



Companies House

— for the record —

Company Name

THE PROCLAMATION TRUST

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4419680

Information extracted from

Companies House records on

30th March 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 capital



### Section 1: Company details

Ref: 4419680/13/37

|  | Current details   | Amended details  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
|--|---|--|----------|-------------|------|-------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Seymour House</b><br/> <b>11-13 Mount Ephraim Road</b><br/> <b>Tunbridge Wells</b><br/> <b>Kent TN1 1EG</b></p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>                                   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Not Applicable</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p><i>None held, please enter SIC code or description in the amended details column.</i></p>                          | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>ADULT &amp; OTHER EDUCATION</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 | 8042 | ADULT & OTHER EDUCATION | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| 8042   | ADULT & OTHER EDUCATION   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |      |                         |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Richard John GREEN</b><br><br><b>Address</b><br><b>7 Wildernesse Mount</b><br><b>Sevenoaks</b><br><b>Kent</b><br><b>TN13 3QS</b>   | <b>Name</b><br><hr/> <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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Richard John GREEN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Reverend Edward Piers BICKERSTETH</b><br><br><b>Address</b><br><b>The Rectory</b><br><b>Church Lane</b><br><b>Aborfield</b><br><b>Berkshire</b><br><b>RG2 9HZ</b><br><br><b>Date of birth</b> 17/02/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Minister Of Religion | <b>Name</b><br><hr/> <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.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Reverend Edward Piers BICKERSTETH</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Rev Richard Martin CUNNINGHAM</b><br><br><br><b>Address</b><br><b>Churchill Mill</b><br><b>Sarsden Halt, Churchill</b><br><b>Chipping Norton</b><br><b>Oxfordshire</b><br><b>OX7 6NT</b><br><br><br><b>Date of birth</b> 04/02/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Minister Of Religion | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Rev Richard Martin CUNNINGHAM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Andrew Charles GREEN</b><br><br><br><b>Address</b><br><b>Blakeswood</b><br><b>Graces Lane, Little Baddow</b><br><b>Chelmsford</b><br><b>Essex</b><br><b>CM3 4AX</b><br><br><br><b>Date of birth</b> 19/05/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Fund Manager                              | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Andrew Charles GREEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Richard Fairfield HAMES</b><br><br><b>Address</b><br><b>The Old Cottage</b><br><b>Peper Harow</b><br><b>Godalming</b><br><b>Surrey</b><br><b>GU8 6BQ</b><br><br><b>Date of birth</b> 26/07/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard Fairfield HAMES ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Reverend Richard Charles LUCAS</b><br><b>PREBENDARY</b><br><br><b>Address</b><br><b>16 Merrick Square</b><br><b>London</b><br><b>SE1 4JB</b><br><br><b>Date of birth</b> 10/09/1925<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Minister Of Religion  | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Reverend Richard Charles LUCAS PREBENDARY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Reverend Michael Robert John NEVILLE</b><br><br><b>Address</b><br><b>The Rectory Wood Lane</b><br><b>Fordham Heath</b><br><b>Colchester</b><br><b>Essex</b><br><b>CO3 9TR</b><br><br><b>Date of birth</b> 31/12/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Minister Of Religion | <b>Name</b><br><hr/> <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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date Reverend Michael Robert John NEVILLE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Revd Vaughan Edward ROBERTS</b><br><br><b>Address</b><br><b>St Ebbes Rectory</b><br><b>2 Roger Bacon Lane</b><br><b>Oxford</b><br><b>Oxfordshire</b><br><b>OX1 1QE</b><br><br><b>Date of birth</b> 17/03/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Clergyman                   | <b>Name</b><br><hr/> <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.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date Revd Vaughan Edward ROBERTS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _          |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Reverend John Leith SAMUEL</b><br><br><b>Address</b><br><b>37 Ashlawn</b><br><b>Ballinteer Road</b><br><b>Dublin 16</b><br><b>Ireland</b><br><br><b>Date of birth</b> 28/05/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pastor                | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Reverend John Leith SAMUEL ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Revd William Thomas TAYLOR</b><br><br><b>Address</b><br><b>The Old Rectory</b><br><b>Merrick Square</b><br><b>London</b><br><b>SE1 4JB</b><br><br><b>Date of birth</b> 26/05/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Minister Of Religion | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Revd William Thomas TAYLOR ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |



**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

12, 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 **18/4/2003** 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 **18th April 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

Richard Green

Telephone number inc code

020 7407 0561

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_