

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/08/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 1,4 | 0,9   | 9 7  |

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.
43 HUNSLET LANE
LEEDS
LS10 1JW

#### Principal business activities (See note 4)

Trade classification is
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.



## Annual Return

|   | <del></del> |
|---|-------------|
| of company number 01562723                                      | L           |
| company name THE UNITED REFORMED CHURCH PROVINCE) TRUST LIMITED | (YORKSHIRE  |
| company type PRIVATE COMPANY LIMITED BY WITHOUT SHARE CAPITAL   | GUARANTEE   |
|   |             |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |  |
|-----|-------|------|--|
|     |       |      |  |
|     |       |      |  |
|     |       |      |  |
|     |       |      |  |

Year

Month

Day

| <br><del></del> | <br> |  |
|-----------------|------|--|

1

| 01562723 Register of members (See note 5)  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at  REGISTERED OFFICE   |   |
| Register of debenture holders (See note 6)   |   |
| Any register of debenture holders (or duplicate) is kept at  | 21/2  |
|  |   |
| Company Secretary (See note 7)   | Day Month Year  |
| Particulars of a new secretary <b>must</b> be notified on form 288.  | Date of any change.   |
| COLIN MICHAEL PEPPER 88 BANKS LANE RIDDLESDEN KEIGHLEY WEST YORKSHIRE BD20 5PJ   |   |
| If this person has ceased to be secretary, please state when.  | Day Month Year  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.  MARGARET ELIZABETH ATKINSON 25 FORTIS WAY SALENDINE NOOOK HUDDERSFIELD WEST YORKSHIRE HD3 3WW | Date of any change.   |
| Date of Birth:- 22/05/47 Nat:BRITISH   |   |
| OCC: BANK MANAGER  | Day Month Year  |
| If this person has ceased to be director, please state when.   | Date of resignation.  |

PAGE

state when.

Show any relevant current and previous directorships.

| Directors - continued                                 | •  |
|---|--|
| Particulars.  | Day Month Year                             |
| JOSEPH DANIEL   | Date of any change.                        |
| BARNETT   |  |
| 25 SCHOOL LANE  |  |
| KIRK ELLA   |  |
| HULL<br>NORTH HUMBERSIDE HU10 7NP                     |  |
| NORTH HUMBERSIDE HOLD THE                             |  |
|   |  |
| Date of Birth:- 28/08/32                              |  |
| Nat:BRITISH   |  |
| Occ:RETIRED EDUCATION OFFICER                         |  |
| if this person has ceased to be director, please      | Day Month Year                             |
| state when.   | Date of resignation.                       |
|   | THE YORKSHIRE CONGREGATIONAL               |
| Show any relevant current and previous directorships. | UNION (INCORPORATED)                       |
|   |  |
| Particulars.  | Day Month Year                             |
|   | Date of any change.                        |
| ARTHUR BENNETT  | · · · · · · · · · · · · · · · · · · ·      |
| BROOK   |  |
| 46 CROSSLEY LANE MIRFIELD                             |  |
| WEST YORKSHIRE WF14 OJW                               |  |
|   |  |
|   |  |
|   |  |
| Date of Birth:- 10/02/37                              |  |
| Nat:BRITISH   |  |
| Occ:BANK ADMINISTRATIONMANAGER                        | Day Month Year                             |
| If this person has ceased to be director, please      |  |
| state when.   | Date of resignation.                       |
| Show any relevant current and previous directorships. | THE YORKSHIRE CONGREGATIONAL               |
| and provided and continues.                           | UNION (INCORPORATED)                       |
|   | Day Month Year                             |
| Particulars.  | Date of any change.                        |
| DDIAN IDDIC   | Date of any change.                        |
| BRIAN IDRIS<br>EVANS                                  |  |
| 12 SMITHFIELD AVENUE                                  |  |
| HIPPERHOLME   |  |
| HALIFAX   |  |
| WEST YORKSHIRE HX3 8HZ                                |  |
|   |  |
|   |  |
| Date of Birth:- 27/07/34                              |  |
| Nat:BRITISH   |  |
| Occ:RETIRED HEADMASTER                                |  |
| Water and the second                                  | Day Month Year                             |
| If this person has ceased to be director, please      |  |
| state when.   | Date of resignation.                       |
| Show any relevant current and previous directorships. | THE YORKSHIRE CONGREGATIONAL UNION (INCORP |
|   |  |
| PAGE 3  |  |

