

## Companies House

---- for the record - Company Name

THE UNITED BIBLE SOCIETIES TRUST ASSOCIATION

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 capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

2264875

Information extracted from Companies House records on

activity codes.

4th April 2000

Section 1: Company details



E13 13586

A14 Q667 MPANIES HOUSE 16/05/00

Re	ef: 2264875/15/42	Current o	details	COMPANIES HOUSE 16/05/00  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.	7th Floor Reading B Reading RG1 8PJ	ridge House	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 w At Registe	here the Register is held red 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 Applic	able	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 8532	Description  Social work without accommodation	SIC CODE Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of				

Company Number - 2264875

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	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 Simon Richard STRACHAN	Name
		Address 39 Iberian Way Camberley Surrey GU15 1LZ	Address
			UK Postcode
			Date of change / /
			Date Simon Richard STRACHAN ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Reverend Lucien ACCAD	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Fanar Melasalle Road Kafra Accad	
		Bid Ain Saadeh /Metn	
		Metn	
		Lebanon	UK Postcode
		Date of birth 15/03/1940	Date of birth / /
		Nationality Lebanese  Occupation General Secretary	Occupation
			Date of change / /
			Date Reverend Lucien ACCAD ceased
			to be director (if applicable)
>	Director If any of the details for this	Name Pedro Agustin ARANA-QUIROZ	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address Santa Domitica 365 Urb Sta-Emma	
		Lima Peru	
		1	
			UK Postcode
		Date of birth 18/12/1938	Date of birth//
		Nationality Peruvian	Occupation
			•
	Particulars of a new Director must be notified on form 288.	Occupation General Secretary	Date of change / / Date Pedro Agustin ARANA-QUIROZ
			ceased to be director (if applicable)

Company Number - 2264875		Section 2: Details of Officers of the Comp	Section 2: Details of Officers of the Company (continued)	
<u>•</u> ·	••••••••••••••••••••••••••••••••••••••	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 Neil CROSBIE	Name	
		Address	Address	
		44 Pleydell Road Swindon Wiltshire SN1 4DH		
			UK Postcode	
			AL P. P.	
		Date of birth 28/01/1953	•	
		Nationality British  Occupation Bible Society	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Executive	Date Neil CROSBIE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Mia FABER	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Address Trondhjemsgade 15		
	Particulars of a new Director must be notified on form 288.	Copenhagen Denmark		
		2100		
			UK Postcode	
			Date of birth / /	
		Date of birth 28/08/1946  Nationality Danish  Occupation Information Director	Nationality	
			Occupation	
			Date of change / /	
			Date Mia FABER 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.  Addr 5 Pin Wasi New Usa 0788	Name Doctor Eugene Brubaker	Name	
		HABECKER PHD	Address	
		5 Pinehurst Drive Washington		
		New Jersey	·	
		07882	UK Postcode	
			Date of birth / /	
		Date of birth 17/06/1946	Nationality	
		Nationality Usa	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation President Of American Bible So	Date Doctor Eugene Brubaker  HABECKER PHD ceased to be director  (if applicable)	

Company Number - 2264875	Section 2: Details of Officers of the Company (continued)		
Production 1	Current details	Amended details	
> Director  If any of the details for this  person are wrong strike	Name Doctor Mary Mbiro KHIMULU	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	1	
"Amended details" column.	Po Box 13805		
	Nairobi		
	Kenya		
		UK Postcode	
		Date of birth / /	
	Date of birth 06/03/1949	Nationality	
	Nationality Kenyan	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Consultant	Date Doctor Mary Mbiro KHIMULU ceased to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name Ho Yong KIM	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 51-702 Hanyang Apt	<u> </u>	
	Apkujung Dong Seoul 135-110 Korea		
	:	UK Postcode	
		Date of birth	
	Data of high 44/44/4007	Nationality	
	Date of birth 11/11/1937		
	Nationality Korean  Occupation Bible Society  Executive	Occupation	
		Date of change / /	
Particulars of a new Director		Date Ho Yong KIM ceased to be director	
must be notified on form 288.		(if applicable)	
> Director	Name	Name	
If any of the details for this	Reverend Mukoko NLANDU	Ivalle	
person are wrong, strike		Address	
them through and fill in the correct details in the	Address	Addiess	
"Amended details" column.	8 Ave Kalemie No 8		
	Kinshasa		
	Dem Rep Congo		
		UK Postcode	
		Date of birth / /	
	Date of birth 27/08/1934	Nationality	
		Occupation	
	Nationality Congolese	Date of change / /	
Particulars of a new Director	Occupation General Secretary		
must be notified on form		Date Reverend Mukoko NLANDU ceased to be director (if applicable)	
288.		//	

