



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



MID  
503404  
#15

363s

## Annual Return

of company number 00048676

X

**company name**  
THE WESLEYAN METHODIST TRUST  
ASSOCIATION

**company type**  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97  
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
25	12	97

### 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.

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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
25 MARYLEBONE ROAD  
LONDON  
NW1 5JR

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

Trade classification is  
9131 RELIGIOUS ORGANISATIONS

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

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.

RAYMOND  
COOPER  
108 NORTHALL ROAD  
BARNEHURST  
BEXLEYHEATH  
KENT DA7 6JE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REV  
BRIAN JOSEPH  
BROWN  
61 AZALEA WALK  
EASTCOTE  
PINNER  
MIDDLESEX HA5 2EH

Day Month Year

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Date of any change.

Date of Birth:- 05/10/38

Nat:BRITISH

Occ:DIVISIONAL SECRETARY

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.

SOUTHSAN LTD  
NAMIBIA COMMUNICATIONS CENTRE LTD  
ERIS SERVICES LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

REV  
WILLIAM WINSTON  
GRAHAM  
41 SOUTH COTTAGE GARDENS  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5EH

Date of Birth:- 17/06/42

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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

BRIAN DONALD FREDERICK  
MANSFIELD  
NORCOTT VILLAGE WAY  
LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE HP7 9PX

Date of Birth:- 25/02/34

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

BROAD STREET PENSION TRUST LTD  
BROAD STREET (SINGER + FRIEDLANDER  
LIFE + PENSION TRUST) LTD

### Particulars.

REV  
JOHN RALPH  
PRITCHARD  
91 VALLEY WALK  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 3TQ

Date of Birth:- 15/04/41

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
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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.

DAVID JOHN  
COWLING  
15 LEYCROFT WAY  
HARPENDEN  
HERTFORDSHIRE AL5 1JW

Date of Birth:- 25/08/41  
Nat:BRITISH  
Occ:PROJECT 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.

Particulars.

GORDON  
DEAN  
41 ST LEONARDS ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DS

Date of Birth:- 03/12/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

LEONARD ERNEST  
DOVE  
31 STAMBOURNE WAY  
WEST WICKHAM  
KENT BR4 9NE

Date of Birth:- 10/02/13  
Nat:BRITISH  
Occ:RETIRED CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

13	11	97
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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.

THE REV DR  
KATHLEEN MARGARET  
RICHARDSON  
OBE D LITT (HON)  
73 EXETER ROAD  
SOUTHGATE  
LONDON  
N14 5JU

Date of Birth:- 24/02/38  
Nat:BRITISH  
Occ:CO-ORDINATING SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

WEST YORKSHIRE HOUSING ASSOCIATION  
FREE CHURCH FEDERAL COUNCIL  
INCORPORATED

### Particulars.

PATRICIA MAY  
SMITH  
6 GREENWOOD  
12 GRANGE AVENUE  
WOODFORD GREEN  
ESSEX IG8 9JT

Date of Birth:- 27/09/23  
Nat:BRITISH  
Occ:RETIRED HEADTEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

GREENWOOD FLATS LTD (REDBRIDGE)

Day Month Year

Day	Month	Year
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Date of any change.

### Particulars.

PETER FREDERICK  
WATKINSON  
53 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE NG24 1RZ

Date of Birth:- 06/11/30  
Nat:BRITISH  
Occ:RETIRED HEADTEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

**Issued Share Capital** *(See note 8)*

00048676

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>10</u>	<u>£ 10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£ 10</u>

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 25/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 R. Cooper

Secretary/Director\*

\*(delete as appropriate)

Date 20/1/98

This return includes — continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR R. COOPER

METHODIST CHURCH

25, MARYLEBONE ROAD

LONDON

Postcode NW1 5JR

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			Remarks
Company Number: 00048676		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since 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.		
Company Name: THE WESLEYAN METHODIST TRUST ASSOCIATION			Number Transferred	Date of Registration of Transfer	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Rev. B. J. Brown, 61, Azalea Walk, Epsicote, Pinner, Middx. HA5 2EH		1			
D. J. Cowling, 15, Laycroft Way, Harpenden, Herts, AL5 1JW		1			
G. Doan, 41, St. Leonards Road, Cherham Bois, Bucks, HP6 6DS		1			
L. E. Dove, 31, Stambourne Way, West Wickham, Kent, BR4 9WE			1	13/11/97	Resigned
Rev. W. W. Graham, 41, South Cottage Gobs, Chorleywood, Herts WD3 5EH		1			
Rev. J. R. Pritchard, 38, Barnfield Ave, Croydon, Surrey, CR0 8SE		1			
P. M. Smith, 6, Greenwood, 12, Grange Ave, Woodford Green Essex IG8 9JT		1			
P. J. Watkinson, 53, London Road, Newark, Notts, NG24 1RZ		1			
B. D. J. Mansfield, Newcott, Village Way, Little Chalfont, Amersham, Bucks, HP7 9PX		1			
Rev D. K. M. Richardson, OBE 131, Chase Side, Southgate, London, N14,		1			

Continued overleaf

