

for the record —

Annual Return

Company Name: THE MELANESIAN MISSION

05101167 Company Number:

Received for filing in Electronic Format on the: 10/05/2005

Company Details

Period Ending: 14/04/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

SECTION 30 Principle Business Activities:

SIC Codes

RELIGIOUS ORGANISATIONS 9131

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

10 HARCOURT CLOSE Not Applicable Not Applicable

HENLEY ON THAMES OXFORDSHIRE

RG9 1UZ

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 Address: JESUS COLLEGE

COLLIS CAMBRIDGE

Date of Birth: 11/03/1969 **CAMBRIDGESHIRE CB5 8BL** 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 \$30 6GT

Occupation: CLERK IN HOLY ORDERS

Director 8:

Name: THE REVEREND CANON Address: THE RECTORY

ANTHONY GEORGE 12 BROADWAY SPARHAM WILMSLOW

Date of Birth: 26/04/1941 CHESHIRE SK9 1NB

Nationality: BRITISH

Occupation: CLERK IN HOLY ORDERS

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR: DESMOND PROBETS on 15/04/2004

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2005 Authenticated: Yes (E/W)