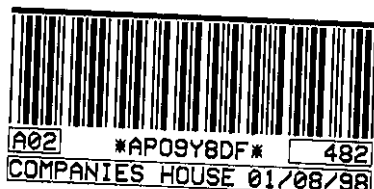




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	07	98

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.  
65 WESTGATE ROAD  
NEWCASTLE UPON TYNE  
NE1 1SG

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

IBF15  
000417

363s

**Annual Return**

of company number 00134549

W

**company name**

THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

REV DR  
ANTONY RICHMOND  
RITCHIE  
25 PALACE STREET  
BERWICK UPON TWEED  
NORTHUMBERLAND TD15 1HN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REV  
ROBERT RICHARD  
BANCE  
YANWATH CARE HOME  
YANWATH  
PENRITH  
CUMBRIA

Day Month Year

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Date of any change.

Date of Birth:- 12/05/19  
Nat:BRITISH  
Occ:RETIRED

CA10 2LF

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

REV  
DAVID ROBERT  
HANNEN  
THE MANSE  
BROADWAY  
PONTELAND  
NEWCASTLE UPON TYNE NE20 9PN

Date of Birth:- 02/01/34  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE CONGREGATIONAL MEMORIAL HALL TRUST.....  
(1978) LIMITED; THE UNITED REFORMED.....  
CHURCH RETIRED MINISTERS' HOUSING SOCIETY.....  
LIMITED

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DAVID CHRISTOPHER  
HAYWARD  
47 CLEVELAND AVENUE  
DARLINGTON  
COUNTY DURHAM DL3 7HF

Date of Birth:- 31/07/59  
Nat:BRITISH  
Occ:CHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

THOMAS SWAN & CO LIMITED

Particulars.

JOHN ERNEST  
HEATHORN  
GLENTHORN  
ALNMOUTH ROAD  
ALNWICK  
NORTHUMBERLAND NE66 2PS

Date of Birth:- 07/07/36  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

## Particulars.

MALCOLM  
HOLLOWAY  
48 BROADLANDS  
CLEADON  
SUNDERLAND  
TYNE & WEAR SR6 7RD

Date of Birth:- 07/05/59  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

## Particulars.

REVEREND  
DAVID  
JENKINS  
66 KENTON ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4NP

Date of Birth:- 18/03/41  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

## Particulars.

LAWRENCE ALEXANDER  
NICOL  
C ENG F INST GAS E A SOG F INST ENERGY (  
49 HIPSBURN DRIVE  
SUNDERLAND  
SR3 1TY

Date of Birth:- 20/07/15  
Nat:- BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALEXANDER THOMAS  
OGILVIE  
22 GEOFFREY AVENUE  
DURHAM  
DH1 4PF

Date of Birth:- 08/04/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN JAMES  
PATTERSON  
10 BEACON STREET  
LOW FELL  
GATESHEAD  
TYNE & WEAR NE9 5XN

Date of Birth:- 28/03/37  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

REV  
PETER IVOR  
POULTER  
15 WEST DENE DRIVE  
NORTH SHIELDS  
TYNE & WEAR NE30 2SU

Date of Birth:- 28/12/41  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHRISTIAN RELAY (CLEVELAND) LIMITED

If the information shown needs amendment; give details below and the date of any change.

## Directors - continued

Particulars.

REV DR  
ANTONY RICHMOND  
RITCHIE  
25 PALACE STREET  
BERWICK UPON TWEED  
NORTHUMBERLAND TD15 1HN

Date of Birth:- 08/05/32  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JANET RUTH  
TOMLIN  
1 THE OVAL  
MIDDLESBROUGH  
CLEVELAND TS5 8ET

Date of Birth:- 27/08/37  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date

*30 July 1998*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

THE TRUST OFFICER

U.R.C. NORTHERN PROVINCE TRUST LIMITED

65 WESTGATE ROAD

NEWCASTLE UPON TYNE Postcode NE1 1SG

Telephone 0191-232 1168

Ext