| Directors - continued  |     | Day         |             | Mor                                   | nth                                   | Year                                   |                  |                         |
|--|-----|-------------|-------------|---------------------------------------|---------------------------------------|--|------------------|-------------------------|
| Particulars.   | Г   | Day         | Т           | IVIOI                                 | 1                                     |  | _                | Date of any change.     |
| JOHN EDWARD MORTIMER   | L   |             |             |                                       |                                       |  |                  | bato of any onlango.    |
| GILBEY   |     |             |             |                                       |                                       |  |                  |                         |
| 2 WESTFIELD TERRACE  |     |             |             |                                       |                                       | •••••                                  |                  |                         |
| WAKEFIELD  |     |             |             |                                       |                                       |  |                  |                         |
| WEST YORKSHIRE WF1 3RD                                       |     |             | •••••       |                                       | · · · · · · · · · · · · · · · · · · · |  | ••••••           |                         |
|  |     |             |             |                                       |                                       |  |                  |                         |
|  |     | •••••       |             | · · · · · · · · ·                     |                                       | •                                      |                  |                         |
| Date of Birth:- 22/11/24                                     |     |             |             |                                       |                                       |  |                  |                         |
| Nat:BRITISH  |     | ••••        |             |                                       |                                       |  | ******           |                         |
| Occ:RETIRED  |     |             |             |                                       |                                       |  |                  |                         |
| If this person has ceased to be director, please             | _   | Day         | _           | Мо                                    | nth                                   | Year                                   | r<br><del></del> |                         |
| state when   |     | l           |             | 1                                     |                                       |  |                  | Date of resignation.    |
| Show any relevant current and previous directorships. UN 171 | 401 | 5K2+        | - V<br>1 M  | SE.                                   | ርዕለ                                   | GREC                                   | SAT              | ONAL UNION (INCORPORATE |
| <b>Y</b>   | m.  | 1677        |             |                                       | -                                     |  |                  |                         |
| THE  |     | <b>\</b> ∪€ | )-£         | 印制                                    | ER                                    | VC                                     | 0£6              | EGE TRUST LTD.          |
| Particulars.   |     | Day         | _           | Мо                                    | nth                                   | Yea                                    | _                |                         |
|  |     | l           |             | i                                     |                                       |  |                  | Date of any change.     |
| ALAN JOHN  |     |             |             |                                       |                                       |  |                  |                         |
| GOLDFINCH  |     |             |             |                                       |                                       |  | •••••            |                         |
| 16 FAIRWAY DRIVE UPPER POPPLETON                             |     |             |             |                                       |                                       |  |                  |                         |
| YORK   |     | •••••       |             |                                       |                                       |  |                  |                         |
| NORTH YORKSHIRE YOZ 6HE                                      |     |             | •••••       | ••••                                  |                                       |  | •••••            |                         |
|  |     |             |             | · · · · · · · · · · · · · · · · · · · |                                       |  |                  |                         |
|  |     |             |             |                                       |                                       |  |                  |                         |
| Date of Birth:- 08/11/32                                     |     |             |             |                                       |                                       |  |                  |                         |
| Nat:BRITISH  |     |             | •••••       |                                       |                                       |  |                  |                         |
| Occ:CHARTERED ENGINEER                                       |     | Day         |             | Мо                                    | nth                                   | Yea                                    | ır               |                         |
| If this person has ceased to be director, please state when. | Г   | ı           |             |                                       | !                                     | 1                                      |                  | Date of resignation.    |
| State wilett.  | 74  | HE          | <u> </u>    | 10 fi                                 | ks                                    | HIRE                                   | <u> </u>         | CONGREGATIONAL UNION    |
| Show any relevant current and previous directorships.        |     | (IN         | C           | )RF                                   | 'ગજ                                   | <b>43</b> 94                           | )                |                         |
|  |     |             |             |                                       |                                       |  | ,<br>            |                         |
|  |     | Day         |             | Мс                                    | nth                                   | Yea                                    | ìľ               |                         |
| Particulars.   | Г   |             |             |                                       | ı                                     |  |                  | Date of any change.     |
| PHILIP   | _   | <b>-</b>    | _           |                                       | 1                                     | <u> </u>                               |                  |                         |
| GRAHAM   |     | •-•         |             |                                       | ******                                |  |                  |                         |
| 40 LYMISTER AVENUE   |     |             |             |                                       |                                       |  |                  |                         |
| ROTHERHAM  |     |             |             |                                       |                                       |  |                  |                         |
| SOUTH YORKSHIRE S60 3DD                                      |     | <i></i>     |             |                                       |                                       |  |                  |                         |
|  |     |             |             |                                       |                                       |  | •••••            |                         |
|  |     |             |             |                                       |                                       |  |                  |                         |
| Date of Birth:- 01/10/30                                     |     |             |             |                                       |                                       |  |                  |                         |
| Nat:BRITISH  |     |             |             |                                       |                                       |  |                  |                         |
| OCC:CONSULTANT   |     |             |             | •••••                                 |                                       |  |                  |                         |
|  |     | Day         | ••••••<br>, | Mr                                    | onth                                  | Yea                                    | <br>ar           |                         |
| If this person has ceased to be director, please             | Γ   | Jay         |             | .,,,                                  |                                       | T                                      |                  | Date of regionation     |
| state when.  | L   |             |             | <u></u>                               | <u> </u>                              | لـــــــــــــــــــــــــــــــــــــ | را_              | Date of resignation.    |
| Show any relevant current and previous directorships.        | 7   | HE.         | ¥           | 10R<br>111                            | グない                                   | ORAT                                   | Œ.D              | CONGREGATIONAL UNION    |
| •  |     |             | E-          |                                       |                                       |  | ,                | <i>y</i>                |
| PAGE 4   | -   | -           |             |                                       |                                       |  |                  |                         |

