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27/06/2006

— for the record —— Company Name

THE FOUNDATION FOR CHRISTIAN 363s Annual Return COMMUNICATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

See notes for guidance for list of activity codes.

1375941
Information extracted from
Companies House records on

19th May 2006

> 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 capita

A56 *ACPDIGHR*

Section 1: Company details

Ref: 1375941/15/42		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.	12 Warwick Square London SW1V 2AA	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 12 Warwick Square London SW1V 2AA	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 9220 Radio and television activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column.	: :	

Company Number - 1375941 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Hetty June CASEY** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 110 Fourth Avenue Confidentiality Order granted under section 723B Garston of the Companies Act 1985. Watford Hertfordshire Address **WD25 9QG** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ / Date Hetty June CASEY ceased to be secretary (if applicable) Name > Director Name **Andrew Edward COWEN** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. St Annes Stockbridge Road Confidentiality Order granted under section 723B **Sutton Scotney** of the Companies Act 1985. Winchester Hampshire Address SO21 3JW Date of birth 25/02/1958 UK Postcode Nationality British

Date of birth

Nationality

Occupation

___/___/___

Date of change _ _ / _ _ / _ _ _ _ Date Andrew Edward COWEN ceased

to be director (if applicable)

Particulars of a new Director

must be notified on form

288a,

2

Occupation Company Director

Company Number - 1375941		Section 2: Details of Officers of the Cor	
-	<u> </u>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Graeme Crockatt KING	Name
	them through and fill in the correct details in the "Amended details" column.	Address Strath Darent House Shoreham Road Otford Sevenoaks Kent TN14 5RW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 08/09/1948	
		Nationality D. Hist	UK Postcode
		Nationality British	Date of birth / /
	Particulars of a new Director must be notified on form	Occupation General Secretary	Nationality
	288a.		Occupation
			Date of change / /
			Date Graeme Crockatt KING ceased to be director (if applicable)
_ >	Director If any of the details for this	Name Joseph Robert NEWTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hall Farm Stonesby Melton Mowbray Leicestershire LE14 4PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 03/08/1956	1
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Farmer	Nationality
	288a.		Occupation
			Date of change / /
			Date Joseph Robert NEWTON ceased to be director (if applicable)

Ç	ompany Number - 13/5941	Section 2: Details of Officers of the Comp	
>	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.	Current details Name Fred Arthur Rank PACKARD Address 13 Chester Street London SW1X 7BB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 16/01/1949 Nationality British Occupation Banker	UK Postcode Date of birth Nationality Occupation Date of change///
>	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.	Name Valentine Anthony Lewis POWELL Address Pudding Farm Headbourne Worthy Winchester Hampshire SO23 7JL	Date Fred Arthur Rank PACKARD ceased to be director (if applicable) // Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/11/1939 Nationality British Occupation Company Director	UK Postcode

Company Number - 1375941	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
> 'Director' If any of the details for this person are wrong, strike	Name Philip Kenneth REEVELL	Name
them through and fill in the correct details in the "Amended details" column.	Address 7 Fir Tree Avenue Knutsford Cheshire WA16 8NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 25/07/1957	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Broadcasting Consultant	UK Postcode Date of birth / /
> Director If any of the details for this	Name Eric Marshall SHEGOG	: Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Colbron Close Ashwell Baldock Hertfordshire SG7 5TH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/07/1937	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Director Of Communications	Date of birth / /
	; !	Date of change / /
		Date Eric Marshall SHEGOG ceased to be director (if applicable)
	:	1

Company Number - 1375941	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name The Hon Caroline TWISTON DAVIES	Name	
them through and fill in the correct details in the "Amended details" column.	Address The Mynde Much Dewchurch Herefordshire HR2 8DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 15/12/1960		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change	
		Date The Hon Caroline TWISTON DAVIES ceased to be director (if applicable)	



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 (shown at 2 below). I encl		re correct as at the made-up-date
Signature (Director)	Secretary)	Date 22 / 06 / 2006 This date must not be earlier than the return date at 2 below
Complete this page then s declaration to the address		Annual Return and the
2. Date of this return		
This AR is made up to 1/6/2006	If you are making the please give the date	his return up to an earlier date, e here
	/	/
	Note: The form must be	e delivered to CH within 28 days of this date
3. Date of next return		
		e earlier than 1st June 2007
4. Where to send this Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the fareverse of the cheque?	iling fee with the co	mpany number written on the
Contact Address		
		Lance from Marcon also Decided to the
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a query	on the form. The contact
Contact Name		ne number <i>inc code</i>
Mrs. # J Carrey	020.	7234 2231
Address	DX num	ber <i>if applicable</i>
12 Warnick Square		
London Swill 2AA	DX exch	nange
Postcode		