

Please complete in typescript, or in bold black capitals **CHFP041**

Annual Return

Company n	umbe
-----------	------

Company name in full

06511046	
ST. LUKE'S HOSPITAL	
FOR THE CLERGY	

Date of this return

The information in this return is made up to

Day Month Year

11/10/2/12/10/10/9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

D	ay	Me	onth		Yea	ar	
2	11	ڡ	21	2	0	\sqcup	0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

FITZROY SQUARE NOGNOI 16 A 1H $|\mathcal{W}| / |\mathcal{T}|$

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

HOSPITAL	
	L
L	



14/03/2009 **COMPANIES HOUSE**

260

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

for companies registered in Scotland or LP-4 Edinburgh 2

Page 1

CO363a/1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt under section 30 Private company limited by guarantee exerunder section 30	Please tick the appropriate box
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	I
details of joint secretaries). Forename(s)	JOHN STANLEY
†† Tick the box if the Surname	CHERRY
service address for the beneficiary of a Address ++	
Confidentiality Order granted under section 723B of the Companies	GREAT NOTLEY
Act 1985. Otherwise, give your usual residential address. In Post town	BRAINTREE
the case of a corporation or Scottish firm, give the registered or principal	
office address. UK Postcode	C M 17 17 17 10 L
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ++	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	T.
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year L / L L L

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	1		
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of return	mpany was a traded dring the period of this	
List of past and present			ln another
shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	private or non-traded pu complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	For private or non-trad- complete Schedule A	ed public companies, ple a \	ase
	For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	o the best of my
Signed	Edward Martine	an	ate 13-3-9
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	,
You do not have to give any contact information in the box opposite but if	Hunters Solicitors		
you do, it will help Companies House to contact you if there is a query on	9 New Square, Linco	oln's Inn, London	
the form. The contact information that you give will be visible to searchers of	WC2A 3QN		
the public record.	DX number	DX exchange [DX:	61
			Page 4

Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	THE RIGHT REVEREND
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 4/1/0/1/19 14/2
	Forename(s)	GEORGE
. Tiel she had the	Surname	CASSIDY
++ Tick the box if the address shown is a service address for the beneficiary of a	Address ††	BISHOP OF SOUTHWELL
Confidentiality Order granted under section		BISHOPS MANOR
723B of the Companies Act 1985. Otherwise,	Post town	SOUTHWELL
give your usual residential address. In the case of a		NOTTINGHAMSHIRE
corporation or Scottish firm, give the registere or principal office address.		NG25002R
addiess.	Country	UK
	Nationality	BRITISH.
	Business occupation	BISHOP.
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Details of new directors must be notified on form 288a Day Month Year
Please list the directors i * Voluntary details In the case of a director that is a corporation or a	·	
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year [
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year [1 41 0611947 BERNARD MICHAEL DE LERISSON
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year I 1 41 0 61 1 9 4 7 BERNARD MICHAEL DE LERISSON CAZENOVE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year LI 141 LO 61 LI 9 L4 17 BERNARD MICHAEL DE LERISSON CAZENOVE BROCAS THE GREEN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI LY/LOLG/LIS LY/T BERNARD MICHAEL DE LERISSON CAZENOVE BROCAS THE GREEN ELLISFIELD RASINGSTOKE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI LY/LOLG/L/19 L4 L7 BERNARD MICHAEL DE LERISSON CAZENOVE BROCAS THE GREEN ELLISFIELD RASINGSTOKE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere-	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI LY/LOLG/LIS
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year LI LY LO LG / LI 19 LY 17 BERNARD MICHAEL DE LERISSON CAZENOVE BROCAS THE GREEN ELLISFIELD RASINGSTOKE HAMPSHIRE R 19 12 15 12 18 18

Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address †	BROKE HOUSE
beneficiary of a Confidentiality Order granted under section		THE DRIFT, LEVINGTON
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	IPSWICH
residential address. In the case of a corporation or Scottis	County/Region	SUFFOLK
firm, give the registere or principal office		II PII O OLLF
address.	Country	UK
	Nationality	BRITISH
	Business occupation	CLERK IN HOLY ORDERS
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year O [9/0 [5/]] 9 [5 [4
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Day Month Year O [9/[0 [5/[] 9 [5 [4] CLARE DAVE Y
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 9/05/1954 CLARE DAVE Y
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year O [9/[0 [5/[] 9 [5 [4] CLARE DAVE Y
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year Day Market Gardens Muswell Hill
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year O 19/10 5/11 19 5 14 CLARE DAVE Y 38 CRANLEY GARDENS MUSWELL HILL LONDON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town	Day Month Year O 19/10 5/11 9 5 4 CLARE DAVE Y 38 CRANLEY GARDENS MUSWELL HILL LONDON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region	Day Month Year Day Day Day Day
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region but UK Postcode	Day Month Year O 19105111954 CLARE DAVEY 38 CRANLEY GARDENS MUSWELL HILL LONDON NI 10 1 3 A P UK

