



Companies House

— for the record —

Company Name

SOUL SURVIVOR

363s Annual Return

000799/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3991111

Information extracted from

Companies House records on

18th April 2003

- > 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: 3991111/15/42

	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>	Unit 2 Paramount Industrial Estate, Sandown Road Watford Hertfordshire WD2 4XA	Address UK Postcode WD24 7XF																		
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9131</td> <td>Religious organisations</td> </tr> </tbody> </table>	SIC Code	Description	9131	Religious organisations	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9131	Religious organisations																			
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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
> Company Secretary <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>	Name Rachel Louise PASKIN Address 77 Sussex Road Top Flat Watford Hertfordshire WD24 5HR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 13 REGENT ST, WATFORD, HERTS UK Postcode WD24 5AT Date of change 01/11/2002 Date Rachel Louise PASKIN ceased to be secretary (if applicable) / /
> Director <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>	Name Rt Revd Graham Alan CRAY BA Address Bishops House Pett Lane Charing Kent TN27 0DL Date of birth 21/04/1947 Nationality British Occupation Bishop	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Rt Revd Graham Alan CRAY BA ceased to be director (if applicable) / /

	Current details	Amended details
> Director <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>	Name Peter David MASKREY	Name
	Address 64 Azalea Drive Trowbridge Wiltshire BA14 9GG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/09/1935	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David MASKREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	
> Director <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>	Name John Duncan PRICE MA	Name
	Address 12 Georgian Way Harrow Middlesex HA1 3LF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/01/1948	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Duncan PRICE MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Accountant	

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.

*Particulars of a new Director
must be notified on form
288.*

Address
Red Tiles
Homefield Road, Chorleywood
Rickmansworth
Hertfordshire
WD3 5QJ

Date of birth 09/01/1931

Nationality British

Occupation	Proposed Director
1. Chief Executive Officer	Mr. [REDACTED]
2. Chief Financial Officer	Mr. [REDACTED]
3. Chief Operating Officer	Mr. [REDACTED]
4. Chief Marketing Officer	Mr. [REDACTED]
5. Chief Technology Officer	Mr. [REDACTED]
6. Chief Legal Officer	Mr. [REDACTED]
7. Chief Human Resources Officer	Mr. [REDACTED]
8. Chief Information Officer	Mr. [REDACTED]
9. Chief Compliance Officer	Mr. [REDACTED]
10. Chief Risk Officer	Mr. [REDACTED]
11. Chief Sustainability Officer	Mr. [REDACTED]
12. Chief Security Officer	Mr. [REDACTED]
13. Chief Procurement Officer	Mr. [REDACTED]
14. Chief Quality Officer	Mr. [REDACTED]
15. Chief Innovation Officer	Mr. [REDACTED]
16. Chief Customer Officer	Mr. [REDACTED]
17. Chief Data Officer	Mr. [REDACTED]
18. Chief Analytics Officer	Mr. [REDACTED]
19. Chief Privacy Officer	Mr. [REDACTED]
20. Chief Ethics Officer	Mr. [REDACTED]
21. Chief Diversity Officer	Mr. [REDACTED]
22. Chief Inclusion Officer	Mr. [REDACTED]
23. Chief Community Officer	Mr. [REDACTED]
24. Chief Environmental Officer	Mr. [REDACTED]
25. Chief Social Officer	Mr. [REDACTED]
26. Chief Governance Officer	Mr. [REDACTED]
27. Chief Transparency Officer	Mr. [REDACTED]
28. Chief Accountability Officer	Mr. [REDACTED]
29. Chief Integrity Officer	Mr. [REDACTED]
30. Chief Trust Officer	Mr. [REDACTED]
31. Chief Reputation Officer	Mr. [REDACTED]
32. Chief Brand Officer	Mr. [REDACTED]
33. Chief Communications Officer	Mr. [REDACTED]
34. Chief Public Affairs Officer	Mr. [REDACTED]
35. Chief Government Relations Officer	Mr. [REDACTED]
36. Chief Policy Officer	Mr. [REDACTED]
37. Chief Regulatory Officer	Mr. [REDACTED]
38. Chief Standards Officer	Mr. [REDACTED]
39. Chief Certification Officer	Mr. [REDACTED]
40. Chief Accreditation Officer	Mr. [REDACTED]
41. Chief Compliance Officer	Mr. [REDACTED]
42. Chief Risk Officer	Mr. [REDACTED]
43. Chief Sustainability Officer	Mr. [REDACTED]
44. Chief Security Officer	Mr. [REDACTED]
45. Chief Procurement Officer	Mr. [REDACTED]
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47. Chief Innovation Officer	Mr. [REDACTED]
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69. Chief Regulatory Officer	Mr. [REDACTED]
70. Chief Standards Officer	Mr. [REDACTED]
71. Chief Certification Officer	Mr. [REDACTED]
72. Chief Accreditation Officer	Mr. [REDACTED]
73. Chief Compliance Officer	Mr. [REDACTED]
74. Chief Risk Officer	Mr. [REDACTED]
75. Chief Sustainability Officer	Mr. [REDACTED]
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80. Chief Customer Officer	Mr. [REDACTED]
81. Chief Data Officer	Mr. [REDACTED]
82. Chief Analytics Officer	Mr. [REDACTED]
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91. Chief Transparency Officer	Mr. [REDACTED]
92. Chief Accountability Officer	Mr. [REDACTED]
93. Chief Integrity Officer	Mr. [REDACTED]
94. Chief Trust Officer	Mr. [REDACTED]
95. Chief Reputation Officer	Mr. [REDACTED]
96. Chief Brand Officer	Mr. [REDACTED]
97. Chief Communications Officer	Mr. [REDACTED]
98. Chief Public Affairs Officer	Mr. [REDACTED]
99. Chief Government Relations Officer	Mr. [REDACTED]
100. Chief Policy Officer	Mr. [REDACTED]

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date George Edward David PYTCHES
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

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
David WESTLAKE

Address
22 New Road
Amersham
Buckinghamshire
HP6 6LD

Date of birth 12/08/1965

Nationality British

Occupation Charity Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David WESTLAKE 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.

Current details

Name
Joyce Mary WILLS

Address
20 Lindo Close
Chesham
Buckinghamshire
HP5 2JP

Date of birth 08/03/1940

Nationality British

Occupation Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Joyce Mary WILLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House
— for the record —

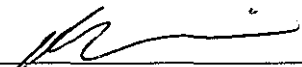
363s Annual Return Declaration

- > 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


(Director/ Secretary)

Date

30 05 2003

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
12/5/2003

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 12th May 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