| Directors - continued  |  |
|--|--|
| Particulars.   | Day Month Year   |
| KEITH  | Date of any change.  |
| HARRISON   |  |
| 14 HODGSON FOLD  |  |
| BRADFORD   |  |
| WEST YORKSHIRE BD2 4EB   |  |
|  | ,  |
|  |  |
|  |  |
|  |  |
| Date of Birth:- 09/03/42   |  |
| Nat:BRITISH  |  |
| Occ:WINDOW BLIND MANUFACTURER  |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
|  | THE YORKSHIRE CONGREGATIONAL UNION   |
| Show any relevant current and previous directorships.  | (INCORPORATED)   |
|  |  |
|  |  |
| Particulars.   | Day Month Year   |
| •  | Date of any change.  |
| BRYAN TEASDALE   |  |
| HERBERT  |  |
| DENSTONE   |  |
| 2 PARK CRESCENT  |  |
| LEEDS  |  |
| WEST YORKSHIRE LS8 1DH   |  |
|  |  |
|  |  |
| Date of Birth:- 23/07/30   |  |
| Nat:BRITISH  |  |
| Occ:RETIRED SOLICITOR  |  |
| If this person has ceased to be director, please   | Day Month Year   |
| state when.  | Date of resignation.   |
| otato whom   | ——————————————————————————————————————   |
| Show any relevant current and previous directorships.  | THE YORKSHIRE CONGREGATIONAL UNION (INC  |
| ,  | THE LADY HEWLEY CHARITY TRUCT CO. LTD. YORKSHIRE CANCER RESEARCH CAMPAIGN  |
|  | THE CONTROL OF THE CO |
| Particulars.   | Day Month Year   |
|  | Date of any change.  |
| REVD   |  |
| DONALD HAROLD  |  |
| HILTON   |  |
| 18 LIDGETT LANE  |  |
| ROUNDHAY   |  |
| LEEDS  |  |
| WEST YORKSHIRE LS8 1PQ   |  |
|  |  |
| Mail 2   |  |
| Date of Birth:- 10/02/32   |  |
| Nat:BRITISH  |  |
| Occ:MINISTER OF RELIGION   |  |
| If the control of the | Day Month Year   |
| If this person has ceased to be director, please   |  |
| state when.  | 3100897 Date of resignation.   |
| Show any relevant current and previous directorships.  |  |

