



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99  
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	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HILLSIDE  
MERRY HILL ROAD  
BUSHEY  
WATFORD WD2 1DR

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**Principal business activities** (See note 4)

Trade classification is  
9220 RADIO AND TELEVISION ACTIVITIES

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

Er's  
NATWest  
08459

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

2

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.

01375941

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

## 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

 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.

GRAHAM BERNARD  
ACKERY  
KINGFISHERS BADGERS HOLT  
STORRINGTON  
WEST SUSSEX RH20 3ET

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HILLSIDE STUDIOS LIMITED  
MANOR LANE MANAGEMENT LIMITED

01375941

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

01375941

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  
Date of any change.

Day Month Year  
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  
Date of any change.

Day Month Year  
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  
Date of any change.

Day Month Year  
Date of resignation.

BARRYDALE LIMITED - THE RANK  
FOUNDATION LIMITED - HILLSIDE  
STUDIOS LIMITED

01375941

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

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Date of any change.

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

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Date of any change.

COLIN ROLAND HOPWOOD RANK

ATHELSTAN GARAGES LIMITED

LOVE LANE

CIRENCESTER

GLOS. GL7 1YG

Day Month Year

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Date of resignation.

ATHELSTAN GARAGES LIMITED -

CAST OF CHIPPENHAM LIMITED -

HILLSIDE STUDIOS LIMITED - KEMBLE

Day Month Year

291	091	8
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Date of any change.

ERIC MARSHALL SHEGOG

9 COLBRON CLOSE,

ASHWELL,

HERTS. SG7 5TH

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

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Date of resignation.

HILLSIDE STUDIOS LIMITED

01375941

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

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Date of any change.

Day Month Year

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Date of resignation.

~~THE RANK FOUNDATION LIMITED~~  
~~ECCLESTASTICAL INSURANCE~~  
~~HILLSIDE STUDIOS LIMITED~~

Particulars.

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

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Date of resignation.

Particulars.

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

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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.

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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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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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.

**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 11.06.99

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 LIMITEDHILLSIDE, MERRY HILL ROAD,  
BUSHEY, HERTS.

Postcode WD2 1DR

Telephone 0181 950 4426 Ext 231



**MR. V. A. L. POWELL**

***Directorships:***

- **FOREIGN AND COLONIAL EMERGING MARKETS INVESTMENT TRUST LIMITED**
- **HILLSIDE STUDIOS LIMITED**
- **POOLE OYSTER COMPANY LIMITED**
- **RANK FOUNDATION LIMITED (THE)**
- **AMLIN CAPITAL MANAGEMENT**  
**(formerly MURRAY LAWRENCE CORPORATE LIMITED)**

***11 June 1999***