



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 06/07/96

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 | 96 |

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.

LB
218
000229

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 |
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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

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Register of debenture holders *(See note 6)*

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

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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.

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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
SOUTH VIEW
DUFTON
APPLEBY IN WESTMORLAND
CUMBRIA CA16 6DF

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 12/05/19
Nat:BRITISH
Occ:MINISTER OF RELIGION

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.

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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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

The Congregational Memorial Hall Trust (1978)
Limited, The United Reformed Church Retired
Ministers Housing Society Ltd

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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Thomas Swan & Co Ltd

Particulars.

JOHN ERNEST
HEATHORN
GLENTHORN
ALNMOUTH ROAD
ALNWICK
NORTHUMBERLAND NE66 2PS

Date of Birth:- 07/07/36
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

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| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

REVEREND
GEORGE TREVOR
HOLBORN
14 ELMWOOD ROAD
WHITLEY BAY
TYNE & WEAR NE25 8EX

Date of Birth:- 29/06/37
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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

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Date of any change.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

The Churches' Regional Commission in the
North East

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

Directors - continued

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

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

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Date of any change.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

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) Ltd

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.

Directors - continued

Particulars.

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

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| Day | Month | Year |
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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| Day | Month | Year |
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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

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| Day | Month | Year |
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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 £ 18.

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

Signed

John P. Butler

Secretary/Director *

*(delete as appropriate)

Date

24 July 1996

This return includes

3

(enter number)

continuation sheets.

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

Mr Andrew Atkinson, Trust Officer

65 Westgate Road

Newcastle upon Tyne

Postcode NE1 1SG

Telephone 0191-2321168 Ext