

--- for the record --Company Name

Company Type

10th January 2004

INTERNATIONAL BIBLE STUDENTS ASSOCIATION

700605/15

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Private Unlimited Company Without Share Capital Company Number 136726 Information extracted from Companies House records on

Section 1: Company details



A07 COMPANIES HOUSE

0309 19/02/04

Ref: 136726/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	I.B.S.A. House The Ridgeway London NW7 1RN	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9131 Religious organisation 9305 Other service activities n.e.c. 8042 Adult and other education	L
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.		

Company Number - 136726	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sydney David SMITH Address Watch Tower House The Ridgeway London NW7 1RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Sydney David SMITH ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Stuart ANDREWS Address Watch Tower House The Ridgeway London NW7 1RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 15/04/1936 Nationality British Occupation Company Director	UK Postcode	

Date John Stuart ANDREWS ceased to be director (if applicable)

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Company Number - 136726	Section 2: Details of Officers of the Comp		
> Director If any of the details for this person are wrong, strike	Current details Name John Dennis DUTTON	Amended details Name	
them through and fill in the correct details in the "Amended details" column.	Address Watch Tower House The Ridgeway London NW7 1RN	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	
	Date of birth 08/11/1945		
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Minister Of Religion	UK Postcode	
		Occupation Date of change / /	
		Date John Dennis DUTTON ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Albert HARDY	Name	
	Address Watch Tower House The Ridgeway London NW7 1RN	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	
	Date of birth 11/01/1939		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Writer	Date of birth / / Nationality Occupation	
		Date of change / /	
		Date Stephen Albert HARDY ceased to be director (if applicable)	
		11	

Company Number - 136726	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John Alfred WYNN	Name
them through and fill in the correct details in the "Amended details" column.	Address Watch Tower House The Ridgeway London NW7 1RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 01/09/1921 Nationality British Occupation Minister Of Religion	UK Postcode Date of birth Nationality Occupation Date of change 24 / 12 / 2003 Date John Alfred WYNN ceased to be director (if applicable) 24 / 12 / 2003 (died)

Company	Number -	136726



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 (shown at 2 below). Lenct		urn are correct as at the made-up-date of £15.
Signature)/	Date 17,02,2004
(Director)	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 31/1/2004	If you are mak please give th	king this return up to an earlier date, ne date here
	∟∟ /	/
	Note: The form r	nust be delivered to CH within 28 days of this date
3. Date of next return		
		a date earlier than 31st January 2005
please give the new date		a date earner man orst varidary 2005
	<u> </u>	/
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 Documer Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	-	the company number written on the
Contact Address		
You do not have to give any	t you if there is a	tion below, but if you do, it will help a query on the form. The contact archers of the public record.
Contact Name Mr. Sydney Smith		elephone number <i>inc code</i>
Address	C	X number <i>if applicable</i>
Watch Tower House		.
The Ridgeway		OX exchange

NW7_1RS

Postcode