Company Number - 2204675	Section 2: Details of Officers of the Con	
-	Current details	Amended details
> Director If any of the details for this	Name Clare O MAHONY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	Shalom Castleconnell	
	County Limerick	
	Ireland	UK Postcode
	1	Date of birth
	Data of high produces	Nickland Bur
	Date of birth 25/04/1926	
	Nationality Irish	Occupation
	Occupation Common Secretary	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Company Secretary	Date Clare O MAHONY ceased to be director (if applicable)
> Director If any of the details for this	Name Most Reverend George	Name
person are wrong, strike them through and fill in the correct details in the	PHIMPHISAN DD  Address	Address
"Amended details" column.	129-18 Mooi	
	Nitayo Road Nongbua	
	Udon Thani	
	Thailand	UK Postcode
	41000	Date of birth
	Date of birth 04/12/1933	Nationality
	Nationality Thai	Occupation
	,,	Date of change / /
Particulars of a new Director	Occupation Missionary	Date Most Reverend George
must be notified on form	•	PHIMPHISAN DD ceased to be director
288.	Name	(if applicable) / _ / Name
> Director If any of the details for this	Marc Tiarivelo RAKOTO	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Antananarivo Po Box 922	
	Antananarivo Madagascar	
	101	1
		UK Postcode
		Date of birth / /
	Date of birth 22/04/1953	Nationality
	Nationality Malagasy	Occupation
	Occupation Comments	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation General Secretary	Date Marc Tiarivelo RAKOTO ceased to be director (if applicable)
£00.	·	

