

— for the record —— Company Name

CLARENDON TRUST LIMITED

363s Annual Return

NW 45-00 508784

> 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 3546759

Information extracted from Companies House records on 30th March 2001

Section 1: Company details



A36
COMPANIES HOUSE 23/04/01

Ref: 3546759/15/42		Current details		Amended details	
1 >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21/23 Clare Hove Sussex BN3 3RE	endon Villas	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 9131	Description Religious organisations	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	· · · · · · · · · · · · · · · · · · ·			

	Current details	Amended details
Company Secretary 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 Harold John WILMSHURST	Name
	Address 54 Gleton Avenue Hove Sussex	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / / Date Harold John WILMSHURST ceased to be secretary (if applicable) / / /
Director If any of the details for this	Name Paul Vivian BEDFORD	Name
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.	Address 5 Tudor Close Hove East Sussex	Address
	BN3 7NR	UK Postcode / / Date of birth / / Nationality
	Date of birth 28/04/1958	Occupation
	Nationality British Occupation Local Government Officer	Date of change / / Date Paul Vivian BEDFORD 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.	Name Keith Harold BROOKS	Name
	Address 48 Withdean Crescent Brighton East Sussex BN1 6WH	Address UK Postcode
	Date of birth 01/09/1947	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Chartered Engineer	Date of change / /

Company Number - 3546759		Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details	
>	Director If any of the details for this	Name Peter David BROOKS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		47 Orchard Gardens Hove East Sussex		
		BN3 7BH	UK Postcode	
		Date of birth 05/11/1962	Date of birth/ / / Nationality	
		Nationality Australian	Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Christian Minister	Date Peter David BROOKS 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. Particulars of a new Director must be notified on form 288.	Name Peter Leonard John JARVIS	Name	
		Address	Address	
		23 Beechwood Close Brighton BN1 8EP		
			UK Postcode	
			Date of birth	
		Date of birth 31/05/1950 Nationality British Occupation Partner	Nationality	
			Occupation	
			Date of change / / Date Peter Leonard John JARVIS	
			ceased to be director (if applicable)	
>	Director If any of the details for this	Name Christopher John KARLEY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 11 Lark Hill		
		Hove		
		East Sussex BN3 8PB		
			UK Postcode	
		Date of birth 02/09/1957	Date of birth / /	
		1	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Banker	Date Christopher John KARLEY ceased to be director (if applicable)	
	288.	<u>:</u>	· - / /	

_	ompany Number - 3546759	Section 2: Details of Officers of the Cor 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 John Sykes PARSONS	Name	
		Address	Address	
		6 Byre Cottages Ovingdean Road		
		Brighton BN2 7BB		
			UK Postcode	
			Date of birth / /	
		Date of birth 30/07/1960	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Book Publishing	Date John Sykes PARSONS ceased to be director (if applicable)	
<u> </u>	Director If any of the details for this	Name Alan James PRESTON	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 26 Park Lane	<u> </u>	
	Particulars of a new Director must be notified on form	Southwick		
		Brighton West Sussex	<u> </u>	
		BN42 4DL	UK Postcode	
			Date of birth	
		Date of birth 25/05/1952 Nationality British	Nationality	
			Occupation	
			Date of change / /	
		Occupation Church Elder	Date Alan James PRESTON ceased to be director (if applicable)	
>	288. Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Nigel Dennis RING		
		Address	Address	
		Address 22 Berridale Avenue		
		Hove		
		East Sussex BN3 4QD		
			UK Postcode	
			Date of birth / /	
		Date of birth 07/10/1942	Nationality	
		Nationality British	Occupation	
		Occupation Trust Administrator	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Coodpacion Trust Auministrator	Date Nigel Dennis RING ceased to be director (if applicable)	
			//	

Company Number - 3546759		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. Particulars of a new Director must be notified on form 288.	Name Stephen Frederick WALFORD	Name		
		:	Address		
		Address 115 Chester Terrace Brighton East Sussex BN1 6GD			
			UK Postcode		
			Date of birth		
		Date of birth 07/07/1957	Nationality		
		Nationality British	Occupation		
		Occupation Church Minister	Date of change / / /		
			Date Stephen Frederick WALFORD 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.	Name Harold John WILMSHURST	Name		
		:	Address		
		Address 54 Gleton Avenue			
		Hove			
		Sussex BN3 8LL			
		-/	UK Postcode		
			Date of birth		
		Date of birth 13/05/1943	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
	Particulars of a new Director must be notified on form	Occupation Church Administrator	Date Harold John WILMSHURST 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 sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete	e 2 below.					
21	. Declara	tion	-				
	l confirm th	nat the details in 2 below). I encl				he made-up	-date
	Signature _	Η.J. ω. (Director / 5	Quus Secretary)	r Luis Y			
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	-	now this page then s to the address			Annual Return a	and the	
2.	Date of	this return					
	This AR is 16/4/2001	made up to	-	e making thi ve the date	is return up to a here	ın earlier dat	te,
			_	-/	/		
			Note: The I	form must be o	delivered to CH wit	hin 28 days of t	this date
3.	Date of	next return					
		to change your		n to a date	earlier than 16t	h April 2002	2
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4.	Where to	send this f	orm				
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Postcode

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