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____ for the record Company Name

LEE ABBEY HOUSEHOLD COMMUNITIES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

details" column. See notes for guidance for list of

activity codes.

Company Number

3137720

Information extracted from Companies House records on

26th November 1999

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.

Section 1: Company details

Ref: 3137720/15/42		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.	121 Albert Road Aston Birmingham B6 5ND		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 85 Hanbury Road Dorridge Solihull West Midlands B93 8DN		Address UK Postcod	e
>	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 Postcod	e
>	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 9131	Description Religious organisations	SIC CODE	Description
>	If no entries are shown, please enter principal activity code(s) in "Amended				

Company Number - 3137720

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this	Name John Charles BRAGG	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 85 Hanbury Road Dorridge	Address	
	Particulars of a new Company Secretary must be notified on form 288.	Solihull West Midlands B93 8DN	UK Postcode / / Date of change / / Date John Charles BRAGG ceased to be secretary (if applicable) / /	
>	Director If any of the details for this	Name Rt Reverend Simon	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	BARRINGTON-WARD Address 4 Searle Street Cambridge CB4 3DB	Address	
		Date of birth 27/05/1930	UK Postcode	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288. Occupation Bishop Of Church Ofengland		Date of change / / / Date Rt Reverend Simon BARRINGTON-WARD ceased to be director (if applicable), 15 , 0 6/1 9 9 9	
>	Director If any of the details for this	Name Reverend Chris EDMONDSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address St Peter's Vicarage 2 Glenhurst Road	Address	
		Shipley West Yorkshire BD18 4DZ	UK Postcode	
		Date of birth 25/06/1950	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Clergyman	Date of change / / Date Reverend Chris EDMONDSON ceased to be director (if applicable)	

Company Number - 3137720	Section 2: Details of Officers of the Cor Current details		
> Director	Name	Amended details Name	
If any of the details for this person are wrong, strike	Douglas EVANS	name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	69 Lexham Gardens		
	London W8 6JH		
	770 0011		
		UK Postcode	
		Date of birth / /	
	Date of birth 08/02/1938	Nationality	
	Nationality British	Occupation	
	Ť	Date of change / /	
Particulars of a new Director	Occupation Journalist/Author	Date Douglas EVANS ceased to be	
must be notified on form 288.		director (if applicable)	
Director	Name	Name	
If any of the details for this	Revd Ray FARDON		
person are wrong, strike them through and fill in the	1	Address	
correct details in the	Address		
"Amended details" column.	26 Kingland Road		
	Poole Dorset		
	BH15 1TP		
		UK Postcode	
	:	Date of birth / /	
Particulars of a new Director	Date of birth 23/10/1930	Nationality	
	Nationality British	Occupation	
		Date of change / /	
	Occupation Clergyman	Date Revd Ray FARDON ceased to be	
must be notified on form		director (if applicable)	
288.	Nama	<u> </u>	
Director If any of the details for this	Name Anthony HARMAN	Name	
person are wrong, strike		Address	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address Pilgrims 5 Rotten Row		
	Dorchester On Thames		
	Oxfordshire		
	OX10 7LG	UK Postcode	
		Date of birth / /	
	Date of birth 28/06/1926	Nationality	
		Occupation	
	Nationality British	Date of change / /	
	Occupation Retired		
Particulars of a new Director must be notified on form 288.	,	Date Anthony HARMAN ceased to be director (if applicable) 24,26,1999	

Company Number - 3137720	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Professor lan JONES	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 16 Hobson Road Summerton Oxford			
	Oxfordshire OX2 7XJ	UK Postcode		
		Date of birth / /		
	Date of birth 09/08/1943	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Professor Ian JONES ceased to be director (if applicable)		
> Director If any of the details for this	Name Rev Keith KNIGHT	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Address Scargill House			
·	Kettlewell			
	Skipton North Yorkshire			
	BD23 5HU	UK Postcode		
		Date of birth / /		
	Date of birth 14/06/1936	Nationality		
	Nationality British	Occupation		
	•	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Clergyman	Date Rev Keith KNIGHT ceased to be director (if applicable)		
> Director If any of the details for this	Name Revd Canon Yemi LADIPO	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 8 Ruskin Walk			
, anomasa dotake selahar.	London SE24 9LZ			
		;		
		UK Postcode		
	·	Date of birth		
	Date of birth 04/05/1937	Nationality		
	Nationality Nigerian	Occupation		
	Occupation Clergyman	Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Revd Canon Yemi LADIPO ceased to be director (if applicable)		
	· ·	/		

