



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQ187YDE**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:*     **WESLEYAN METHODIST MISSIONARY TRUST ASSOCIATION**

*Company Number:*   **00048676**

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### *Company Details*

*Period Ending:* **25/12/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**9131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 MARYLEBONE ROAD  
LONDON  
NW1 5JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICK ADDO**

*Address:* **7 GLENROSA ROAD  
TILEHURST  
READING  
RG30 6AN**

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*Director 1 :*

*Name:* **COLIN RIDE**

*Address:* **6 GLENFIELDS  
NETHERTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4SH**

*Date of Birth:*

**02/04/1945**

*Nationality:*

**British**

*Occupation:*

**AREA SECRETARY**

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*Director 2 :*

*Name:* **BRIAN DONALD FREDERICK  
MANSFIELD**

*Address:* **MONKS WAY 10 SHELLEY CLOSE  
ABINGDON  
OXFON  
OX14 1PP**

*Date of Birth:*

**25/02/1934**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:* **MRS JOAN ELIZABETH  
MAYES**

*Address:* **28 WHITE HORSE HILL  
CHISLEHURST  
KENT  
BR7 6DL**

*Date of Birth:*  
**13/10/1939**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

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*Director 4 :*

*Name:* **CHRISTINE ELLIOTT**

*Address:* **2 ROBIN HOUSE  
NEWCOURT STREET  
LONDON  
NW8 7AD**

*Date of Birth:*  
**08/11/1955**

*Nationality:*  
**Other**

*Occupation:*  
**EXECUTIVE SECRETARY**

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*Director 5 :*

*Name:* **MICHAEL PHILIP KING**

*Address:* **45 MOORHURST AVENUE  
GOFFS OAK  
HERTFORDSHIRE  
EN7 5LD**

*Date of Birth:*  
**20/02/1950**

*Nationality:*  
**British**

*Occupation:*  
**TEAM LEADER**

Director 6 :

Name: **ROY BERNARD CROWDER** Address: **11 MARTYR CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL1 2LL**

Date of Birth: **22/06/1947** Nationality: **British** Occupation: **AREA SECRETARY**

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Director 7 :

Name: **REV JOHN RALPH  
PRITCHARD** Address: **9 MACKIE AVENUE  
HASOCKS  
SUSSEX  
BN6 8NH**

Date of Birth: **15/04/1941** Nationality: **British** Occupation: **METHODIST MINISTER**

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Director 8 :

Name: **MR PETER FREDERICK  
WATKINSON** Address: **53 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 1RZ**

Date of Birth: **06/11/1930** Nationality: **British** Occupation: **RETIRED HEADTEACHER**

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Director 9 :

Name: **REVEREND JOAQUIN  
THOMAS QUENET**

Address: **56 RAVENSCROFT AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 9TL**

Date of Birth: **08/07/1953**

Nationality: **British**

Occupation: **MINISTER OF RELIGION**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 25/12/2007**

Name: **ROY BERNARD CROWDER**

Address: **11 MARTYR CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL1 2LL**

*Shareholding 2:*

**0 ORDINARY Shares held as at 25/12/2007**

*Name:* **GABRIELLE HELEN MARY GRACE**  
*Address:* **14 ASYLUM ROAD**  
**LONDON**  
**SE15 2RL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **P.F. WATKINSON**  
*Address:* **53 LONDON ROAD**  
**NEWARK NOTTINGHAMSHIRE**  
**NG24 1RZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **J.R. PRITCHARD**  
*Address:* **38 BARNFIELD AVENUE**  
**CROYDON**  
**CR0 8SE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **CHRISTINE ELLIOTT HALL**  
*Address:* **90 DEVON CLOSE  
GREENFORD MIDDLESEX  
UB6 7DR**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 25/12/2007**

*Name:* **MICHAEL PHILIP KING**  
*Address:* **45 MOORHURST AVENUE  
GOFFS OAK  
HERTFORDSHIRE  
EN7 5LD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **JOAQUIN THOMAS QUENET**  
*Address:* **56 RAVENSCROFT AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 9TL**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **JOAN ELIZABETH MAYES**

*Address:* **28 WHITE HORSE HILL  
CHISLEHURST KENT  
BR7 6DL**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 25/12/2007**

*Name:* **COLIN RIDE**

*Address:* **6 GLENFIELDS  
NETHERTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4SH**

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 25/12/2007**

*Name:* **B.D.F. MANSFIELD**

*Address:* **MONKS WAY 10 SHELLEY CLOSE ABINGDON  
OXON  
OX14 1PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

*Authenticated:* **Yes (E/W)**