



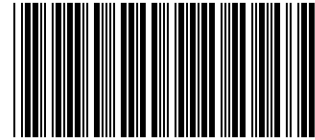
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE MELANESIAN MISSION**

*Company Number:* **05101167**



XHG6XFFR

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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID GERVEYS DEW**

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

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*Director 1:*

*Name:* **THE REVEREND JONATHAN  
COLLIS**

*Date of Birth:* **11/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

*Address:* **JESUS COLLEGE  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8BL**

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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**

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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**

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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**

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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**

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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**

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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**

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*Director 8:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>THE REVEREND CANON<br/>ANTHONY GEORGE<br/>SPARHAM</b> | <i>Address:</i> | <b>THE RECTORY<br/>12 BROADWAY<br/>WILMSLOW<br/>CHESHIRE SK9 1NB</b> |
| <i>Date of Birth:</i> | <b>26/04/1941</b>  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>   |                 |  |
| <i>Occupation:</i>    | <b>CLERK IN HOLY ORDERS</b>                              |                 |  |

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*Director 9:*

|                       |                              |                 |  |
|-----------------------|------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR ALAN VICTOR WATERS</b> | <i>Address:</i> | <b>4 ORCHARD WAY<br/>KEMSING<br/>SEVENOAKS<br/>KENT<br/>ENGLAND TN15 6QA</b> |
| <i>Date of Birth:</i> | <b>10/04/1942</b>            |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 |  |
| <i>Occupation:</i>    | <b>RETIRED</b>               |                 |  |

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### *Authorisation*

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