

—— for the record ——— Company Name

METHODIST CHAPEL AID LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
30546
Information extracted from
Companies House records on

20th March 2004

- > 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



	·	00/03/04
Ref: 30546/05/19	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.	1 Telford Terrace Albemarle Road York North Yorkshire YO24 1DQ	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 At Registered Office	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 Applicable	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 Description 6512 Other monetary intermediation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 John Arthur WELLS Address 24 Hawthorn Grove York North Yorkshire YO31 7XZ	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change Date John Arthur WELLS ceased to be secretary (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 Dr Stuart John BURGESS BD MED MTH MA Address 13 Lawnway York North Yorkshire YO31 1JD	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 288a.	Date of birth 18/03/1940 Nationality British Occupation Minister Of Religion	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rev Dr Stuart John BURGESS BD MED MTH MA ceased to be director (if applicable)

	O	A
> Director	Current details Name	Amended details Name
If any of the details for the person are wrong, strike	Rev Nichola Grace JONES	
them through and fill in th correct details in the "Amended details" colum	Address	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 01/11/1957	
		LIK Destande
	Nationality British	UK Postcode
Particulars of a new Direct must be notified on form	Occupation Minster Of Religion	Nationality
288a.		Occupation
		Date of change / /
		Date Rev Nichola Grace JONES ceased to be director (if applicable)
		//
> Director If any of the details for thi	Name George Alan PIMLOTT	Name
person are wrong, strike them through and fill in th	-	Tick this box if this address is a service
correct details in the "Amended details" colum	n. Address Green Bank House Crewe Road, Wheelock Sandbach	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Cheshire CW11 3RX	Address
	Date of birth 14/09/1947	
	Nationality British	UK Postcode
Particulars of a new Direc	Occupation Methodist Church	Date of birth / / /
must be notified on form 288a.	Connexional P	Nationality
		Occupation
		Date of change / / Date George Alan PIMLOTT ceased to
		be director (if applicable)

Cc	mpany Number - 30546	Section 2: Details of Officers of the Comp	any (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 Rev Kenneth Edwin STREET MA BA Address 20 Ashfield Road Davenport Stockport Cheshire SK3 8UD	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 08/11/1940 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Methodist Minister	Date of birth / / Nationality Occupation
			Date of change / / Date Rev Kenneth Edwin STREET MA BA 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 Diane TOKINS Address 134 Falkland Road London N8 0NP	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 288a.	Date of birth 30/08/1940 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Diane TOKINS ceased to be director (if applicable)

Co	ompany Number - 30546	Section 3: Share Capital	ı	(D
		Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £10.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4,125	Number of shares issued	
		Aggregate Nominal Value of issued shares £41,250.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 4,125	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £41,250.00	Total Nominal value of shares issued	
ī	ist of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change ☐ A list of changes is e ☐ A full list of members	enclosed	
	House.	The last full list of r	members was received on: 12/04/2003	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index	•	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

List joint shareholders consecutively

Company	Number -	30546
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	Court	2 400 2 06 2	
Address	A TTACHED	2 AND 2 of 2	
<u> </u>			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name		Schedules 10F2	
Address		AND 2 OF 2 ATTACHED.	
/ tadi coo		ATTACHED.	
	UK Postcode		
Name			
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Address			
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Address			:
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L	UK Postcode		
Name			
Address			
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	UK Postcode		



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.	ar asses s	
1	Declaration		
	<u> </u>		are correct as at the made-up-date f £15.
	What to do now Complete this page then sideclaration to the address		
2.	Date of this return		
	This AR is made up to 12/4/2004	please give the d	g this return up to an earlier date, ate here / be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	ate earlier than 12th April 2005
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 fareverse of the cheque?	iling fee with the d	company number written on the
C	ontact Address	**	
Con	•	ou if there is a que	pelow, but if you do, it will help ry on the form. The contact ers of the public record.
	tact Name		hone number <i>inc code</i>
Add	MR. J. A. WELLS METHODIST CHI ITELFORD TEA ALBEMARLE ROI	RACE LL	mber if applicable
	TOTAL TOTAL	<u></u> DX ex	change