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Company I	lumber - 3137720	Section 2: Deta	ils of Officers of the Com	pany (continued) Amended details	
> Directo	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 Reverend Felicity LAWSON		Name	
person a them thi correct		Address 24 Pledwick Lane Sandal			
		Wakefield West Yorksh WF2 6DN	ire	UK Postcode	
		Date of birth 31/07/1951		Nationality	
		Nationality	British	Occupation	
		Mationality	Dilusii	Date of change / /	
	ars of a new Director notified on form	Occupation	Diocesan Dean Of Ministry	Date Reverend Felicity LAWSON ceased to be director (if applicable)	
•	the details for this		drey Brenda MARTIN	Name	
them th	person are wrong, strike them through and fill in the correct details in the	DOYLE		Address	
	led details" column.	Address 39		· · · · · · · · · · · · · · · · · · ·	
		Moorend Street Cheltenham Gloucestershire GL53 0EH			
				UK Postcode	
		5 . (1)	24/22/122	Date of birth / /	
		Date of birth	24/09/1935	Nationality	
		Nationality	British	Occupation	
	ars of a new Director notified on form	Occupation	Clergy	Date Reverend Audrey Brenda MARTIN DOYLE ceased to be director (if applicable)	
•	the details for this	Name Revd Robert	PAYNE	Name	
•	"Amended details" column.			Address	
correct		Address Lee Abbey Fo Lynton North Devon	·		
		EX35 6JJ		LIV Destands	
				UK Postcode	
		Date of birth	19/07/1944	Nationality	
				Occupation	
		Nationality B	British	Date of change / /	
must be	Particulars of a new Director must be notified on form	Occupation	Clergyman And Warden	Date Revd Robert PAYNE ceased to be director (if applicable)	
288.				/ /	

Company Number - 3137720	Section 2: Details of Officers of the Control Current details	ompany (continued) Amended details	
> Director	Name	Name	
If any of the details for this	Chris ROGERS	Ivanie	
person are wrong, strike them through and fill in the	İ	Address	
correct details in the "Amended details" column.	Address		
	Tabora Shaft Road Monkton Combe		
	Bath		
	BA2 7HH	UK Postcode	
		Date of birth / _ / /	
	Date of birth 18/02/1936	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Davida da antico de la composição de la	Occupation Chaplain	Date Chris ROGERS ceased to be	
Particulars of a new Director must be notified on form		director (if applicable)	
288.	i		
> Director If any of the details for this	Name Ven Alan SMITH	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Archdeacon's House 39 The	· <u>- </u>	
	Brackens		
	Clayton Newcastle Under Lyme		
	Staffordshire	UK Postcode	
	ST5 4JL	Date of birth / /	
	Date of birth 14/02/1957	Nationality	
	Nationality British	Occupation	
	Occupation Clergyman	Date of change / /	
Particulars of a new Director		Date Ven Alan SMITH ceased to be	
must be notified on form		director (if applicable)	
288.			
Director If any of the details for this person are wrong, strike	Name Revd Dr David Adrian STONE	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	20 Collingham Road London		
	SW5 0LX		
		UK Postcode	
		Date of birth	
	Date of birth 18/09/1956	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Danking and a second Discourse	Occupation Clergyman	•	
Particulars of a new Director must be notified on form		Date Revd Dr David Adrian STONE ceased to be director (if applicable)	
288.		/	

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Company Number - 3137720	Section 2: Details of Officers of the Com	
Director	Current details Name	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Dr Elaine STORKEY	Name
		Address
	Address	
	3A Farm Lane	
	London N14 4PP	
		UK Postcode
	i	Date of birth / _ / /
	Date of birth 01/10/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Executive Director	Date Dr Elaine STORKEY ceased to be director (if applicable)
288.	No.	<u> </u>
Director If any of the details for this	Name Revd David WEEKES	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 57/67 Lexham Gardens	
Amenaca getalie column.	London	
Particulars of a new Director	W8 6JJ	<u>-</u>
		: UK Postcode
		Date of birth / /
	Date of birth 02/05/1934	Nationality
	Nationality British Occupation Clergyman/Hostel	Occupation
		Date of change / /
		Date Revd David WEEKES ceased to be
must be notified on form	Warden	director (if applicable)
288.	·	· · · · · · · · · · · · · · · · · · ·
Director If any of the details for this	Name The Right Reverend Michael	Name
person are wrong, strike	Humphrey Dickens WHINNEY M A.	0.1.1
them through and fill in the correct details in the	STM	Address
"Amended details" column.	Address 3 Moor Green Lane	
	Moseley	
	Birmingham B13 8NE	
	D 10 OIL	UK Postcode
		Date of birth / /
	Date of birth 08/07/1930	Nationality
	Nationality British	Occupation
	rationality Diffian	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Bishop Ret	Date The Right Reverend Michael Humphrey Dickens WHINNEY M A. S T M ceased to be director (if applicable)

Company	Number -	3137720
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Companies House

for the record —

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

acept for 3 additional disewors

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 £15.

Rr. Rev John Thorntey Finney Rev Andrew McConstand

& John Gordon Turner

all advised to you on Forms 288a sent to you on 10/12/99.

Signature

07/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

Date of this return

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✓ This AR is made up to 13/12/1999

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 13th December 2000 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number 010720

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN BRAGG

Telephone number inc code 01564 775358

DX number if applicable

DX exchange

Postcode

B93_ 8DN