



Companies House

— for the record —

Company Name

WORLD VISION UK

606752/15

363s Annual Return

- > 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

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

1675552

Information extracted from

Companies House records on

16th March 2002



Section 1: Company details

Ref: 1675552/15/42

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.

World Vision House
599 Avebury Boulevard
Central Milton Keynes
MK9 3PG

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

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

8532

Social work without accommodation

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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

Christopher William PEARSON

Address

21 Garston
Two Mile Ash
Milton Keynes
Buckinghamshire
MK8 8ET

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Christopher William PEARSON
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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

Timothy John AMIES FCA

Address

The Old Farm
Great Brickhill
Milton Keynes
Bucks
MK17 9AH

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Timothy John AMIES FCA ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 01/07/1938

Nationality British

Occupation Accountant

Particulars of a new Director
must be notified on form
288.

> **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

Adrian BAGG

Address

Pentlands
63 London Road
Hitchin
Hertfordshire
SG4 7NE

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Adrian BAGG ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Date of birth 23/09/1962

Nationality British

Occupation It Director

Particulars of a new Director
must be notified on form
288.

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
Leonard John Hobhouse
BEIGHTON

Address
160 Tilt Road
Cobham
Surrey
KT11 3HR

Date of birth 20/05/1934

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leonard John Hobhouse
BEIGHTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> 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
Jocelyn June Mitford
CARRUTHERS

Address
17 Edenhurst Avenue
London
SW6 3PD

Date of birth 03/08/1966

Nationality British

Occupation None

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jocelyn June Mitford
CARRUTHERS ceased to be director (if
applicable) 19 / 04 / 2002

Particulars of a new Director must be notified on form 288.

> 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
Dean HIRSCH

Address
2910 East Orange Grove Boulevard
Pasadena
Los Angeles County
U.S.A.
CA 91107

Date of birth 20/11/1947

Nationality American

Occupation Humanitarian

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dean HIRSCH ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Humphrey Thomas NORRINGTON Address Hill House Frithsden Copse Berkhamsted Hertfordshire HP4 2RQ Date of birth 08/05/1936 Nationality British Occupation Retired Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Humphrey Thomas NORRINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen William PHELPS Address Park Hill 59 Church Road Abbots Leigh Bristol BS8 3QU Date of birth 06/11/1953 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen William PHELPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Richard WALLACE Address 76 Culver Lane Earley Reading Berkshire RG6 1DY Date of birth 07/02/1935 Nationality British Occupation Lecturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Richard WALLACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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
John Stewart WENT

Address
Green Acre
166 Hempsted Lane
Gloucester
GL2 5LG

Date of birth 11/03/1944

Nationality British

Occupation Bishop

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Stewart WENT 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
Anne Elizabeth WILLIAMS

Address
Dolbedwyn
Newchurch
Kington
Herefordshire
HR5 3QQ

Date of birth 21/04/1939

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anne Elizabeth WILLIAMS ceased to be director (if applicable)



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CW Pearson
(Director / Secretary)

Date

23 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRISTOPHER W. PEARSON

Telephone number *inc code*

01908 841000

Address

WORLD VISION UK.

DX number *if applicable*

599 AVEBURY BLVD.

DX exchange

MILTON KEYNES

Postcode

MK9 3PG