Postcode

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MEMBERS	
PRESENT!	
AND	
PAST	
LIST OF	

LIST OF PAST AND PRESENT MEMBERS				SC	SCHEDULE TO FORM 363	
Company Number		30546	Number of shares	Account of shares Particulars of shares transferred since	ransferred since	
Company Name		METHODIST CHAPEL AID LIMITED	or amount of stock held by existing members at date of return	the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be mere (b) persons who have ceased to be mere	the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	•
Name		Address		Number	Date of Registration of Transfer	T
PARTLY CALLED UP SHARES						T
ABDY	Miss Margaret Elizabeth	6 Kimberlow Woods Hill, York. YO10 5HF	01	·		
ALLEN BETT AMV	Mrs. Aline	2 Farm Road, Houghall, Durham. DH1 3SF	30			
BLANCHARD	Rev. Bernard William	81 LOWITEIGS DITVE, Acomb, York. YUZ 3DQ "Ravelston", Berwick Rd, Chimside, Duns, Berwickshire. TD11 3XF	4 4			
BRADLEY	Mr. Thomas Raymond	21 Danesmead Close, York. YO10 4QU	20			
BURGESS	Rev. Dr. Stuart John	13 Lawnway, Stockton Lane, York. YO31 1ID	57	+16 14/10/03	10/03	
CUSHING	Mr. Geoffrey Irvine	273 oneen Lane, East Sneen, London. Sw 14 8KN 9 Allerton Drive, Nether Ponnleton. York. YO26 6HN	2/	+15 14/10/03 +55 14/10/03	[4/10/03 14/10/03	-
DUXBURY	Mr. Frank	6 Beech Way, Upper Poppleton, York. YO26 6JD	16			
EGGLISHAW	Dr. H.J.	i St. Colm Place, Pitlochry, Perthshire, PH16 5FB	\$			
ENGLISH EXECUTORS OF FEARNLEY DECFASED	Dr. Alan William George Dr. Donald John	Anstey House, Anstey Road, Alton, Hants GU34 2RL	9			
FENNELL	Rev. Ralph Edward		242			
FINCH	Mr David	17 Chapmangate, Pocklington, York YO42 2BG	76			
FOX	Mrs. Barbara	Mulberry Ho., Church Hill, Easingwold, York. Y061 3JT	20			
GREENBERG	Mrs. Elizabeth Mary Mr Michael	99 Muston Koad, Filey, N Yorks YO14 0AJ 12 Manor Drive, Hamogate HG2 0HR	76	+30 14/10/03	10/03	
HALL	Commander William A.E.	Bank House, Cropthorne, Pershore, Worcs., WR10 3NB	4			
HARBOTTLE	Rev. William Arthur	28 Fieldside, Thorne, Doncaster DN8 4BQ	28	+8 14/10/03	10/03	
EXECUTORS OF HARDING DECEASED	Mr. Enc Gomer Jackson	Co Mr N J Arkley, Executor, Richmond House, Mulberry Walk, Heckington, Sleaford Lines NG34 9GW	-			
EXECUTORS OF HARRIS DECEASED	Rev. Jeffrey Wallace	C/o Mr D I Harris, 3 Orchard Close, Boulton Moor, Derby DE24 5AE	40			
HETHERINGTON	Mrs Linda	21 Deacons Court, Copmanthorpe, York YO23 3TR	10			
HILBURNE HOI ROYD	Mrs Mary Joyce Mr William Arthur Henriorth	"Stavros", Aydon Road, Corbridge, Northumberland NE45 5EH	14	+4 14/	14/10/03	
	iva. Winani Aimai ilepwonii	ronge trouse, retry mans want, main sueer, Nether Poppleton, York, YO26 6HZ	650	+350 13/6/03	6/U3 10/03	
JACKSON	Mr David	6 The Old Orchard, Shipton by Beningbrough, York YO30 1BF	95	:		
JONES	Rev Nichola Grace	85 Reservoir Road, Erdington, Birmingham B23 6DH	50			
MUNRO-CHICK	Kev. Peter Avon Mr. Alexander Charles	47 Button Stone Lane, York, YO30 6BT 37 Bav View Rd. Northam. Bideford Devion	96			
NURSAW	Mrs. Alice	27 Wyedale Crescent, Bakewell, Derbyshire. DE45 1BE) (rq			
PARKIN	Mrs. Barbara Mary	25 Fairfield Ave., Scartho, Grimsby. DN33 3DS	26			
PARRY	Rev. Daniel B.	16 Erw Wladys, Glyn Ceiriog, Llangollen LL20 7DW	30			_
PEARSON	Mrs. Christina Joan Mrs. Maroaret	Hamelin, 6 Ham View, Upton upon Severn, Worcs. WR8 0QE Green Acre Cliff End Part 1 2004 Hactings TN35 AEE	4 (-		
PITT	Mrs. Christine	26 Highdown Ave., Worthing, West Sussex. BN13 IQL	85			
PRATT	Mrs Margaret Ann	65 Barley Rise, Strensall, York YO32 5AB	14	+4 14/	14/10/03	
RICE Dead ROOMINEES) LTD A/C 1917306 (ON BEHALF	Deacon Jane JHALF	48 New Road, Abbey Wood, London SE2 0QG 25 Luke Street London EC2A 4AR	30			
OF MR C J SPIVEY))			
SAILS STANLEY	Rev. George William B.D. Mr. Richard Martin	20 Templar Rd., North Yate, Bristol. BS17 5TF Gate Enford Hall Fenuricks I are York VO10 4Pf	06			
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05/05/2004 File Ref List of past and present members 04

