



*Companies House*  
— for the record —

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

**Annual Return**



**XX5FZBTH**

*Received for filing in Electronic Format on the: 24/07/2009*

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

*Company Number:* **00106551**

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### *Company Details*

*Period Ending:* **13/07/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER ERIC DAY**

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

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*Director 1 :*

*Name:* **ANN MARCIA ABERNETHIE**

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

*Date of Birth:* **22/03/1940**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 2 :*

*Name:* **MR DEREK FRANCIS  
BUTTERS**

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

*Date of Birth:* **14/10/1933**    *Nationality:* **Other**

*Occupation:* **RETIRED**

*Director 3 :*

*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 4 :*

*Name:* **LESLIE DAVID LUCAS**

*Address:* **18 BURGESS ROAD  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3AY**

*Date of Birth:* **11/09/1943**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 5 :*

*Name:* **MR JOHN WILKES**

*Address:* **3 MILLARDS CLOSE  
HILPERTON MARSH  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 7UN**

*Date of Birth:* **18/06/1951**    *Nationality:* **British**

*Occupation:* **CHARITY CEO**

## 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>
<i>TOTALS</i>		
	<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 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:* **DEREK FRANCIS BUTTERS**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:* **DAVID ANTHONY CUNNINGS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 13/07/2009  
1 DISPOSED OF IN PERIOD ON 26/03/2009**

*Name:* **RAYMOND JAMES**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:* **LESLIE DAVID LUCAS**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 13/07/2009  
2 DISPOSED OF IN PERIOD ON 26/03/2009**

*Name:* **MALCOLM FRANK BRIDGER**

*Address:*

*Shareholding 6:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ANN M. ABERNETHIE**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 13/07/2009**

*Name:*

**JOHN WILKES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**