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.   Address   18 Amesbury Drive   Wellington   New Zealand   UK Postcode     Date of birth 15/10/1938   Nationality   Date of birth 15/10/1938   Nationality   Date of birth   / /   Date of birth 15/10/1938   Nationality   Date of birth   / /   Date of birth   / /   Date of birth 15/10/1938   Nationality   Date of birth   / /	Company Number - 2264875	Section 2: Details of Officers of the Co	
Colin John REED		Current details	Amended details
them through and fill in the cornect details in the 'Amended details' column.  Address 18 Amesbury Drive Wollington New Zealand  Date of birth 15/10/1938  Nationality New Zealander  Date of birth 15/10/1938  Date of birth 15/10/1938  Nationality New Zealander  Date of change / / /	If any of the details for this		Name
Address 18 Amesbury Drive Wellington New Zealand  UK Postcode	· · ·		Address
**Amended details" column. New Zealand    UK Postcode	•	Address	
New Zealand   UK Postcode	"Amended details" column.		
Date of birth 15/10/1938  Nationality New Zealander  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.  Particulars of a new Director must be notified on form 289.  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.  Particulars of a new Director must be notified on form 289.  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.  Nationality Costa Rican  Occupation Date of change / _ /			<u> </u>
Date of birth 15/10/1938  Nationality New Zealander  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.  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.  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.  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.  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.  Particulars of a new Director must be notified on form 288.  Date of birth 04/12/1933  Nationality Fillipino  Date of change / / / / / / / / / / / / / / / / / / /		New Zealand	-
Date of birth 15/10/1938 Nationality New Zealander  Particulars of a new Director must be notified on form 288.  Director If any of the details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Name Ingerriero Alberto REYES  Address  Address  Jardines De Tibas  Casa 11-120  San Juan  Tibals 5672-1000  Costa Rica  Date of birth 08/04/1944  Nationality Costa Rican  Date of birth 108/04/1944  Nationality Cocupation  Date of change / /			UK Postcode
Particulars of a new Director must be notified on form 288.  Nationality New Zealander  Occupation Administrator  Date of change / /			Date of birth
Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Name In any of the details in the carned details of this person are wong, strike them through and fill in the carned details in the carned details for this person are wong, strike them through and fill in the carned details in the		Date of birth 15/10/1938	Nationality
Particulars of a new Director must be notified on form 286.  > Director Il any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Particulars of a new Director must be notified on form 286.  > Director Il any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Particulars of a new Director must be notified on form 286.  > Director Il any of the details for this person are wrong, strike them through and fill in the cornect details in the "Armended details" column.  Address Jardines De Tibas Casa 11-120 San Juan Tibals 5672-1000 Costa Rica UK Postcode Date of birth / / Date of birth / Date of change / Date of change / / Date of change / Date of birth			Occupation
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 cornect details in the "Amended details" column.  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 cornect details in the "Amended details" column.  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 cornect details in the "Amended details" column.  Address  Jardines De Tibas  Casa 11-120  San Juan  Tibals 5672-1000  Costa Rica  Date of birth 08/04/1944  Nationality  Occupation  Occupation  Date of change / /		Nationality New Zealander	
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 till in the cornect details in the   Date of birth 08/04/1944		Occupation Administrator	
> 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.  Address  Date of birth 08/04/1944  Nationality Costa Rican  Occupation General Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address  Address  Name  Date of birth 08/04/1944  Nationality Costa Rican  Occupation General Secretary  Experson are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address  3 Luluesta Circle San Lorenzo Village Makati City Makati Metro Manila Phillippines  1223  Date of birth 04/12/1933  Nationality Fillipino  Occupation General Secretary  Date Medarlo Bagtas RIVERA BSME  Date of change /	must be notified on form		director (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  Jardines De Tibas  Casa 11-12Q  San Juan  Tibals 5672-1000  Costa Rica  Date of birth 08/04/1944  Nationality Costa Rican  Date of change / / /	> Director		
them through and fill in the correct details in the "Armended details" column.  Address Jardines De Tibas Casa 11-12Q San Juan Tibals 5672-1000 Costa Rica UK Postcode Date of birth 08/04/1944 Nationality Cocupation Date of change / / Date of birth 08/04/1944 Nationality Cocupation Date of change / / Date of birth 08/04/1944 Nationality Cocupation Date of change / / Date of birth 08/04/1944 Nationality Cocupation Date of change / / / Date of change / / Date of change / / / Date of change / / Date of change / / / / Date of change / / / / / / Date of change / / / / / / / _	•	Ingomoro Alborto HETEO	
"Amended details" column.  Jardines De Tibas Casa 11-12Q San Juan Tibals 5672-1000 Costa Rica  Date of birth 08/04/1944  Nationality Costa Rican  Occupation Date of change / /  Name  Medarlo Bagtas RIVERA BSME  Address  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Occupation Date of change / /			Address
Casa 11-12C San Juan Tibals 5672-1000 Costa Rica  Date of birth 08/04/1944 Nationality Costa Rican  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 "Armended details" column.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223 Date of birth 04/12/1933 Nationality  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Cocupation  Cocupation  Date of birth		1 1111111111111111111111111111111111111	
San Juan Tibals 5672-1000 Costa Rica  Date of birth 08/04/1944  Nationality Cocupation Date of change / /	"Amended details" column.		
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.    Address   3 Lulueta Circle   San Lorenzo Village Makati City   Makati   Metro Manila   Philippines   1223   Date of birth   04/12/1933   Nationality   Filipino   Occupation   Date of change		!	: :
Date of birth 08/04/1944  Nationality Cocupation  Date of change /			LUC B
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.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Toccupation  Date of change / /		Costa Rica	
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.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Occupation  Date of change / /  Date lngerriero Alberto REYES ceased to be director (if applicable)  Name  Address  Address  3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Occupation  Date of change / /  Date of birth 04/12/1933  Nationality Filipino  Occupation  Date of change / / /  Date of change / / / /  Date of change			·
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.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223 Date of birth 04/12/1933 Nationality  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of change / /		Date of birth 08/04/1944	
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.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223 Date of birth 04/12/1933 Nationality Filipino  Particulars of a new Director must be notified on form  Date Ingerriero Alberto REYES ceased to be director (if applicable)  Name  Address  Address  UK Postcode  Date of birth		•	Occupation
Date Ingerriero Alberto HEYES 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.  Address  3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Particulars of a new Director must be notified on form  Date ingerriero Alberto HEYES ceased to be director (if applicable)  Name  Address  Address  UK Postcode  Date of birth  Occupation  Date of change — / — / — — —  Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)			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 "Armended details" column.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality  Particulars of a new Director must be notified on form  Name  Name  Name  Address  Address  UK Postcode Date of birth 04/12/1933  Nationality  Occupation  Date of change / /  Date Medarlo Bagtas RIVERA BSME  ceased to be director (if applicable)			and the second s
> 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.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223 Date of birth 04/12/1933 Nationality Filipino  Particulars of a new Director must be notified on form  Name Medarlo Bagtas RIVERA BSME  Address  Address  UK Postcode UK Postcode  Date of birth Occupation  Date of change  Date of change  Date Medarlo Bagtas RIVERA BSME  Ceased to be director (if applicable)			to be director (if applicable)
Medarlo Bagtas RIVERA BSME  person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Particulars of a new Director must be notified on form  Date Medarlo Bagtas RIVERA BSME  Address  Address  UK Postcode Date of birth VAI12/1933  Nationality Date of change Date of change Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)		Nome	•
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Particulars of a new Director must be notified on form  Date of form  Occupation General Secretary  Address  Address  UK Postcode Date of birth Occupation  Date of change Date of change Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)			Name
Address "Amended details" column.  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223 Date of birth 04/12/1933 Nationality  Particulars of a new Director must be notified on form  Consequence  Address 3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 10 Date of birth 10 Date of birth 10 Date of change 10 Date of change 11 Date of change 12 Date Medarlo Bagtas RIVERA BSME 13 Ceased to be director (if applicable)	•		
"Amended details" column.  3 Lulueta Circle San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Particulars of a new Director must be notified on form  Occupation  Occupation  Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)	·		Address
San Lorenzo Village Makati City Makati Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality Filipino  Particulars of a new Director must be notified on form  Cocupation  Cocupation  Date of change / / /			
Metro Manila Philippines 1223  Date of birth 04/12/1933  Nationality  Particulars of a new Director must be notified on form  Date of Manila Philippines  UK Postcode  UK Postcode  Date of birth  Occupation  Date of birth  Date of change  Date of change  Date of change  Date of change  Ceased to be director (if applicable)			
Philippines 1223  Date of birth 04/12/1933  Nationality  Particulars of a new Director must be notified on form  Date of birth 04/12/1933  Nationality  Occupation  Date of change / / / _ Date of change / / / _ Date of change / / / _ Date of change / / / / _ Date of change / / / _ Date of change / / / _ Date of change / / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ Date of change / _ / _ / _ / _ / _ / _ / _ / _ / _			
Date of birth 04/12/1933  Nationality  Particulars of a new Director must be notified on form  Date of birth 04/12/1933  Nationality  Occupation  Date of birth / /			UK Postcode
Particulars of a new Director must be notified on form  Date of birth 04/12/1933  Nationality  Occupation  Date of change / /  Date of change / /  Date of change / /  Date of change / / /  Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)		·	
Particulars of a new Director must be notified on form  Occupation  Particulars of a new Director must be notified on form  Occupation  Occupation  Date of change / / / Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)		Date of birth 04/12/1933	- · · · · - · - · ·
Particulars of a new Director must be notified on form  Occupation  Occupation  General Secretary  Date of change / / / / Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)			·
Particulars of a new Director must be notified on form  Cocupation General Secretary  Date Medarlo Bagtas RIVERA BSME ceased to be director (if applicable)		Nationality Filipino	
must be notified on form ceased to be director (if applicable)	<b>.</b>	Occupation General Secretary	
000			

