



Companies House

— for the record —

Company Name

THE LONDON BAPTIST PROPERTY **363s Annual Return**
BOARD LIMITED

106812/30

Company Type

Private Company Limited By
Shares

Company Number

88218

Information extracted from
Companies House records on
5th February 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A44
COMPANIES HOUSE

0287
31/03/05

Section 1: Company details

Ref: 88218/05/19

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	235 Shaftesbury Avenue London WC2H 8EP	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9131</td> <td>Religious organisations</td> </tr> </tbody> </table>	SIC Code	Description	9131	Religious organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9131	Religious organisations															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Revd Paul William MARTIN Address 3 Lorian Close London N12 7DW	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Revd Paul William MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Howard Roger BROWN Address Bocketts Downs Road Epsom Surrey KT18 5HA Date of birth 25/02/1945 Nationality British Occupation Chartered Accountant	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Roger BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name John Ross NEWBY Address 28 Littleton Crescent Harrow Middlesex HA1 3SX Date of birth 17/08/1932 Nationality British Occupation European Patent Attorney	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Ross NEWBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Anthony John Allan PIKE Address 1 Winchelsey Rise South Croydon Surrey CR2 7BP Date of birth 07/03/1952 Nationality British Occupation Investment Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John Allan PIKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul Frederick Noel REYNOLDS</p> <p>Address 10 Kennedy Close Orpington Kent BR5 1HP</p> <p>Date of birth 25/12/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Frederick Noel REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Bryan Keith Humphrey ROGERS</p> <p>Address 1 Cranleigh Gardens Sanderstead South Croydon Surrey CR2 9LD</p> <p>Date of birth 04/03/1935</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bryan Keith Humphrey ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Rev John Andrew TAYLOR Address 5 Walford Road Stoke Newington London N16 8EF Date of birth 26/02/1949 Nationality British Occupation Minister Of Religion	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev John Andrew TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Reverend Doctor Patricia Margaret TOOK Address 28 Chadwick Road London E11 1NF Date of birth 10/09/1946 Nationality British Occupation Minister	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend Doctor Patricia Margaret TOOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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

Particulars of a new Director must be notified on form 288a.

Current details

Name

Paul Andrew WINCHESTER

Address

73 St Johns Road
Stone
Dartford
Kent
DA2 6BE

Date of birth 05/02/1944

Nationality British

Occupation Minister Of Religion

Amended details

Name

☐

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Andrew WINCHESTER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Voting Nominal value of each share £10.00 Number of shares issued 411 Aggregate Nominal Value of issued shares £4,110.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share B Non Voting Nominal value of each share £10.00 Number of shares issued 753 Aggregate Nominal Value of issued shares £7,530.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,164 Total Nominal value of shares issued £11,640.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/03/2004

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

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

29 / 03 / 2005

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 1/3/2005
- 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 1st March 2006 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

REV D PAUL W. MARTIN

Telephone number inc code

0207 6925592

Address

235 SHAFTESBURY AVE

DX number if applicable

35738

LONDON

DX exchange

BLOOMSBURY

Postcode

WC2H 8EP

List of past and present shareholders (Page 1)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Miss G Barnett 3 Beech Bank ULVERSTON LA12 7EZ		2			
John Beaumont Esq The Maltings OAKHILL BA3 5AS		1			
Mr K W Bennett 84 Ardwell Avenue ILFORD IG6 1AP		1			
The Treasurer Bloomsbury Central Baptist Church 235 Shaftesbury Avenue LONDON WC2H 8EP		1			
Mr H E Bonsall 14 Montague Road BISHOPSTHORPE YO23 2SS		1			
Miss E Boulton 10 Dinsmore Road BALHAM SW12 9PS		2			
Miss G M Buck 26 Walker Close HANWELL W7 3NB		1			
The Treasurer Cheam Baptist Church Malden Road CHEAM VILLAGE SM3 8QB		1			
Mrs Florence Christy-Clark 1 White Rock House HASTINGS TN34 1LE		1			

List of past and present shareholders (Page 2)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Miss C M Cole 7 Gellatly Road ST KATHERINE PARK SE14 5TU		1			
Mr and Mrs B Elliott 14a Market Street POOLE BH15 1NF		1			
Mr W Fancutt 10 Homewight House Crocker Street NEWPORT, Isle of Wight PO30 5GA		1			
Mr M Fisher 36 Sherringham Drive BARKING IG11 9AN		1			
Mr F W Gale 12 Bow Road LONDON E3 4LY		2			
Mr L Garratt 27 Gainsborough Road CHISWICK W4 1NJ		1			
Mr K C Gooch 14 Lonsdale Drive ENFIELD EN2 7LH			1B	London Baptist Association 235 Shaftesbury Avenue London WC2H 8EP	8 June 04
Mr H S Greenwood Court Lodge NACKINGTON CT4 7AE		5			
Miss D M E Grout 16 Ondine Road PECKHAM SE15 4EB		1			