LIST OF PAST AND PRESENT MEMBERS				SCHEDULE TO FORM 363
Company Number	30546	Number of shares	Account of shares Particulars of shar	Account of shares Particulars of shares transferred since
Company Name	METHODIST CHAPEL AID LIMITED	. 6.	the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to by	the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Name	Address		Number	Date of Registration of Transfer
STREET Rev. Kenneth Edwin TOKINS Miss Diane	20 Ashfield Road, Davenport, Stockport. SK3 8UD. 134 Falkland Road, London N8 0NP	20	9+	+6 14/10/03 +10 14/10/03
TRUSTEES FOR METHODIST CHURCH PURPOSES ON BEHALF OF MCA CHARITARI F TRITETI	Central Buildings, Oldham St., Manchester. MI 1JQ	1279	-350	-350 13/6/03
TRUSTEES OF ST ANDREWS METHODIST CHIRCH	25 Marylebone Road, London NW1 5JR Wilmot Street Headon Darbuckins	09		
TUCKER Mrs. Winnie Emmie WARD Mrs. Freda Marv	Transo Succe, incason, Deroysine Gadbury Gardens, E. Budleigh, Budleigh Salterton, Devon EX9 7EU Whitchurch Road, Press, Whitchurch, Shrosshire.	60,5		
	24 Hawthom Grove, York. YO31 7XZ	102	+26	+26 14/10/03
TOTAL PARTLY CALLED UP		4108	0	
FULLY CALLED UP SHARES				
EXECUTORS OF FEARNLEY DECEASED Dr. Donald John TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)	C/o Harrowell Shaftoe Solicitors, 1 St. Saviourgate, York YO1 8ZQ Central Buildings, Oldham St., Manchester. MI 1JQ	7 10		
		11	0	
TOTAL ISSUED SHARES		4125	0	
CEASED TO BE MEMBERS DURING YEAR TO 12/4/03		ı		