



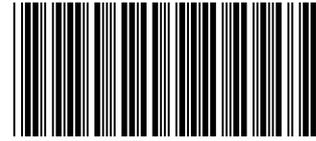
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Companies House
— for the record —

Annual Return

Company Name: THE MELANESIAN MISSION

Company Number: 05101167



XHG6XFFR

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes

9131

Registered Office:
Address:

10 HARCOURT CLOSE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UZ

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID GERVEYS DEW

Address: 10 HARCOURT CLOSE
HENLEY ON THAMES
OXFORDSHIRE RG9 1UZ

Director 1:

Name: THE REVEREND JONATHAN
COLLIS

Address: JESUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE CB5 8BL

Date of Birth: 11/03/1969

Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

Director 2:

Name: ESTHER VIVIEN LANGRISH Address: BISHOPS HOUSE
Date of Birth: 30/11/1945 THE PALACE
Nationality: BRITISH EXETER
Occupation: DIRECTOR DEVON EX1 1HY

Director 3:

Name: THE RIGHT REVEREND Address: BISHOPS PALACE
MICHAEL LANGRISH EXETER
Date of Birth: 01/07/1946 DEVON EX1 1HY
Nationality: BRITISH
Occupation: BISHOP

Director 4:

Name: VENERABLE CHRISTOPHER Address: 24 THE CLOSE
FRANK LILEY LICHFIELD
Date of Birth: 12/08/1947 STAFFORDSHIRE WS13 7LD
Nationality: BRITISH
Occupation: ARCHDEACON

Director 5:

Name: THE REVEREND BRIAN Address: 39 WAY LANE
JAMES WATERBEACH
MACDONALD-MILNE CAMBRIDGE CB5 9NQ
Date of Birth: 29/03/1935
Nationality: BRITISH
Occupation: CLERK IN HOLY ORDERS

Director 6:

Name: THE REVEREND CANON Address: THE RECTORY
JOHN RIDOUT PINDER 111 STATION ROAD LISS
Date of Birth: 03/08/1943 GUILDFORD
Nationality: BRITISH HAMPSHIRE GU33 7AQ
Occupation: CLERK IN HOLY ORDERS

Director 7:

Name: THE REVEREND CANON Address: 24 SHELLEY CLOSE
DESMOND PROBETS PENISTONE
Date of Birth: 25/10/1926 SHEFFIELD
Nationality: BRITISH SOUTH YORKSHIRE S30 6GT
Occupation: CLERK IN HOLY ORDERS

Director 8:

Name: **THE REVEREND CANON
ANTHONY GEORGE
SPARHAM** *Address:* **THE RECTORY
12 BROADWAY
WILMSLOW
CHESHIRE SK9 1NB**

Date of Birth: **26/04/1941**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Director 9:

Name: **MR ALAN VICTOR WATERS** *Address:* **4 ORCHARD WAY
KEMSING
SEVENOAKS
KENT
ENGLAND TN15 6QA**

Date of Birth: **10/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**