

Co-op 500168
£15.00.

363a

Annual Return

Company Number 2764183

Company Name in full E.C.C.R.



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12	11	97
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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.

Day Month Year

12	11	98
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

CHARTER COURT

THIRD AVENUE

SOUTHAMPTON

HAMPSHIRE

SO15 0AP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8750

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



A20 *A5VAK1BG* 247
COMPANIES HOUSE 20/11/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Honours etc

Forename(s)

Surname

SECRETARIAL LAW LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 KINGS PARK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

SOUTHAMPTON

HANTS

Postcode

SO15 2UF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MS		Day	Month	Year	
	* Honours etc	BA		Date of birth	27	08	49
	Forename(s)	BRIGID CATHERINE					
	Surname	BENSON					
	Previous forename(s)						
	Previous surname(s)						
Address	28 BURLINGTON ROAD						
	WITHINGTON						
	Post town	MANCHESTER					
	County / Region			Postcode	M20 4QA		
	Country	England		Nationality	BRITISH		
	Business occupation	INDEPENDANT FINANCIAL ADVISER					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	REVEREND		Day	Month	Year	
		* Honours etc			Date of birth	16	04	42
		Forename(s)	PETER					
		Surname	BRAIN					
		Previous forename(s)						
		Previous surname(s)						
Address	1/B FRIEND STREET							
	Post town	LONDON						
	County / Region			Postcode	EC1V 7NS			
	Country	England		Nationality	BRITISH			
	Business occupation	MINISTER OF RELIGION						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/11/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS T S IRWIN
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 01703 702345 EXT 243

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	SISTER			Day	Month	Year	
		* Honours etc	MB.BS			Date of birth	12	06	34
		Forename(s)	DARRYLL JUNE						
		Surname	CANDY						
		Previous forename(s)							
		Previous surname(s)							
		Address	17 TOOTING BEC ROAD						
		Post town	LONDON						
		County / Region	SW17 8BS	Postcode					
		Country	England	Nationality	BRITISH				
	Business occupation	MEMBER OF A RELIGIOUS ORDER							
	Other directorships	None							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Directors	Name	* Style / Title	MR			Day	Month	Year	
			* Honours etc				Date of birth	01	03	63
		Forename(s)	LEE VINCENT							
		Surname	COATES							
		Previous forename(s)								
		Previous surname(s)								
		Address	MILESTONE							
			GREET							
		Post town	CHELTENHAM							
		County / Region	GLOUCESTERSHIRE	Postcode	GL5U 5BG					
	Country	England	Nationality	BRITISH						
	Business occupation	FINANCIAL ADVISER								
	Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	REVEREND			Day	Month	Year	
	* Honours etc				Date of birth	19	05	56
	Forename(s)	DAVID PETER						
	Surname	HODGSON						
	Previous forename(s)							
	Previous surname(s)							
Address	ALL SAINT'S RECTORY							
	2a NORREYS AVENUE							
	Post town	WOKINGHAM						
	County / Region	BERKSHIRE	Postcode	RG40 1TU				
	Country	England	Nationality	BRITISH				
	Business occupation	MINISTER OF RELIGION						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	SISTER			Day	Month	Year	
		* Honours etc				Date of birth	17	07	49
		Forename(s)	MARIE ELIZABETH						
		Surname	POWER						
		Previous forename(s)							
		Previous surname(s)							
	Address	40 NETHERFORD ROAD							
		CLAPHAM							
		Post town	LONDON						
		County / Region		Postcode	SW4 6AE				
		Country	England	Nationality	IRISH				
		Business occupation	COMMUNITY DEVELOPMENT WORKER						
		Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	09	63
	Forename(s)	ROBIN						
	Surname	ROBISON						
	Previous forename(s)							
	Previous surname(s)							
Address		44 HOLLAND STREET						
	Post town	BRIGHTON						
	County / Region	EAST SUSSEX	Postcode	BN2 2WB				
	Country	England	Nationality	BRITISH				
	Business occupation	ASSISTANT SECRETARY						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	07	03	52
		Forename(s)	WILLIAM TREVOR						
		Surname	SEDDON						
		Previous forename(s)							
		Previous surname(s)							
	Address	12 CHURCH AVENUE							
	Post town	RUISLIP							
	County / Region	MIDDLESEX	Postcode	HA4 7HT					
	Country	England	Nationality	BRITISH					
	Business occupation	INVESTMENT MANAGER							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	REVEREND			Day	Month	Year	
	* Honours etc				Date of birth	31	07	42
	Forename(s)	CRISPIN MICHAEL						
	Surname	WHITE						
	Previous forename(s)							
	Previous surname(s)							
Address		11 BURNHAM WOOD						
Post town		FAREHAM						
County / Region		HANTS			Postcode	PO16 7UD		
Country					Nationality	BRITISH		
Business occupation		CLERK IN HOLY ORDERS						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2764183

Company Name in full E.C.C.R.

Current directorships for MR LEE VINCENT COATES

ETHICAL INVESTORS (UK) LIMITED