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ECS
500221

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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	98
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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	99
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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

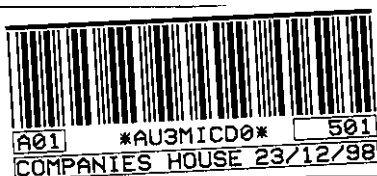
Principal business activities

(See note 4)

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

9131

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



e

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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

SECRETARIAL LAW LIMITED

22 KINGS PARK ROAD

SOUTHAMPTON

HANTS

Postcode SO15 2UF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of 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				

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

* 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

18 November 98

† 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

6

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 HELEN MARSH
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
DX 96881 SOUTHAMPTON 10
TEL: 01703 702345 EXT 279

Directors (Continued)

Please list directors in alphabetical order.

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

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.

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 ROAD						
		GREET						
	Post town	CHELTENHAM						
	County / Region	GLOUCESTERSHIRE	Postcode	GL54 5BG				
	Country	England	Nationality	BRITISH				
	Business occupation	FINANCIAL ADVISER						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of 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						

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

* 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 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 new directors must be notified on form 288a.

Name	*	Style / Title	REV	Day	Month	Year	
		* Honours etc		Date of birth	19	09	53
		Forename(s)	RAYMOND SEWANANDA				
		Surname	SINGH				
		Previous forename(s)					
		Previous surname(s)					
Address			31 BROCKLEY VIEW				
			FOREST HILL				
		Post town	LONDON				
		County / Region		Postcode	SE23 1SL		
		Country	England	Nationality	BRITISH		
		Business occupation	MINISTER OF RELIGION				
		Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	*	Style / Title	CANON	Day	Month	Year
		* Honours etc		Date of birth	21	05	25
		Forename(s)	WILLIAM TIMOTHY				
		Surname	WHIFFEN				
		Previous forename(s)					
		Previous surname(s)					
Address			90 BOOKER AVENUE				
			BRADWELL COMMON				
		Post town	MILTON KEYNES				
		County / Region	BUCKS	Postcode	MK13 8EF		
		Country	England	Nationality	BRITISH		
		Business occupation	RETIRED MINISTER OF RELIGION				
		Other directorships	(See continuation sheet).				

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 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	THE VICARAGE						
	FEATHERS HILL						
	HATFIELD BROAD OAK						
	BISHOPS STORTFORD						
Post town				Postcode	CM22 7HD		
County / Region				Nationality	BRITISH		
Country							
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				Postcode				
County / Region				Nationality				
Country								
Business occupation								
Other directorships								

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

Form 363a continuation sheet

Company Number 2764183

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

Current directorships for MR LEE VINCENT COATES

ETHICAL INVESTORS (UK) LIMITED

Current directorships for REV RAYMOND SEWANANDA SINGH

LONDON CHURCHES EMPLOYMENT DEVELOPMENT UNIT

THE SIMON OF CYRENE THEOLOGICAL INSTITUTE

UNITED REFORMED CHURCH (SOUTHERN) PROVINCE) TRUST LIMITED

Current directorships for CANON WILLIAM TIMOTHY WHIFFEN

EIRIS SERVICES LIMITED

Past directorships for CANON WILLIAM TIMOTHY WHIFFEN

THE DAVID BAXTER CENTRE (31-Dec-1995)