PAGE

| Directors - continued   | Day Month Year   |
|---|--|
| Particulars.  | Date of any change.  |
| JOHN FRANCIS HORTON 24 DERWENT ROAD HONLEY HUDDERSFIELD WEST YORKSHIRE HD7 2HS  |  |
| Date of Birth:- 16/08/39 Nat:BRITISH Occ:CHARTERED SECRETARY/FINANCIAL ACCOUNTANT   | Day Month Year   |
| If this person has ceased to be director, please state when.  | Date of resignation.  THE YORKSHIRE CONGREGATIONAL                                       |
| Show any relevant current and previous directorships.   | UNION (INCORPORATED)   |
| Particulars.  DONALD CASTELL  MANSON  4 WOODRUFF CLOSE  HARROGATE  NORTH YORKSHIRE HG3 2YF  | Day Month Year        Date of any change.  |
| Date of Birth:- 03/04/39 Nat:BRITISH OCC:RETIRED  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year  Date of resignation.  THE YORKCHIRE CONGREGATIONAL  UNION (INCORPORATED) |
| Particulars.  | Day Month Year        Date of any change.  |
| SIMON ANTHONY SWAILES 36 PASTURE CLOSE CLAYTON BRADFORD WEST YORKSHIRE BD14 6LY   |  |
| Date of Birth:- 02/09/52 Nat:BRITISH OCC:MINISTER OF RELIGION   |  |
| If this person has ceased to be director, please state when.  | Day Month Year  Date of resignation.  THE YORKSHIRE CONGREGATIONAL                       |
| Show any relevant current and previous directorships.   | UNION (INCORPORATED)   |

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| Directors - continued  | Day Month Year               |
|--|------------------------------|
| Particulars.   | <del> </del>                 |
| FREDERICK WALTER   | Date of any change.          |
| TWIGG  |                              |
| 48 EXLEY ROAD  |                              |
| KEIGHLEY   |                              |
| WEST YORKSHIRE BD21 1LT                                      |                              |
|  |                              |
|  |                              |
|  |                              |
| Date of Birth:- 27/06/28                                     |                              |
| Nat:BRITISH  |                              |
| Occ:RETIRED  | Deve Marth Way               |
| If this person has ceased to be director, please             | Day Month Year               |
| state when.  | Date of resignation.         |
| Show any relevant ourrent and provious directorships         | THE YORKSHIRE CONGREGATIONAL |
| Show any relevant current and previous directorships.        | UNION (INCORPORATED)         |
|  |                              |
| Particulars.   | Day Month Year               |
| Tarrodiars.  | Date of any change.          |
| GORDON JAMES   |                              |
| WHITEHEAD  |                              |
| 37 CRIMPLE MEADOWS   |                              |
| PANNAL<br>HARROGATE  |                              |
| NORTH YORKSHIRE HG3 1EL                                      |                              |
| NOTE TO THE TOTAL THE TENT                                   |                              |
|  |                              |
|  |                              |
| Date of Birth:- 02/04/31                                     |                              |
| Nat:BRITISH OCC:COMPUTER SYSTEMS CONSULTANT                  |                              |
|  | Day Month Year               |
| If this person has ceased to be director, please state when. | Date of resignation.         |
| outo William   | THE YORKIHIRE CONGREGATIONAL |
| Show any relevant current and previous directorships.        | UNION (INCORPORATES)         |
|  |                              |
|  | Day Month Year               |
| Particulars.   |                              |
|  | Date of any change.          |
| GEOFFREY WILLINGDALE WOOD                                    |                              |
| 4 ALMS HILL GLADE  |                              |
| ECCLESHALL   |                              |
| SHEFFIELD  |                              |
| SOUTH YORKSHIRE S11 9SS                                      |                              |
|  |                              |
|  |                              |
| Date of Birth:- 12/02/35                                     |                              |
| Nat:BRITISH  |                              |
| Occ:RETIRED INSPECTOR OF TAXES                               |                              |
|  | Day Month Year               |
| If this person has ceased to be director, please             |                              |
| state when.  | Date of resignation.         |
| Show any relevant current and previous directorships.        | THE YORKSHIRE CONGREGATIONAL |
| and any reservant earrest and previous unfectorships.        | UNION (INCORPORATED)         |

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| Elective resolutions (See note 10) (Private companies only)   |   |
|---|---|
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.             |   |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |
|   |   |
|   |   |
|   |   |
| Certificate   | Λ Λ)                                    |
| I certify that the information given in this return is true to<br>the best of my knowledge and belief.                                | Signed Secretary/Director               |
| i enclose the fee of £ 15.  | Date 1)10/97 *(delete as appropriate)   |
| Cheques should be made payable to Companies House.  | This return includes continuation sheet |
|   |   |
|   |   |
|   | C.M. PEPPER (Secretary)                 |
| To whom should Companies House direct any enquiries   | C.M. PEPPER (Secretary) 43 HUNSLET LANE |
| about the information shown in this return?   | LEEDS & Postcode LS10 1JV               |
|   |   |

Telephone 0113-245-1267 Ext