



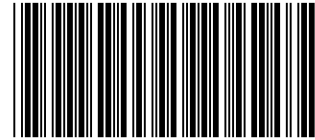
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE EVANGELIZATION SOCIETY INCORPORATED TRUST

**Company Number:** 00106551



XLR12SNR

Received for filing in Electronic Format on the: 03/09/2007

**Company Details**

**Period Ending:** 13/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9131**

**Registered Office:**  
**Address:**

**OAKWOOD HOUSE  
OAKWOOD HILL  
INDUSTRIAL ESTATE  
LOUGHTON  
ESSEX  
IG10 3TZ**

**Register of**  
**Members Address:**

**2A OAK CRESCENT,  
WILLAND  
CULLOMPTON  
DEVON  
EX15 2SS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** PETER ERIC DAY

**Address:** 2A OAK CRESCENT  
WILLAND  
CULLOMPTON EX15 2SS

**Director 1:**

**Name:** ANN MARCIA ABERNETHIE  
**Date of Birth:** 22/03/1940  
**Nationality:** BRITISH  
**Occupation:** BUSINESS CONSULTANT

**Address:** VALENTINES  
HOWE LANE  
VERWOOD  
DORSET BH31 6JF

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*Director 2:*

*Name:* **MALCOLM FRANK BRIDGER** *Address:* **NUMBER ONE CHERRY TREE GARDENS TIVERTON DEVON EX16 6ST**  
*Date of Birth:* **01/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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*Director 3:*

*Name:* **DR DEREK FRANCIS BUTTERS** *Address:* **16 MOOR PARK ROAD NORTHWOOD MIDDLESEX HA6 2DN**  
*Date of Birth:* **14/10/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **MR DAVID ANTHONY CUNNINGS** *Address:* **19 BURCOTE ROAD LONDON SW18 3LQ**  
*Date of Birth:* **13/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDIA CONSULTANT/LECTURER**

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*Director 5:*

*Name:* **MR RAYMOND JAMES** *Address:* **49 COTTERILL ROAD SURBITON SURREY KT6 7UW**  
*Date of Birth:* **06/12/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 6:*

*Name:* **LESLIE DAVID LUCAS** *Address:* **18 BURGESS ROAD THORPE BAY SOUTHEAST ON SEA ESSEX SS1 3AY**  
*Date of Birth:* **11/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **ANN M. ABERNETHIE**

*Address:* **41 HARLYN DRIVE  
PINNER  
MIDDLESEX HA5 2DF**

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### *Shareholding 2:*

**2 ORDINARY Shares held as at 13/07/2007**

*Name:* **MALCOLM FRANK BRIDGER**

*Address:* **NUMBER ONE CHERRY TREE GARDENS  
TIVERTON EX16 6ST**

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### *Shareholding 3:*

**2 ORDINARY Shares held as at 13/07/2007**

*Name:* **DEREK FRANCIS BUTTERS**

*Address:* **16 MOOR PARK ROAD  
NORTHWOOD  
MIDDLESEX HA6 2DN**

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### *Shareholding 4:*

**2 ORDINARY Shares held as at 13/07/2007**

*Name:* **DAVID ANTHONY CUNNINGS**

*Address:* **19 BURCOTE ROAD  
LONDON SW18 3LQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **RAYMOND JAMES**

*Address:* **49 COTTERILL ROAD  
SURBITON  
SURREY KT6 7UW**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 13/07/2007**

*Name:* **LESLIE DAVID LUCAS**

*Address:* **RINGWOOD  
22 FOREST VIEW  
LONDON E4 7AU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**