Company Number - 2264875	Section 2: Details of Officers of the Company (continued)		
San 18 1	Current details	Amended details	
> Director If any of the details for this	Name Reverend Myriam VISOT	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Address El Comandante		
	955 Antonio De Los Reyes St San Juan		
	Puerto Rico		
	00924	UK Postcode	
		Date of birth / /	
	Date of birth 29/12/1929	Nationality	
	N-4	Occupation	
	Nationality American	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Retired	Date Reverend Myriam VISOT ceased to be director (if applicable)	

288.



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below) I enclose the filing fee of £15.		
	Signature (Director) Secretar	Date  1 2 / 0 5 / 2 0 0 0  This date must not be earlier than the return date at 2 below
		reting letter, complete this page then send the he declaration to the address shown at 4 below.
2.	Date of this return	
	•	are making this return up to an earlier date, e give the date here
	Note: 1	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 re	eturn to a date earlier than 18th April 2001
	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	
Have you enclosed the filing fee with the company number written on reverse of the cheque?		
	_ <del>-</del>	Cheque / P <del>ostal Order</del> Number <u>0135</u> 86
	(Please complete as appropriate)	
Co	ontact Address	
	se give the name and address of are any queries about this form.	the person who should be contacted if
Cont	act Name	Telephone number inc code
MRS CAROLYN QUAIL		0118 9500200
Addr	ress	DX number <i>if applicable</i>
H	TH FLOOR READING BRID TUSE,	DX exchange
	EADIN G	

Postcode

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