



COMPANIES HOUSE

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



A15 *A1ESQ49K* 625
COMPANIES HOUSE 31/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/94
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
16	08	94

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.

EXETER DIOCESAN HOUSE
PALACE GATE
EXETER
EX1 1HX

Principal business activities (See note 4)

Trade classification is
8750 RELIGIOUS ORGANISATIONS

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

NI 32
002906

363s

Annual Return

of company number 00186001

A

company name
EXETER DIOCESAN BOARD OF FINANCE
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

Register of members (See note 5)

00186001

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

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.

THE REVD
ROBERT ROULSTON
HUDDLESON
7 THE MALTINGS
CREDITON
DEVON EX17 1HT

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

THE REVEREND
PAUL DAVID LOUP
AVIS
THE VICARAGE
STOKE CANON
EXETER
DEVON EX5 4AS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/07/47

Nat: BRITISH

Occ: CLERK IN HOLY ORDERS

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00186001

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

Particulars.

Day Month Year

--	--	--	--

Date of any change.

RICHARD CHRISTOPHER MITCHELL
BASS
GLEBE COTTAGE
CHULMLEIGH
DEVON EX18 7BY

Date of Birth:- 23/01/18

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

BRUCE HENRY
BEACHAM
BARTON HOUSE
CHURCH HILL OTTERTON
BUDLEIGH SALTERTON
DEVON EX9 7HU

Date of Birth:- 26/11/49

Nat:BRITISH

Occ:ACCOUNTANT

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.

THE REVEREND
JOHN PATRICK
BENSON
THE RECTORY
PETROCKSTOW
OKEHAMPTON
DEVON EX20 3HQ

Date of Birth:- 27/07/51

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Day Month Year

0	4	0	5	9	4
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00136001

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

Particulars.

THE REVEREND
WILLIAM GEORGE
BLAKEY
THE RECTORY
PARISH AM
BIDEFORD
DEVON EX39 5PL

Date of Birth:- 30/10/51
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Particulars.

COLONEL
RICHARD JAMES
BOYLES
TAHUNA 29 EXMOUTH ROAD
BUDLEIGH SALTERN
DEVON EX9 6AQ

Date of Birth:- 04/02/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

THE REVEREND
ROGER JOHN
CARLTON
THE VICARAGE 2 BLACKVEN CLOSE
ROBOROUGH
PLYMOUTH
DEVON PL6 7AX

Date of Birth:- 05/03/51
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Directors - continued
Particulars.

00186001

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

Day Month Year

--	--	--

Date of any change.

THE RIGHT REVEREND
PETER EVERARD
COLEMAN
10 THE CLOSE
EXETER
DEVON EX1 1EZ

Date of Birth:- 28/08/28

Nat:BRITISH

Occ:BISHOP SUFFRAGAN OF CREDITON

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.

SHIRLEY
COOMBES
17 HACCOMBE HOUSE
HACCOMBE
NEWTON ABBOT
DEVON TQ12 4SJ

Date of Birth:- 27/08/34

Nat:BRITISH

Occ:POSTAL OFFICER

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.

FRANK THOMAS
CROWE
29 DUNSTONE CLOSE
PLYMSTOCK
PLYMOUTH
DEVON PL9 8SG

Date of Birth:- 20/10/28

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00186001

Particulars.

DERICK
ELSON
4 CLIFTON PLACE
DAWLISH
DEVON EX7 9AS

Date of Birth:- 08/02/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

REV
RICHARD MONTAGUE STEPHENS
EYRE
THE DEANERY
EXETER
DEVON

Date of Birth:- 16/05/29
Nat:BRITISH
Occ:DEAN OF EXETER CATHEDRAL

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
JOHN
FAIRWATER
EXWICK VICARAGE
EXWICK ROAD
EXETER
EX4 2AT

Date of Birth:- 19/09/39
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

00186001

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

Day	Month	Year

 Date of any change.