List of past and present shareholders (Page 3)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Mr R Harden Treasurer, Oldfield Free Church 8 Pebworth Road HARROW HA1 3UB		1			
The Treasurer Harlington Baptist Church 323 Harlington High Street HAYES UB3 5DG		1			
Miss E E Harris Woodlands Burbage Road HERNE HILL SE24		1			
Mr L H Hills 20 Denham Road EPSOM KT17 3AA		1			
Miss A Hutchins 2 Packington Road ACTON W3		2			
Mr H Iszatt 5 Headley Approach ILFORD IG2 6ND		1			
Mr R Janisch The Have Pigeonhouse Lane RUSTINGTON BN16 2BG		1			
Mr J S Knott Newlands Hook Heath WOKING GU22 0SR		1			

List of past and present shareholders (Page 4)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Miss I M Lewis 78 Hitherbroom Road HAYES, Middx UB3 3AE		3			
Miss M P Lewis 78 Hitherbroom Road HAYES, Middx UB3 3AE		2			
Mr D Lindsay 40 Carisbrooke Drive SOUTHPORT PR9 7JD		1			
Mr K Linscott Lyndhurst, 12 Swallows Field Earls Colne COLCHESTER CO6 2CW		1			
Mr Julian Lloyd Haven Green Baptist Church Castlebar Road EALING W5 2UP		1			
London Baptist Association 235 Shaftesbury Avenue LONDON WC2H 8EP	411	647			
Mr C N Moon 22 Lower Common South LONDON SW15 1BP		1			
Mrs D Morrow 4 Oliver Avenue SOUTH NORWOOD SE25 6TY		1			
Mr V Mossor 113 Carshalton Park Road CARSHALTON SM5 3NL		1			

List of past and present shareholders (Page 5)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Mrs C D Mundy Tredegar 24 King Edward Avenue DARTFORD DA1 2HZ		9			
Mr David E I Neal 3 Engel Lodge 7 Engel Park MILL HILL NW7 2HE		1			
Mr R Osborne 89 Church Lane KINGSBURY NW9 8JX		1			
Mr J Palmer 54 Rosemount Road ACTON W3 9LY		1			
Mrs C N Parkinson 16 Twelve Acres WELWYN GARDEN CITY AL7 4TG		25			
The Treasurer Potters Bar Baptist Church Barnet Road POTTERS BAR EN6 2RB		1			
Mr K S Price 79 Leafields Houghton Regis DUNSTABLE LU5 5LU		1			
The Administrator Queen's Road Baptist Church 30 Queen's Road WIMBLEDON SW19 8LR		1			
Mrs M Riley 64 Park Drive LONDON W3 8NA		1			

List of past and present shareholders (Page 6)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Mr A Runacres 183 Hook Lane WELLING DA16 2NX		1			
Mrs W Russill 12 Whitehall Gardens ACTON W3 9RD		1			
The Treasurer South London Tabernacle Welton Hall Bushey Hill Road CAMBERWELL SE5 7SY		1			
Mr A F Stevens 36 Creswick Road LONDON W3 9HF		1			
Mr L W Tamplin St James Lodge St James Road HAMPTON HILL TW12 1DG		2			
Mr J W Thorn South House, Lincroft Wood New Barn Longfield DARTFORD DA3 7AJ		1			
Mr W Tozer 60 Avenue Road HIGHGATE N6 5DR		10			
Mrs I Webb 245 Kings Road HARROW HA2 9LF		1			
Mrs S J Weekes 5 Wydon Avenue HALTWHISTLE NE49 0AS		1			

List of past and present shareholders (Page 7)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Mr J R Wright 65 Windmill Hill ENFIELD EN2 7AF		1			
Mrs M Wright 8 The Lawns Brighton Road PURLEY CR8 2BJ		1			
DECEASED SHAREHOLDERS - SHARES TRANSFERRED DURING YEAR:					
Mr A F R Jordan 3 Buckland Rise NORWICH		1	1B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr C H Knights 18 Spencer Road LONDON E17		1	1B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr C W Lewis 1 Crediton Close Woodley READING		1	1B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr M C Scroggie 12 Pinewoods BEXHILL		10	10B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr F P Sheppey Long Tehidy Thorne Green Road STOWUPLAND		7	7B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Revd A H D Stevenson Lovaton 38 Torr Lane HARTLEY PL3 5NZ		2	2B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04

List of past and present shareholders (Page 8)
LONDON BAPTIST PROPERTY BOARD LTD
Company Number 88218

Shareholder Details	No. A shares	No. B shares	No. & class of shares transferred	Transferred to	Date of transfer
Mr A C Thorn 144 Bradford Road Combe Down BATH BA2 5BZ		1	1B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr A R Weir 39 College Drive RUISLIP HA4 8SD		5	5B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04
Mr F W H Wickenden 99 The Vale Heston HOUNSLOW TW5 9HS		1	1B	London Baptist Association 235 Shafestbury Avenue London WC2H 8EP	9 Mar 04