



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



A11 *A4GJD774* 577
COMPANIES HOUSE 20/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98

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
01	06	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.

HILLSIDE
MERRY HILL ROAD
BUSHEY
WATFORD WD2 1DR

Principal business activities *(See note 4)*

Trade classification is
9220 RADIO AND TELEVISION ACTIVITIES

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

NW

003892

E15-a

363s

Annual Return

of company number 01375941

M

company name
THE FOUNDATION FOR CHRISTIAN
COMMUNICATION 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

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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.

JOHN ANTHONY
 COWLING
 6 ST STEPHENS CLOSE
 ST ALBANS
 HERTFORDSHIRE AL3 4AB

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.

GRAHAM BERNARD
 ACKERY
 LITTLE GLEBE MANOR LANE
 GERRARDS CROSS
 BUCKINGHAMSHIRE SL9 7NH

Day Month Year

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 Date of any change.

.....
 GRAHAM BERNARD.....
 ACKERY.....
 "KINGFISHERS".....
 BADGERS HOLT.....
 STORRINGTON.....
 W. SUSSEX RH20 3ET.....

Date of Birth:- 25/04/32
 Nat: BRITISH
 Occ: RETIRED

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.

.....
 HILLSIDE STUDIOS LIMITED.....
 MANOR LANE MANAGEMENT LIMITED.....

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

Directors - continued

Particulars.

BARRIE ARMELL
ALLCOTT
BA
66 UPPER HALL PARK
BERKHAMSTED
HERTFORDSHIRE HP4 2NR

Date of Birth:- 16/04/39
Nat:BRITISH
Occ:METHODIST MINISTER

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

--	--	--

Date of resignation.

HILLSIDE STUDIOS LIMITED

Particulars.

ROSSLYN FAIRFAX HUXLEY
COWEN
SHAWDON HALL
GLANTON
ALNWICK
NORTHUMBERLAND NE66 4AA

Date of Birth:- 02/02/19
Nat:BRITISH
Occ:FARMER

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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Date of resignation.

COMPASS FARMING COMPANY - THE RANK
FOUNDATION LIMITED - HILLSIDE
STUDIOS LIMITED

Day Month Year

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Date of any change.

Particulars.

THE HON MRS
SHELAGH MARY
COWEN
SHAWDON HALL
GLANTON
ALNWICK
NORTHUMBERLAND NE66 4AA

Date of Birth:- 14/03/23
Nat:BRITISH
Occ:FARMER

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 resignation.

COMPASS FARMING COMPANY - THE RANK
FOUNDATION LIMITED - HILLSIDE
STUDIOS LIMITED

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

Directors - continued

Particulars.

JOHN ANTHONY
COWLING
6 ST STEPHENS CLOSE
ST ALBANS
HERTFORDSHIRE AL3 4AB

Date of Birth:- 07/10/39
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

HILLSIDE STUDIOS LIMITED

Particulars.

LINDSAY GARRETT
FOX
JP
CHERITON HOUSE
CHERITON
ALRESFORD
HAMPSHIRE SO24 0QA

Date of Birth:- 04/12/42
Nat:BRITISH
Occ:MAGISTRATE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THE RANK FOUNDATION LIMITED
HILLSIDE STUDIOS LIMITED

Particulars.

JOSEPH ROBERT
NEWTON
CHERRY TREE FARM
4 BACK STREET SALTBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 4RN

Date of Birth:- 03/08/56
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

BARRYDALE LIMITED - THE RANK
FOUNDATION LIMITED - HILLSIDE
STUDIOS LIMITED

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

Directors - continued

Particulars.

VALENTINE ANTHONY LEWIS
POWELL
PUDDING FARM
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE SO23 7JL

Date of Birth:- 09/11/39
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Please see attached list.

Particulars.

COLIN ROLAND HOPWOOD
RANK
ATHELSTAN GARAGES LIMITED
GLOUCESTER ROAD
MALMESBURY
WILTS SN16 0BU

Date of Birth:- 12/09/48
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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

~~ATHELSTAN GARAGES LIMITED -~~
~~HILLSIDE STUDIOS LIMITED - CAST OF~~
~~CHIPPENHAM LIMITED - KEMBLE FARMS~~

LIMITED

Particulars.

ERIC MARSHALL
SHEGOG
73A GLOUCESTER PLACE
LONDON
W1H 3PF

Date of Birth:- 23/07/37
Nat:BRITISH
Occ:DIRECTOR OF COMMUNICATIONS

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.

~~HILLSIDE STUDIOS LIMITED~~

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

Directors - continued

Particulars.

DENNIS RAOUL WHITEHALL
SILK
CBE
STURTS BARN
HUNTHAM LANE STOKE ST GREGORY
TAUNTON
SOMERSET TA3 6EG

Date of Birth:- 08/10/31

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THE RANK FOUNDATION LIMITED -
ECCLESIASTICAL INSURANCE -

HILLSIDE STUDIOS LIMITED

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

MR. V. A. L. POWELL

Directorships:

- **FOREIGN AND COLONIAL EMERGING MARKETS INVESTMENT TRUST LIMITED**
- **HILLSIDE STUDIOS LIMITED**
- **HORRIS HILL PREPARATORY SCHOOL TRUST**
- **POOLE OYSTER COMPANY LIMITED**
- **RANK FOUNDATION LIMITED (THE)**
- **MURRAY LAWRENCE CORPORATE LIMITED**

18 June 1998

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

J. A. Cowling

Secretary/Director*
(delete as appropriate)

Date 18.06.98

This return includes 1 continuation sheets.
(enter number)

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

MR. J. A. COWLING

THE FOUNDATION FOR CHRISTIAN

COMMUNICATION LIMITED,

HILLSIDE, MERRY HILL ROAD,

BUSHEY, HERTS.

Postcode WD2 1DR