

Company Name

THE UNITED REFORMED CHURCH (NORTHERN PROVINCE) TRUST LIMITED **363s Annual Return**

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

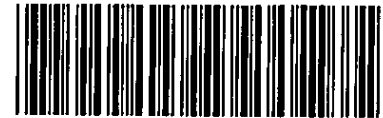
134549

Information extracted from
Companies House records on
20th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

MONDAY



A26 *A9J1PS2M* 13/08/2007 370
COMPANIES HOUSE

Ref 134549/15/42

	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>	4 College Lane Newcastle Upon Tyne Tyne & Wear NE1 8JJ	Address _____ _____ _____ UK Postcode L L L L L L L																				
> 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 L L L L L L L																				
> 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 L L L L L L L																				
> 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>9305</td> <td>Other service activities n e.c</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>9131</td> <td>Religious organisations</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n e.c	7415	Holding companies incl head offices	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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Rev James Alexander BRESLIN</p> <p>Address 21 The Riding Newcastle Upon Tyne Tyne & Wear NE3 4LQ</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Rev James Alexander BRESLIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Rev James Alexander BRESLIN</p> <p>Address 21 The Riding Newcastle Upon Tyne Tyne & Wear NE3 4LQ</p> <p>Date of birth 28/08/1953</p> <p>Nationality British</p> <p>Occupation Minister Of Religion</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 Rev James Alexander BRESLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

		Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>Revd John Colbeck DURELL</div> <div>Address</div> <div>44 Wearside Drive</div> <div>Durham</div> <div>County Durham</div> <div>DH1 1LE</div> <div>Date of birth</div> <div>25/04/1946</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Minister Of Religion</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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</div> <div>Address</div> <div>UK Postcode</div> <div>LL LL LL</div> <div>Date of birth</div> <div>LL / LL / LL LL</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>LL / LL / LL LL</div> <div>Date Revd John Colbeck DURELL ceased to be director (if applicable)</div> <div>LL / LL / LL LL</div>	
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>John Christopher Gilmour FORREST</div> <div>Address</div> <div>104 Moorside North</div> <div>Fenham</div> <div>Newcastle Upon Tyne</div> <div>Tyne & Wear</div> <div>NE4 9DX</div> <div>Date of birth</div> <div>02/02/1940</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Retired</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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</div> <div>Address</div> <div>UK Postcode</div> <div>LL LL LL</div> <div>Date of birth</div> <div>LL / LL / LL LL</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>LL / LL / LL LL</div> <div>Date John Christopher Gilmour FORREST ceased to be director (if applicable)</div> <div>LL / LL / LL LL</div>	

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Amended details

Name

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Christopher HAYWARD
ceased to be director (if applicable)
____ / ____ / ____

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael John LOUIS ceased to be director (if applicable)

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	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 James MILLER Address 1 Queensway Morpeth Northumberland NE61 2BG Date of birth 04/07/1929 Nationality British Occupation Retired Coy Director	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 James MILLER 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 Janet Ruth TOMLIN Address 1 The Oval Middlesbrough Cleveland TS5 8ET Date of birth 27/08/1937 Nationality British Occupation Retired	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 Janet Ruth TOMLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name David Michael WALTON</p> <p>Address 3 Crompton Road Heaton Newcastle Upon Tyne Tyne & Wear NE6 5QL</p> <p>Date of birth 11/08/1959</p> <p>Nationality British</p> <p>Occupation Minister Of Religion</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Michael WALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Reverend Nigel Gordon WATSON</p> <p>Address 30 Highbury Jesmond Newcastle Upon Tyne NE2 3DY</p> <p>Date of birth 01/01/1947</p> <p>Nationality British</p> <p>Occupation Minister Of Religion</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Reverend Nigel Gordon WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

John A. Bregler
(Director / Secretary)

Date

10/08/2007

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 **28/7/2007** 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 **28th July 2008** 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

THE TRUST OFFICER

Telephone number inc code

0191 2321168

Address

U.R.C. SYNOD OFFICE
4 COLLEGE LANE
NEWCASTLE UPON TYNE

DX number if applicable

DX exchange

Postcode

NE1 8JJ