



**Companies House**

— for the record —

Company Name

**DIOCESAN ARCHITECTURAL  
SERVICES LTD**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2790278**

Information extracted from  
Companies House records on  
**26th January 2002**

## 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.



### Section 1: Company details

Ref: 2790278/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Diocesan House</b> <b>Lady Wooton's Green</b> <b>Canterbury</b> <b>Kent CT1 1NQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mary Patricia GIBSON</b>  <b>Address</b> <b>Old Tree Lodge</b> <b>Hoath</b> <b>Canterbury</b> <b>Kent</b> <b>CT3 4LE</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Patricia GIBSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Reverend David John ADLINGTON</b>  <b>Address</b> <b>The Vicarage</b> <b>Priory Gardens</b> <b>Folkestone</b> <b>Kent</b> <b>CT20 1SW</b>  <b>Date of birth</b> 18/05/1951  <b>Nationality</b> British  <b>Occupation</b> Priest	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Reverend David John ADLINGTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>The Revd David John BARNES</b>  <b>Address</b> <del>The Vicarage Queens Road</del> <b>Ash</b> <b>Canterbury</b> <b>Kent</b> <b>CT3 2BG</b>  <b>Date of birth</b> 25/03/1937  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b> <u>Home Farm Cottage</u> <u>SCHOOL LANE</u> <u>HIGHAM</u> <u>ROCHESTER</u> <u>ME3 7JG</u> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Revd David John BARNES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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**  
**Rupert Clark BRISTOW**

**Address**  
**25 Broadfield Road**  
**Folkestone**  
**Kent**  
**CT20 2JT**

**Date of birth** 30/05/1946

**Nationality** British

**Occupation** Diocesan Director Of Education

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Rupert Clark BRISTOW ceased to be director (if applicable)

*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**  
**Mary Patricia GIBSON**

**Address**  
Old Tree Lodge  
Hoath  
Canterbury  
Kent  
CT3 4LE

**Date of birth** 01/12/1950

**Nationality** British

**Occupation** School Executive Officer

Name

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Mary Patricia GIBSON ceased to be director (if applicable)

*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**  
**Michael Stanley MACDONALD R**  
**(DANISH KNIGHTHOOD) J P**

**Address**  
**White Headland 66 Fitzroy Avenue**  
**Kingsgate**  
**Broadstairs**  
**Kent**  
**CT10 3LT**

**Date of birth** 12/09/1923

**Nationality** British

**Occupation**    **Company Director**

Name

### Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Stanley MACDONALD R  
(DANISH KNIGHTHOOD) J P ceased to  
be director (if applicable) - / - - -

## &gt; 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.*

Current details	Amended details
<b>Name</b> Simon MOLONY	<b>Name</b> _____
<b>Address</b> 17 Knights Avenue Broadstairs Kent CT10 1EL	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 19/09/1950	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon MOLONY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Education Adviser	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>502</b> <b>Aggregate Nominal Value of issued shares</b> <b>£502.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>502</b> <b>Total Nominal value of shares issued</b> <b>£502.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |  | Amended details    |               | Shares transferred           |               |                         |
|-----------------|--|--------------------|---------------|------------------------------|---------------|-------------------------|
| >               | <b>Shareholder Name</b>                |                    |               |                              |               |                         |
|                 | CANTERBURY DIOCESAN BOARD OF EDUCATION | Name               |               |                              |               |                         |
|                 |  |                    |               |                              |               |                         |
|                 | <b>Address</b>                         | Address            |               |                              |               |                         |
|                 | Diocesan House                         |                    |               |                              |               |                         |
|                 | Lady Woottons Green                    |                    |               |                              |               |                         |
|                 | Canterbury                             |                    |               |                              |               |                         |
|                 | Kent                                   |                    |               | <b>Shares transferred by</b> |               |                         |
|                 | CT1 1NQ                                | UK Postcode        |               | <b>CANTERBURY DIOCESAN</b>   |               |                         |
|                 |  |                    |               | <b>BOARD OF EDUCATION</b>    |               |                         |
|                 | <b>Shares held</b>                     | <b>Shares held</b> |               |                              |               |                         |
|                 | <i>Class</i>                           | <i>Class</i>       | <i>Number</i> | <i>Class</i>                 | <i>Number</i> | <i>Date of transfer</i> |
|                 | Ordinary                               |                    | 502           |                              |               | --/--/----              |
|                 |  |                    |               |                              |               | --/--/----              |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

[Signature]  
(Director/Secretary)

Date

16/02/02

*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 **16/2/2002** 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 **16th February 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

MRS M. P. GIBSON

Telephone number inc code

01227 489401

Address

DIODES AVE HOUSE

DX number if applicable

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HAY LIDGOTONIS GREEN

DX exchange

CHURCHBURY KENT

Postcode

CT1 109