THE REVEREND
ANTHONY RICHARD
GIBSON
ST PETERS RECTORY
32 THE AVENUE
TIVERTON
DEVON EX16 4HW

Date of Birth:- 20/12/43
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

PAUL
HANCOCK
THE RECTORY
WEST CHARLETON
KINGSBRIDGE
DEVON TQ7 2AJ

Date of Birth:- 02/11/43
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

MICHAEL ALFRED
HARDIMAN
22 CHICHESTER PARK
WOOLACOMBE
DEVON EX34 7BZ

Date of Birth:- 25/08/43
Nat:BRITISH
Occ:FINANCE MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00186001

Particulars.

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

Day Month Year

--	--	--

Date of any change.

THOMAS
HARROW
6 ASHLEY BRAKE
WEST HILL
OTTERY ST MARY
DEVON EX11 1TW

Date of Birth:- 07/01/31

Nat:BRITISH

Occ:INSURANCE MANAGER

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.

THE RIGHT REVEREND
RICHARD STEPHEN
HAWKINS
31 RIVERSIDE WALK
TAMERTON FOLIOT
PLYMOUTH
DEVON PL5 4AQ

Date of Birth:- 02/04/39

Nat:BRITISH

Occ:BISHOP SUFFRAGAN OFPLYMOUTH

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.

ARTHUR JOHN
HUTCHINSON
HEATH BARTON
WHITESTONE
EXETER
DEVON EX4 2HJ

Date of Birth:- 22/08/33

Nat:BRITISH

Occ:BANK MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00186001

Particulars.

GEOFFREY STEPHEN
INGLIS
OLD RECTORY
NEWTON ST PETROCK
HOLSWORTHY
DEVON EX22 7LR

Date of Birth:- 27/12/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

GRAHAM BUCKLAND
JONES
CARPENTERS COTTAGE
COMBPYNE
AXMINSTER
DEVON EX13 6SX

Date of Birth:- 11/02/32

Nat:BRITISH

Occ:RETIRED SCHOOL MASTER

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

Show any relevant current and previous directorships.

Particulars.

THE REVEREND
MICHAEL DENIS DYSON
JONES
THE VICARAGE AGATON ROAD
ST BUDEAUX
PLYMOUTH
DEVON PL5 2EW

Date of Birth:- 15/12/31

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

00186001

Directors - continued
Particulars.

GEORGE CECIL BANNERMAN
KELLAGHER
EAST ROWHORNE
WHITESTONE
EXETER
DEVON EX4 2LQ

Date of Birth:- 19/03/24
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.

VEN
BERTRAM TREVOR
LLOYD
STAGE CROSS WHITEMOOR HILL
BISHOPS TAWTON
BARNSTAPLE
DEVON EX32 OBE

Date of Birth:- 15/02/38
Nat:BRITISH
Occ:ARCHDEACON OF BARNSTAPLE

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.

CHRISTINA FRANCES
LOCK
3
BATTISBOROUGH CROSS
PLYMOUTH
DEVON PL8 1JT

Date of Birth:- 17/05/60
Nat:BRITISH
Occ:COMPANY 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.

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

00186001

Directors - continued

Particulars.

THE REVEREND
ANTHONY KEITH FRANK
MACEY
THE VICARAGE 22 MONTEREY CLOSE
TORQUAY
DEVON TQ2 6QW

Date of Birth:- 02/06/45
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Day Month Year

--	--	--

Date of any change.

Particulars.

THE REVEREND PREBENDARY
JOHN VICTOR
MAPSON
THE VICARAGE
ALL SAINTS ROAD
SIDMOUTH
DEVON EX10 8ES

Date of Birth:- 12/10/31
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ROBERT BRIAN
MCNALLY
68 ALEXANDRA ROAD
FORD
PLYMOUTH
DEVON PL2 3BU

Date of Birth:- 27/10/35
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 resignation.

Directors - continued
Particulars.

00166001

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

Day	Month	Year

Date of any change.

GRAHAM GORDON
MILLER
TAMARISK WESTFIELD
BRADNINCH
EXETER
DEVON EX5 4QU

Date of Birth:- 07/03/25
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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.