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 19/10 12/11 19 14 10.
	Forename(s)	JOHN MALCOLM
++ Tick the box if the	Surname	GRAHAM
address shown is a service address for the beneficiary of a	Address ††	15 SOUTHWOOD LAWN ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	rongon
residential address. In the case of a corporation or Scottisl	County/Region	
firm, give the registere or principal office		MPP PERD
address.	Country	UK
	Nationality	BRITISH.
	Business occupation	SURGEON.
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 4/08/11958
	Forename(s)	EDWARD
L. Tick the how if the	Surname	LEWIS
†† Tick the box if the address shown is a service address for the	Address ††	117 FIFTH AVENUE
beneficiary of a Confidentiality Order	Address [[· / · / / / / / / / / / / / / / / / / /
granted under section		WATFORD
723B of the Companie Act 1985. Otherwise,		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Post town County/Region	WATFORD
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Post town County/Region	WATFORD HERTFORDSHIRE
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Post town County/Region	WATFORD LHERTFORDSHIRE WID 1215 19191F
723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Post town County/Region UK Postcode Country	WATFORD LHERTFORDSHIRE WID 1215 19191F

Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 5/10/1949
TRAITE .	Forename(s)	EDWARD CRISPIN AKERS
	Surname	MARTINEAU
†† Tick the box if the address shown is a service address for the	Address ++	<u></u>
beneficiary of a Confidentiality Order granted under section		BOX END ROAD, BROMHAM
723B of the Companies Act 1985. Otherwise,		BEDFORD
give your usual residential address. In the case of a	County/Region	BEDFORDSHIRE
corporation or Scottisi firm, give the registere or principal office		MK 4 13 18 LU.
address.	Country	UK
	Nationality	BRITISH
	Business occupation	SOLICITOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	Name *Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	O.B.E. Day Month Year 0 710911936
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year O 710911936 PATRICK BUXTON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	O.B.E. Day Month Year 0 710911936
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 710911936 PATRICK BUXTON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname Address ††	O.B.E. Day Month Year O [7/[0 [9/[] [9 [3 [6] PATRICK BUXTON MITFORD-SLADE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O [710 [91] [9 [3 [6] PATRICK BUXTON MITFORD - SLADE THE WHITE HOUSE WIVELROD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address ++ Post town County/Region	Day Month Year O [710 [911 [9 [3 [6] PATRICK BUXTON MITFORD-SLADE THE WHITE HOUSE WIVELROD WIVELROD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O [710 911 9 3 6 PATRICK BUXTON MITFORD-SLADE THE WHITE HOUSE WIVELROD WIVELROD ALTON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O [710 911 9 3 6 PATRICK BUXTON MITFORD-SLADE THE WHITE HOUSE WIVELROD WIVELROD ALTON HAMPSHIRE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region but UK Postcode	Day Month Year O [710 911 9 3 6 PATRICK BUXTON MITFORD-SLADE THE WHITE HOUSE WIVELROD WIVELROD ALTON HAMPSHIRE G [U [3]4]4]A [R

Page 6

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 4/06/1 9 6 0
	Forename(s)	DOHN WALLACE
	Surname	MURRAY
++ Tick the box if the address shown is a service address for the beneficiary of a	Address ++	MERLEWOOD, WOODHAM ROAD
Confidentiality Order granted under section		HORSELL
723B of the Companies Act 1985. Otherwise,	Post town	I WOKING
give your usual residential address. In the case of a	County/Region	SURREY
corporation or Scottisl firm, give the registere or principal office address.		19 10 12 11 14 DIR
audi 655.	Country	UK
	Nationality	BRITISH ·
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a $RGNHV$
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	RGN HV
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	L RGN HV
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	RGN HV Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	RGN HV Day Month Year [0 [51 [0 [51 [1] 9 [3] 9] [VALERIE
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year [0 [51 [0 [51] 1] 3 [9]
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	RGN HV Day Month Year [O [51 [0 [51 [1] 9] 3] 9] VALERIE PACKER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	RGN HV Day Month Year [O [51 [0 [51 [1] 9] 3] 9] VALERIE PACKER
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	RGN HV Day Month Year [O [5][O [5][] [9 [3 [9]] [VALERIE PACKER 25] ALEXANDRA ROAD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	RGN HV Day Month Year [O [5][O [5][] [9 [3 [9]] [VALERIE PACKER 25] ALEXANDRA ROAD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	RGN HV Day Month Year [O [5][O [5][] [9 [3 [9]] LVALERIE PACKER 251 ALEXANDRA ROAD LONDON [M [] [O [] [2 [E [U
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	RGN HV Day Month Year O [5][O [5][] [9 [3 [9]] LVALERIE PACKER 257 ALEXANDRA ROAD LONDON LUNCON LUNCON

