

— for the record — Company Name

LEE ABBEY HOUSEHOLD COMMUNITIES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

list of activity codes.

Company Number

3137720

Information extracted from Companies House records on

23rd November 2002



000346/15

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.

Section 1: Company details



A22 COMPANIES HOUSE 0247 24/12/02

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 R 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.	85 Hanbury Dorridge Solihull West Midlar	nere the Register is held Road nds B93 8DN	Address 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 Applica	able	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 9131	Description Religious organisations	SIC CODE D	Pescription
>	 Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for 				

Company Number - 3137720

Section 2: Details of Officers of the Company

	Section 2: Details of Officers	or the company
	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the	Name John Charles BRAGG	Name
correct details in the "Amended details" column.	Address 85 Hanbury Road Dorridge Solihull West Midlands B93 8DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / / /
		Date John Charles BRAGG ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Rt Revd Alan Gregory CLAYTON SMITH	Name .
correct details in the "Amended details" column.	Address Archdeacon"S House 39 The Brackens Newcastle	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	Staffordshire	Address
	ST5 4JL	ATHLONE house
		68 LONDON ROAD
	Date of birth 14/02/1957	SHREWS BURY SYZ 6PG
	Nationality British	UK Postcode
Particulars of a new Director	_	Date of birth / /
must be notified on form	Occupation Bishop	Nationality
288.		Occupation
		Date of change / /
		Date Rt Revd Alan Gregory CLAYTON SMITH ceased to be director (if applicable) / /

Company Number - 3137720	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name Reverend Chris EDMONDSON Address St Peter's Vicarage 2 Glenhurst Road Shipley West Yorkshire BD18 4DZ	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		
Particulars of a new Director must be notified on form 288.	Date of birth 25/06/1950 Nationality British Occupation Clergyman	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Reverend Chris EDMONDSON ceased to be director (if applicable) 3 0 / 11 / 2 00 2		
> 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 Rev Raymond George Warren FARDON Address 26 Kingland Road Poole Dorset BH15 1TP	Name 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		
Particulars of a new Directo, must be notified on form 288.	Date of birth 23/10/1930 Nationality British Occupation Clergyman	UK Postcode Date of birth// Nationality Occupation Date of change// Date Rev Raymond George Warren FARDON ceased to be director (if applicable) 3 0 / 11 / 2002		

Company Number - 3137720		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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 Rt. Revd. John Thornley FINNEY BA DIP.TH Address Greenacres Crow Lane, South Muskham Newark Nottinghamshire NG23 6DZ	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	
		Date of birth 01/05/1932		
	Particulars of a new Director must be notified on form	Nationality British Occupation Retired Bishop	Date of birth / / Nationality	
	288.		Occupation	
			Date of change / /	
			Date Rt. Revd. John Thornley FINNEY BA DIP TH 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 Revd Canon Yemi LADIPO	Name	
		Address The Vicarage Church Lane Lewes East Sussex BN7 2JA	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 04/05/1937		
		Nationality Nigerian	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Clergyman	Date of birth / _ /	
			Date of change / /	
			Date Revd Canon Yemi LADIPO ceased to be director (if applicable)	
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Company Number - 3137720	Section 2: Details of Officers of the Company (continued)			
<u>, , , , , , , , , , , , , , , , , , , </u>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Alma Felicity LAWSON	Name REVEREND Alma Felicity LAWSON Tick this box if this address is a service		
correct details in the "Amended details" column.	Address 2A Church Street Gildersome Leeds West Yorkshire LS27 7AF	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 31/07/1951			
Particulars of a new Director must be notified on form	Nationality British Occupation Clergy	UK Postcode		
288.		Occupation Date of change / /		
		Date Alma Felicity LAWSON 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 Reverend Audrey Brenda MARTIN DOYLE Address 39 Moorend Street Cheltenham Gloucestershire GL53 0EH	Name 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 24/09/1935			
Particulars of a new Director	Nationality British	UK Postcode Date of birth / /		
must be notified on form 288.	Occupation Clergy	Nationality Occupation Date of change / / Date Reverend Audrey Brenda MARTIN DOYLE ceased to be director (if applicable) / /		

Company Number - 3137720		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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 Sister Susan Inger MC CARTEN Address 82 Ashley Road Bristol BS6 5NT	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 30/11/1958		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Anglican Sister	Date of birth / _ / Nationality	
	288.		Occupation	
			Date of change / /	
			Date Sister Susan Inger MC CARTEN 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 Rev Marcus Andrew MCCAUSLAND	Name	
		Address Lee Abbey Lynton Devon EX35 6JJ	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 09/07/1964		
		Nationality British	UK Postcode	
	Particulars of a new Director	•	Date of birth / /	
	must be notified on form	Occupation Centre Manager	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Rev Marcus Andrew MCCAUSLAND ceased to be director (if applicable) 30/11/2002	

Company Number - 3137720	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> 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 Christopher John Howden ROGERS Address Tabora Shaft Road Monkton Combe Bath Avon BA2 7HH	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		
Particulars of a new Director must be notified on form 288.	Date of birth 18/02/1936 Nationality British Occupation Chaplain	UK Postcode		
> 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 Rev David Charles RUNCORN BA DIP PSYCH Address 15 Cranleigh Gardens Bristol BS9 1HD	Name 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		
Particulars of a new Director must be notified on form 288.	Date of birth 15/01/1954 Nationality British Occupation College	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Rev David Charles RUNCORN BA DIP PSYCH ceased to be director (if applicable) / /		

Company Number - 3137720		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	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 Elaine STORK Address 3A Farm Lane London N14 4PP		Name 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 0	1/10/1943 British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation E	xecutive Director	Nationality
		d d		Date of change / /
lf p	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Wi	Name John TURNER		Name
		Address 35 The Grove Winscombe Somerset BS25 1JH		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 2	2/08/1931	
	•	Nationality B	ritish	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation R	tetired	Nationality Occupation Date of change / / Date John TURNER ceased to be director (if applicable)
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ompany Number - 3137720	Section 2: Details of Officers of the Cor Current details	Amended details
Director If any of the details for this	Name Stephen Adrian WEATHERLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Breary Lane Bramhope Leeds LS16 9AD	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 01/07/1945	
		UK Postcode
Dantia dana at a masu Dinantar	Nationality British	Date of birth / /
Particulars of a new Director must be notified on form	Occupation Consultant	Nationality
288.		Occupation
		Date of change / /
		Date Stephen Adrian WEATHERLEY 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 Diana Katharine WITTS	Name CANON & Dana Kathanie WIT
	Address 47 Gloucester Court Kew Road	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.
	Richmond Surrey TW9 3EA	Address
	Date of birth 14/05/1936	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation Datived	Date of birth / _ / /
must be notified on form 288.	Occupation Retired	Nationality
£00.		Occupation
	: :	Date of change / /
		Date Diana Katharine WITTS ceased to be director (if applicable)
		/



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). I enc		irn are correct as at the made-up-date of £15.
Signature (Director /	Secretary)	Date 20 / 12 / 02 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		f the Annual Return and the
2. Date of this return		
This AR is made up to 13/12/2002	If you are mak please give the	ing this return up to an earlier date, e date here
	/ .	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		·
If you wish to change your 2003 please give the new		date earlier than 13th December
	/ .	/
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 Document Exchange service DX 33050 Cardiff
Have you enclosed the f	iling fee with th	e company number written on the

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JOHN & BR MCC	Telephone number inc code 01564775358		
Address	DX number if applicable		
goridge Solihull,			
West Midland	DX exchange		
Postcode 89389N			