

— jor the record - Company Name

THE FOUNDATION FOR CHRISTIAN 363s Annual Return COMMUNICATION LIMITED

005440/15

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

Company Number
1375941
Information extracted from
Companies House records on
8th May 2004

list of activity codes.

- > 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 capitals.

Section 1: Company details



A18 COMPANIES HOUSE

0593 05/06/04

| | | COMPANIES HOUSE 05/06/04 |
|---|--|--------------------------|
| 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. | Hillside Merry Hill Road Bushey Watford WD23 1DR | 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 At Registered Office | 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. See notes for guidance for | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| Company Secretary If any of the details for this person are wrong, strike | Name John Anthony COWLING | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 6 St Stephens Close St Albans Hertfordshire AL3 4AB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address |
| Particulars of a new | | |
| Company Secretary must | | |
| be notified on form 288a. | | UK Postcode |
| | | Date of change / / |
| | | Date John Anthony COWLING ceased to be secretary (if applicable) |
| 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 Graham Bernard ACKERY | Name |
| | Address Kingfishers Badgers Holt Storrington West Sussex RH20 3ET | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address |
| | | |
| | Date of birth 25/04/1932 | <u> </u> |
| | Nationality British | UK Postcode |
| Particulars of a new Director | Occupation Retired | Date of birth |
| must be notified on form 288a. | • | Nationality |
| | | Occupation Date of change / / |
| | | Date Graham Bernard ACKERY ceased to be director (if applicable) |
| | | |

| Company Number - 1375941 | Section 2: Details of Officers of the Cor | 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 Andrew Edward COWEN | Name | | |
| them through and fill in the correct details in the "Amended details" column | Address St Annes Stockbridge Road Sutton Scotney Winchester Hampshire SO21 3JW | 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 25/02/1958 | | | |
| | Nationality British | UK Postcode | | |
| Particulars of a new Direct must be notified on form | Occupation Company Director | Date of birth / / Nationality | | |
| 288a. | | Occupation | | |
| | ļ : | Date of change / / | | |
| | | Date Andrew Edward COWEN ceased to be director (if applicable) | | |
| | | | | |
| Director If any of the details for this person are wrong, strike | Name Lindsay Garrett FOX JP | Name | | |
| them through and fill in the correct details in the "Amended details" column | Address | 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. | | |
| | Hampshire SO24 0QA | Address | | |
| | Date of birth 04/12/1942 | | | |
| | Nationality British | UK Postcode | | |
| Particulars of a new Direc must be notified on form | Occupation Magistrate | Date of birth / / | | |
| 288a. | | Occupation | | |
| | | Date of change / / | | |
| | | Date Lindsay Garrett FOX JP ceased to be director (if applicable) | | |
| | | 11 | | |

| | ompany Number - 1375941 | Section 2: Details of Officers of the C Current details | Amended details | |
|---|---|---|--|--|
| > | 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 Joseph Robert NEWTON Address Cherry Tree Farm 4 Back Street Saltby Melton Mowbray Leicestershire LE14 4RN | 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 03/08/1956 | L | |
| | Particulars of a new Director must be notified on form 288a. | Nationality British Occupation Farmer | UK Postcode Date of birth Nationality Occupation Date of change / / Date Joseph Robert NEWTON ceased to be director (if applicable) | |
| | 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 Fred Arthur Rank PACKARD Address 13 Chester Street London SW1X 7BB | 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. | |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 16/01/1949 Nationality British Occupation Banker | Address UK Postcode Date of birth Nationality Occupation Date of change / / Date Fred Arthur Rank PACKARD ceased to be director (if applicable) | |

| Co | mpany Number - 1375941 | Section 2: Details of Officers of the Comp | |
|---|---|--|--|
| _ > | Director | Current details Name | Amended details Name |
| | If any of the details for this | Valentine Anthony Lewis POWELL | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Pudding Farm Headbourne Worthy Winchester Hampshire SO23 7JL | 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 09/11/1939 | · · · · · · · · · · · · · · · · · · · |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | Occupation Company Director | Date of birth / / |
| | must be notified on form 288a. | Occupation Company Director | Nationality |
| | 2004. | 1 | Occupation |
| | | | Date of change / / |
| | | | Date Valentine Anthony Lewis POWELL ceased to be director (if applicable) // |
| person are them throug correct deta | Director If any of the details for this | Name Philip Kenneth REEVELL | Name |
| | if any of the details for this person are wrong, strike 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 723E of the Companies Act 1985. Address |
| | | | |
| | | Date of birth 25/07/1957 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | Occupation Propagating | Date of birth / _ / / |
| | must be notified on form 288a. | Occupation Broadcasting Consultant | Nationality |
| | 2004. | | Occupation |
| | | | Date of change / / |
| | | | Date Philip Kenneth REEVELL ceased to be director (if applicable) |
| | | | / / |

| C | ompany Number - 13/5941 | Section 2: Details of Officers of the Com Current details | pany (continued) Amended details |
|---|---|---|--|
| > | 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 | |
| | Particulars of a new Director must be notified on form 288a. | Nationality British Occupation Director Of Communications | UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / / |
| > | Director | Name | Name |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Dennis Raoul Whitehall SILK CBE Address Sturts Barn Huntham Lane Stoke St Gregory Taunton Somerset TA3 6EG | 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 08/10/1931 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288a. | Occupation Company Director | Nationality |
| | | | Date of change / / |
| | | | Date Dennis Raoul Whitehall SILK CBE 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 | | |
| | in this annual re | turn are correct as at the made-up-date |
| (shown at 2 below). I er | | · |
| Signature | Mowwid Secretaly) | Date |
| (Directo) What to do now | ☑ Secretary) | This date must not be earlier than the return date at 2 below |
| *************************************** | | of the Annual Return and the elow. |
| 2. Date of this return | 1 | |
| ☐ This AR is made up to 1/6/2004 | • | aking this return up to an earlier date, he date here |
| | / | / |
| | Note: The form | must be delivered to CH within 28 days of this date |
| 3. Date of next retur | n | |
| | | a data carlier than 1et June 2005 |
| please give the new dat | | a date earlier than 1st June 2005 |
| | | ′ - - / - |
| 4. Where to send thi | s form | |
| Please return this form | | |
| Registrar of Companies | 3 | For members of the Hays Documer |
| Companies House | OR | Exchange service |
| Crown Way Cardiff CF14 3UZ | | DX 33050 Cardiff |
| | a filim m fa a swith | Ale a company much as suite as an Ale a |
| reverse of the cheque | - | the company number written on the |
| Contact Address | | |
| | | |
| - | ct you if there is a | tion below, but if you do, it will help a query on the form. The contact archers of the public record. |
| Contact Name | Т | elephone number <i>inc code</i> |
| MR. J. A. COWLING | | 020_8950_4426 |
| Address HILLSIDE, | | X number <i>if applicable</i> |
| MERRY HILL ROAD, | | OX exchange |
| BUSHEY, HERTS. | | |
| Postcode WD23_1 | D <u>R</u> | |