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name		Day Month Year
	Date of birth	[2 [3/[0]]/[] [] [4 [3
	Forename(s)	PETER MALCOLM
++ Tick the box if the	Surname	PRENTIS
address shown is a service address for the beneficiary of a	Address ++	COPS COTTAGE
Confidentiality Order granted under section		SPARROW HILL WAY WEARE
723B of the Companie Act 1985. Otherwise, give your usual		AXBRIGE
residential address. In the case of a	County/Region	SOMERSET
corporation or Scottish firm, give the registered or principal office		B 12 16 12 LL E
address.	Country	UK
	Nationality	BRITISH .
	Business occupation	CHARITY ADMINISTRATOR
Directors Please list the directors * Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Day Month Year 2 0/0 6/1 9 7 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 2 010611970 RUPERT PIERS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 2 0/0 6/1 9 7 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 2 010611970 RUPERT PIERS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 010611970 RUPERT PIERS TROTTER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ++	Day Month Year 2 010611970 RUPERT PIERS TROTTER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 [0][0][6][1][9][7][0 RUPERT PIERS TROTTER 21 AMNER ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address ++ Post town County/Region	Day Month Year 2 [0][0][6][1][9][7][0 RUPERT PIERS TROTTER 21 AMNER ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 [0][0][6][1][9][7][0 RUPERT PIERS TROTTER 21 AMNER ROAD LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 [0][0][6][1][9][7][0 RUPERT PIERS TROTTER 21 AMNER ROAD LONDON 18 [W][1][[6][A][A
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 [0][0][6][1][9][7][0 RUPERT PIERS TROTTER 21 AMNER ROAD LONDON 18 [W][1][[6][A][A] UK

Directors Please list the directors i *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	RT REVD
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	D 7/1012/1112 14 17
	Forename(s)	PETER WILLIAM
†† Tick the box if the address shown is a service address for the	Surname	WHEATLEY
	Address ††	27 THURLOW ROAD
beneficiary of a Confidentiality Order granted under section		HAMPSTEAD
723B of the Companies Act 1985. Otherwise,	Post town	LONDON
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		NW3L 5PP
address.	Country	LUK
	Nationality	BRITISH.
	Business occupation	BISHOP
Directors Please list the directors in * Voluntary details	n alphabetical order •	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a	n alphabetical order · Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	Details of new directors must be notified on form 288a Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a	•	
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year 2 [1/ [0 [5/ [1 [9 [5 [0
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year [2 [1/[0 [5/[] 1 [9 [5 [0 SARAH ANN]
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year [2 [1/[0 [5/[1 [9 [5 [0 SARAH ANN] WHITFIEL]
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 [1/[0[5/[1]9[5[0] SARAH ANN WHITFIELD 22 TYNING ROAD
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 [1/[0 [5/[1 [9 [5 [0 SARAH ANN WHITFIELD 22 TYNING ROAD WINSLEY BRADFORD ON AVON
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 [1/[0 [5/[1 [9 [5 [0 SARAH ANN WHITFIELD 22 TYNING ROAD WINSLEY BRADFORD ON AVON WILTSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year [2 [1/[0 [5/[1 [9 [5 [0 [SARAH ANN [WHITFIELD [22 TYNING ROAD [WINSLEY [BRADFORD ON AVON [WILTSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 [1/[0][5/[1][9][5][0] SARAH ANN WHITFIELD 22 TYNING ROAD WINSLEY BRADFORD ON AVON WILTSHIRE B [A [1][5][2][2]

Directors Please list the directors i *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	THE REVEREND
		Day Month Year
	Date of birth	0 18/1017/11 12 14 15
	Forename(s)	JOHN MARTIN VANDERLURE.
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Surname	WILMINGTON
	Address ++	206 ST ALBANS AVENUE
		London
	Post town	
	County/Region	
		MALL EDW.
address.	Country	UK
	Nationality	BRITISH
1	Business occupation	CLERK IN HOLY ORDERS
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		
name is the		Day Month Year
corporate or firm name	Date of birth	Day Month Year /
corporate or firm name	Date of birth Forename(s)	
name		
++ Tick the box if the address shown is a service address for the	Forename(s) Surname	
name ++ Tick the box if the address shown is a	Forename(s) Surname Address ††	
++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town County/Region	
name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Forename(s) Surname Address †† Post town County/Region	
name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi	Forename(s) Surname Address †† Post town County/Region	
name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	
name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Forename(s) Surname Address †† S Post town County/Region UK Postcode Country	

Page 6