

## 005273/15

— 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
1375941
Information extracted from
Companies House records on

list of activity codes.

11th May 2003

> 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** 



Re	ef: 1375941/15/42	Current c	letails	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 F Bushey Watford Wi		Address  UK Postcod	le
>	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 wi	here the Register is held red Office	Address  UK Postcod	ie
>	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 Applic	abie	Address  UK Postcod	le
>	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 9220	Description  Radio and television activities	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company	Number -	1375941
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## **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 them through and fill in the correct details in the "Amended details" column.	Name John Anthony COWLING  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 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		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 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 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 25/04/1932  Nationality British  Occupation Retired	UK Postcode  Date of birth / /  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 Company (continued)  Current details  Amended details		
> Director If any of the details for this	Name Andrew Edward COWEN	Name	
person are wrong, strike 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		
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	UK Postcode / / Nationality	
		Occupation  Date of change / /	
		Date Andrew Edward COWEN ceased to be director (if applicable)	
> 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.	Address Cheriton House Cheriton Alresford Hampshire SO24 0QA	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 04/12/1942		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Magistrate	Date of birth       / /	
		Date Lindsay Garrett FOX JP ceased to be director (if applicable)	

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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 Joseph Robert NEWTON	Name	
	them through and fill in the correct details in the "Amended details" column.	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	
			<u></u>	
		Date of birth 03/08/1956		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Farmer	Date of birth / /	
	must be notified on form	Occupation Farmer	Nationality	
	288.		Occupation	
			Date of change / / /	
			Date Joseph Robert NEWTON ceased to be director (if applicable)	
>	Director If any of the details for this	Name Fred Arthur Rank PACKARD	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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.  Address	
		Date of birth 16/01/1949		
		Bate of Billing 10,000 1040	. HIS Deaders I	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Banker	Date of birth / /	
	288.			
		1	Occupation	
			Date of change / /	
			Date Fred Arthur Rank PACKARD ceased to be director (if applicable)	
			/ /	
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mpany Number - 1375941	Section 2: Details of Officers of the Comp 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 Valentine Anthony Lewis POWELL  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 723l of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 09/11/1939  Nationality British  Occupation Company Director	UK Postcode
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 Philip Kenneth REEVELL  Address 7 Fir Tree Avenue Knutsford Cheshire WA16 8NF	Confidentiality Order granted under section 723 of the Companies Act 1985.
Particulars of a new Director must be notified on form 288.	Date of birth 25/07/1957  Nationality British  Occupation Broadcasting  Consultant	UK Postcode

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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 Eric Marshall SHEGOG	Name — — — — — — — — — — — — — — — — — — —	
	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 723E of the Companies Act 1985.  Address	
		Date of birth 23/07/1937	L	
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality Billish	Date of birth	
	must be notified on form	Occupation Director Of	Nationality	
	288.	Communications	Occupation	
		1 · · · · · · · · · · · · · · · · · · ·	Date of change / /	
		·	Date Eric Marshall SHEGOG ceased to be director (if applicable)	
		· · · · · · · · · · · · · · · · · · ·	11	
>	Director If any of the details for this	Name Dennis Raoul Whitehall SILK CBE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 723E 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 288.	Occupation Company Director	Date of birth / _ /	
		- Company Director	Nationality	
			Occupation	
			Date of change / /	
			Date Dennis Raoul Whitehall SILK CBE ceased to be director (if applicable)	

Company Number - 1375941



## 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.

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1. Declaration		
I confirm that the details i (shown at 2 below). I end		n are correct as at the made-up-date of £15.
Signature	Secretary)	Date <u>11 / 07 / 03</u>
(Đhểcửợi) What to do now	(Skécretary)	This date must not be earlier than the return date at 2 below
		the Annual Return and the w.
2. Date of this return		
This AR is made up to 1/6/2003	If you are making please give the	ng this return up to an earlier date, date here
	/ _	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
		date earlier than 1st June 2004
please give the new date		date earlier than 15t datie 2004
	/ _	/
4. Where to send this	form	
Please return this form to		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Oaldin Of 14 302		
_	_	e company number written on the
reverse of the cheque?		
Contact Address		
	contact information	n below, but if you do, it will help
-		uery on the form. The contact
information that you give will	•	·
Contact Name  JOHN A.COWLING		phone number <i>inc code</i> 020_8950_4426
Address	DX	number <i>if applicable</i>
HILLSIDE,		
MERRY HILL ROAL	DX -	exchange
BUSHEY, HERTS.		
Postcode WD23_1I	OR	<del></del>