

Companies House

--- for the record ---Company Name

THE INCORPORATED CHURCH INSTITUTE, UPPER TOOTING

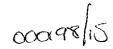
Company Type Private Company Limited By

Guarantee Without Share Capital Company Number 35312

Information extracted from Companies House records on

16th November 2002

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



COMPANIES HOUSE

0603

Ref: 35312/15/42	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.	Church Institute 10 Wiseton Road Upper Tooting London SW17 7EE	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 9305 Other service activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	i .		

Company Number - 35312	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 Lawrence John Francis BROTHERTON Address 1 Link Way Staines Middlesex TW18 1EN	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
Particulars of a new Company Secretary must be notified on form 288.		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 Alfred BIRCH Address Plot NO.4 North Oaks Ivy Close Ashington Pulborough West Sussex RH20 3LW	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
Particulars of a new Directo must be notified on form	Date of birth 01/09/1938 Nationality British Occupation Building Maintenance	UK Postcode

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

director (if applicable)

_ 1 / 12 / 2001

Date Alfred BIRCH ceased to be

must be notified on form

288.

	Current details	Amended details
irector any of the details for this erson are wrong, strike nem through and fill in the	Name Lawrence John Francis BROTHERTON	Name
correct details in the "Amended details" column.	Address 1 Link Way Staines Middlesex TW18 1EN	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 14/09/1928	
	Nationality English	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
288.		Occupation
		Date of change / /
		Date Lawrence John Francis BROTHERTON ceased to be director (if applicable)
person are wrong, strike them through and till in the correct details in the "Amended details" column. Chalfont St. Buckingha	Name Albert Henry FERRY	Name
	Blandings Cherry Rise Chalfont St Giles Buckinghamshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
	HP8 4HL	Address
	·	k
	Date of birth 07/02/1924	
	Nationality English	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth//
288.	:	Occupation
		Date of change / / /
	•	Date Albert Henry FERRY ceased to be director (if applicable)

Ç¢	ompany Number - 35312	Section 2: Details of Officers of the C	ompany (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 Alan GILES Address 13 Killarney Road Wandsworth London SW18 2DU	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 13/06/1941	
		Notice ality Coddiels	UK Postcode
	Destinate week a warm Director	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Local Government	Nationality
	288.	Officer	Occupation
			Date of change / /
			Date Alan GILES 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 Andrew Charles JOHNSON MA OXON Address 1421 London Road Norbury London SW16 4AH	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 05/05/1946	
		Nationality English	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Andrew Charles JOHNSON MA OXON ceased to be director (if applicable)//

- X	Current details	Amended details
Director If any of the details for this	Name David William SNOOK	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 123 Clarence Avenue Clapham London SW4 8LX	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 25/12/1938 Nationality English	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Builder	Date of birth / /
		Occupation
		Date of change / / Date David William SNOOK ceased to be director (if applicable)
		//
P 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 Alfred WALLER Address Belivue Lodge Old Rectory Lane Glanvilles Wootton Sherborne Dorset DT9 5QB	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
	Date of birth 12/07/1930	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288.	Occupation Retired	Nationality
	<u> </u>	Date of change
		Date Alfred WALLER ceased to be director (if applicable)
	Nationality British Occupation Retired	Date of birth / /



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.

	. Declaration		****	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
				turn are correct as at the made-up-date see of £15.
	Signature	YW Sv	uole	Date 8, 12, 02
	\mathcal{O}_0	Director / Secr	retary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this pay declaration to the			of the Annual Return and the low.
2.	. Date of this r	eturn		
	This AR is made (•	-	king this return up to an earlier date, ne date here
			/	/
		No	ote: The form i	must be delivered to CH within 28 days of this date
3	. Date of next	return		
	·	nge your nex) ;	a date earlier than 8th December 2003
4 ,	. Where to sen Please return this		m	
	Registrar of Comp Companies Hous Crown Way Cardiff CF14 3UZ	e	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclos reverse of the ch	_	g fee with t	he company number written on the
С	ontact Addres	s		
You Cor	u do not have to giv	re any contac contact you i	f there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Cor	ntact Name		Te	elephone number inc code
Add	lress			C number <i>if applicable</i>
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