

Companies House

— for the record — Company Name EPC SERVICES LIMITED

363s Annual Return

15 15 00043k

Company Type
Private Company Limited By
Shares

Company Number 3365059

Information extracted from Companies House records on

list of activity codes.

19th April 2001

- > 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



Re	f: 3365059/03/10	Current d	letails	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.	115 St George's Road Cheltenham Gloucestershire		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 Applic	able	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amonded details" column.	SIC Code 6603 5274 9131	Description Non-life insurance Repair not elsewhere classified Religious organisations	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		; ;			

Current details	Amended details
Name	Name
Reverend Bruce HUNTER	
	Address
Address	1 WARRENER CLUSE
11 Queens Road	SWINDUN
Gloucestershire	WILTS
GL50 2LR	UK Postcode SN25 4AH
	Date of change 2 5 1 0 3 1 2 0 0 1
	Date Reverend Bruce HUNTER
	ceased to be secretary (if applicable)
	1_1
Name Rev Brian Glynne EDWARDS	Name
	Address
Address	
The Old Chestnut Cottage Green	
Gloucester	
GL3 4TX	UK Postcode
	Date of birth / /
Date of birth 22/12/1936	Nationality
Nationality British	Occupation
	Date of change / /
Occupation Minister	Date Rev Brian Glynne EDWARDS
	ceased to be director (if applicable)
Name	N
Name Reverend John Coey SMYTH	Name
	Address
Address	
Cheltenham	
Gloucestershire	UK Postcode
GL52 BNQ	Date of birth
Date of hirth 00/05/4025	Nationality
Date Of Diffit 09/09/1993	
Nationality British	Occupation
	Date of change / /
Occupation Minister Of Religion	
Occupation Minister Of Religion	Date Reverend John Coey SMYTH ceased to be director (if applicable)
	Name Reverend Bruce HUNTER Address 11 Queens Road Cheltenham Gloucestershire GL50 2LR Name Rev Brian Glynne EDWARDS Address The Old Chestnut Cottage Green Lane Little Witcombe Gloucester GL3 4TX Date of birth 22/12/1936 Nationality British Occupation Minister Name Reverend John Coey SMYTH Address 3 The Holt Cheltenham Road Bishops Cleeve Cheltenham Gloucestershire GL52 8NQ Date of birth 09/05/1935

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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share Number of shares issued	
		Number of shares issued 1		
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 1	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares	s transferr	ed
> .	Shareholder Name ELIM TRUST CORP		Name				
			Address				
	Address 117 St. Georges Road Cheltenham						
	Gloucestershire GL50 3EG		UK Postcode			transferred l RUST COR	
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1					//
				<u> </u>		<u> </u>	//

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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 transferred (If appropriate)	
ame			
ddress			
			ŕ
K Postcode			
ddress			
JK Postcode			
lame			
Address			
JK Postcode			
Name			
Address			
JK Postcode			
JK Postcode			



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 (shown at 2 below). I enclose t		re correct as at the made-up-date 115.		
Signature Sma Um	te .	Date 09 / 03 / 200 1		
	itary)	This date must not be earlier than the return date at 2 below		
What to do now Complete this page then send declaration to the address show		Annual Return and the		
2. Date of this return				
,	=	are making this return up to an earlier date, give the date here		
	/	1		
Not	e: The form must be	e delivered to CH within 28 days of this date		
3. Date of next return				
If you wish to change your next	t return to a date	e earlier than 2nd May 2002		
please give the new date here:		·		
	/	/		
4. Where to send this form	n			
Please return this form to:				
Registrar of Companies Companies House		For members of the Hays Document Exchange service		
Crown Way	OR	DX 33050 Cardiff		
Cardiff CF14 3UZ				
Have you enclosed the filing reverse of the cheque?	fee with the co	mpany number written on the		
Cheque 🗹 Postal Order	☐ Cheque Number	/ Postal Order		
(Please complete as appropria	te)			
Contact Address				
Please give the name and address	of the person w	ho should be contacted if		
there are any queries about this for	•	no snodia po somacioa ii		
Gontact Name Bruce HUNTER	•	one number inc code		
Address	DX num	ber <i>if applicable</i>		
ELIM CHURCH HEADOUARTERS				
P.O. Box 38	DX excl	nange		
CHELTENHAM				
Postcode GLS 0 3 H M	<u>J</u>			