

WEDNESDAY



A42

\*A16NIN2S\*

14/02/2007

475

COMPANIES HOUSE

Companies House  
for the record

Company Name

NAVAL, MILITARY & AIR FORCE  
BIBLE SOCIETY

# 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

5021052

Information extracted from

Companies House records on

15th January 2007

&gt; Please check the details printed in the "Current details" column.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in **black** ink and use capitals.

## Section 1: Company details

100208/30

Ref: 5021052/15/42

### Current details

### Amended details

&gt; Registered Office

Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Castaway House  
311 Twyford Avenue  
Portsmouth  
Hampshire PO2 8RN

Address

UK Postcode

&gt; 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 Applicable

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

Description

SIC CODE

Description

2211

Publishing of books

5247

Retail books,  
newspapers etc

9131

Religious organisations

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	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 288a.</i>	<b>Name</b> <b>Captain Richard Carson PRENDERGAST</b>  <b>Address</b> <b>39 Oakwood Road</b> <b>Portsmouth</b> <b>PO2 9QR</b>	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Captain Richard Carson PRENDERGAST</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 288a.</i>	<b>Name</b> <b>Robert Alastair GALLAUGHER</b>  <b>Address</b> <b>8 Spinners Walk</b> <b>Marlow</b> <b>Buckinghamshire</b> <b>SL7 2AL</b>   <b>Date of birth</b> 30/07/1946  <b>Nationality</b> British  <b>Occupation</b> Government Servant	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date Robert Alastair GALLAUGHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>Colonel Robert George Russel</b> <b>HALL QGM</b>	<b>Name</b>  
	<b>Address</b> <b>Oakdale House</b> <b>Furnace Lane</b> <b>Newent</b> <b>Gloucestershire</b> <b>GL18 1DD</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 09/11/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colonel Robert George Russel HALL QGM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Army	
<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>	<b>Name</b> <b>Ronald David HESKETH CB QHC</b> <b>BA DIPPS FRGS</b>	<b>Name</b>  
	<b>Address</b> <b>The Old Police Station</b> <b>Bredon Road</b> <b>Tewkesbury</b> <b>Gloucestershire</b> <b>GL20 5BZ</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 16/06/1947	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald David HESKETH CB QHC BA DIPPS FRGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Minister Of Religion	

	Current details	Amended details
<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>	<b>Name</b> <b>Warrant Officer Stephen Kenneth MARTIN</b>  <b>Address</b> <b>61 Elmore Road</b> <b>Lee On Solent</b> <b>Hampshire</b> <b>PO13 9DY</b>  <b>Date of birth</b> 10/08/1961  <b>Nationality</b> British  <b>Occupation</b> Royal Navy (Warrantofficer)	<b>Name</b>  <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.  <b>Address</b>    UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Warrant Officer Stephen Kenneth MARTIN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		
<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>	<b>Name</b> <b>Reverend Canon Kenneth PETERS</b>  <b>Address</b> <b>82 Old Church Lane</b> <b>Stanmore</b> <b>Middlesex</b> <b>HA7 2RR</b>  <b>Date of birth</b> 27/01/1954  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <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.  <b>Address</b>    UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend Canon Kenneth PETERS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<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>	<b>Name</b> <b>Michael John WILSON</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>47 Seal Road</b> <b>Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 2JS</b>	<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. <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 30/03/1953	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Insurancepractiti	

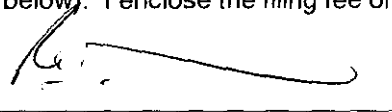
**363s Annual Return Declaration**

- > 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 £30.

Signature



(Director / Secretary)

Date

12 / 02 / 2007

*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 **20/1/2007** 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 **20th January 2008** 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 PRENDERGAST

Telephone number inc code

02392 699873

Address

CASTANAY HOUSE

311 TWYFORD AVENUE

PORTSMOUTH

DX number if applicable

DX exchange

Postcode

PO2 8RN