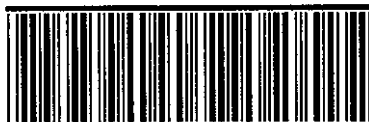




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WF  
CARDIFF  
CF4 3UZ



A09 \*A1JI7ST4\* 582  
COMPANIES HOUSE 31/01/97  
COMPANIES HOUSE 22/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96

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	96

#### 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.

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

This is the address registered by Companies House.

25 MARYLEBONE ROAD  
LONDON  
NW1 5JR

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

Trade classification is  
9131 RELIGIOUS ORGANISATIONS

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

Mid E60x4

104195

363s

## Annual Return

of company number 00048676

X

#### company name

THE WESLEYAN METHODIST TRUST  
ASSOCIATION

#### company type

PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

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

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Day Month Year

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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 NORTALL 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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SOUTHSAN LTD

NATHALIA COMMUNICATIONS CENTRE LTD

ELVIS SERVICES LTD

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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
-----	-------	------

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
-----	-------	------

Date of any change.

Day Month Year

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

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
-----	-------	------

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  
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
-----	-------	------

Date of any change.

O.B.E.

Day Month Year

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

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
-----	-------	------

Date of any change.

Day Month Year

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

Date of resignation.

GREENWOOD FLATS LTD (REDAKING)

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
-----	-------	------

Date of any change.

Day Month Year

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

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10</u>	<u>£10</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

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 checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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

20/1/97

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

Telephone 0171 486 5502 Ext 5735

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00048676		Account of Shares			Remarks
Company Name: THE WESLEYAN METHODIST TRUST ASSOCIATION		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.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Rev. B. J. Brown. 61, Azalea Walk,					
Eastcote, Pennier, Middx. HA5 2EM		1			
D. J. Cowling. 15, Heycraft Way.					
Harpden, Herts, AL5 1JW		1			
G. Dean. 41, St. Leonards Road,					
Chesham Bois, Bucks, HP6 6DS		1			
L. E. Dove. 31, Stambourne Way					
West Wickham, Kent, BR4 9NE		1			
Rev. W. W. Graham. 41, South Cottage					
Geddes, Chorleywood, Herts, WD3 5EH		1			
M. Humble, 123, Beaufort Road,					
Morecambe, Lancs, LA4 6UB			1	18/9/96	
A. D. Norris. 8, Imperial Road,					
Wood Green, London, N22 4DE			1	18/9/96	
Rev. J. R. Pritchard. 91, Valley Walk,					
Croxley Green, Herts, WD3 3TQ		1			
P. M. Smith. 6, Greenwood,					
12, Grange Ave, Woodford Green					
Essex. IG8 9JT		1			
P. J. Watkinson. 53, London Road,					
Newark, Notts, NG24 1AZ		1			
B. D. J. Mansfield, Norcott,					
Village Way, Little Chalfont,					
Amersham, Bucks, HP7 9PX		1			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]