17. Rt Revd & Rt Hon Lord Habgood
18. The Rt Revd & Rt Hon David Hope
19. David Hopkinson
20. Ronald Jarvis
21. Mrs Margaret Laird
22. Ian Lockhart
23. Sir Douglas Lovelock
24. The Very Revd Michael Mayne
25. P C Mawer
26. C A McLintock
27. Colin Menzies
28. Patrick Mitford-Slade
29. Neville Orchard
30. Major General John Owen
31. The Revd Sir Derek Pattinson
32. Most Revd A Rice-Jones
33. Giles Ridley
34. The Rt Revd & Rt Hon Lord Runcie
35. The Revd & Rt Hon Lord Sandford
36. Jim Shelley
37. The Ven Arthur Smith
38. The Rt Revd D G Snelgrove
39. Derek Stapleton
40. Mrs Sylvia Stapleton
41. Rt Revd A Turnbull
42. The Rt Revd John Waine
43. Jack White
44. The Rt Revd John Yates