CHRISTOPHER THOMAS
MORLEY-SMITH
HOWDEN HOUSE
ASHLEY
TIVERTON
DEVON EX16 5PH

Date of Birth:- 06/04/14
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REGINALD DYNELY
PARKIN
HOUND HEAD HOUSE
HOUND HEAD CROSS BROADHEMPSTON
TOTNES
DEVON TQ9 6AZ

Date of Birth:- 18/11/25
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

00186001

Directors - continued
Particulars.

THE REVEREND
MICHAEL, JOHN
PEARSON
THE RECTORY
SOWDEN LANE
BARNSTAPLE
DEVON EX22 8BU

Date of Birth:- 26/11/53
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PREBENDARY
SAMUEL
PHILPOTT
ST PETER'S VICARAGE
23 WYNDHAM SQUARE
PLYMOUTH
DEVON PL1 5EG

Date of Birth:- 06/02/41
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HERBERT REGINALD
PIERCE
33 PARKLANDS
SOUTH MOLTON
DEVON EX36 4EW

Date of Birth:- 13/09/11
Nat:BRITISH
Occ:CREATION RESTORATION LIMITED

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

Day	Month	Year

Date of any change.

Day	Month	Year

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,

00185001

Directors - continued

Particulars.

GORDON WALTER
RICE
16 MARLBOROUGH ROAD
EXETER
DEVON EX2 4TJ

Date of Birth:- 22/12/25

Nat:BRITISH

Occ:SOLICITOR

Day Month Year

--	--	--

Date of any change.

THE MEDE
PARSONAGE LANE
ROCKBEARE
EXETER EX5 2ED

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

VENERABLE
JOHN
RICHARDS
12 THE CLOSE
EXETER
DEVON EX1 1EZ

Date of Birth:- 04/10/33

Nat:BRITISH

Occ:ARCHDEACON

Day Month Year

--	--	--

Date of any change.

Day Month Year

04	05	94
----	----	----

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

SURGEON COMMANDER RN
GEORGE GEOFFREY
SALMON
HINNIES LEG O MUTTON CORNER
YELVERTON
DEVON PL20 6DJ

Date of Birth:- 21/05/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued
Particulars,

00186001

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

Day Month Year

--	--	--

Date of any change.

THE RIGHT REVD
GEOFFREY HEWLETT
THOMPSON
THE PALACE
EXETER
DEVON EX1 1HY

Date of Birth:- 14/08/29
Nat:BRITISH
Occ:BISHOP OF EXETER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THE VENERABLE
ANTHONY FRANK
TREMLETT
38 HUXHAMS CROSS
DARTINGTON
TOTNES
DEVON TQ9 6NT

Date of Birth:- 25/08/37
Nat:BRITISH
Occ:ARCHDEACON OF TOTNES

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.

JOSEPHINE MARGARET
TRINNICK
BONA VENTURA
EAST PRAWLE
KINGSBRIDGE
DEVON TQ7 2BZ

Date of Birth:- 07/02/39
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued
Particulars.

00186001

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

Day	Month	Year

Date of any change.

GILBERT ARTHUR
TUCKER
66 ST EDMUNDS ROAD
TORQUAY
DEVON TQ1 3QE

Date of Birth:- 04/02/33
Nat:BRITISH
Occ:POSTAL OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR HENRY
WAY
2 SOUTH VIEW CLOSE
WILLAND
CULLOMPTON
DEVON EX15 2QP

Date of Birth:- 27/09/58
Nat:BRITISH
Occ:INSURANCE BROKER

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
015	012	914

Date of resignation.

Particulars.

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

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.

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 £32.

Cheques should be made payable
to Companies House.

Signed

B. M. H. Adams

Secretary/Director*
*(delete as appropriate)

Date

15.8.94

This return includes

5

(enter number)

continuation sheets.

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

THE EXETER DIOCESAN BOARD OF FINANCE LTD
DIOCESAN HOUSE
PALACE GATE
EXETER, EX1 1HX

Postcode