

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/98 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

D	ау	Мо	nth	Υe	ar
2	15	1	2	9	8

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 NWl 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.

PAGE



00048676 of company number

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company name WESLEYAN METHODIST MISSIONARY 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	Y ear
	. 1		
	Day	Month	Year
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If the information shown needs amendment, give 00048676 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) Month Year Day Date of any change. Particulars of a new secretary must be notified on form 288. RAYMOND COOPER 108 NORTHALL ROAD BARNEHURST BEXLEYHEATH KENT DA7 6JE Month Dav If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Date of any change. Particulars of a new director must be notified on form 288. REV BRIAN JOSEPH BROWN 61 AZALEA WALK EASTCOTE PINNER MIDDLESEX HAS 2EH Date of Birth: - 05/10/38 Nat: BRITISH OCC: DIVISIONAL SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

2

00048676 If the information shown needs amendment, give

00048676	details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
DAVID JOHN					
COWLING					
15 LEYCROFT WAY					
HARPENDEN HERTFORDSHIRE AL5 LJW					
HERIFORDSHIKE NES 15 W					
Date of Birth:- 25/08/41					
Nat:BRITISH					
Occ:PROJECT DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Dartianters	Day Month Year				
Particulars.	Date of any change.				
GORDON	<u> </u>				
DEAN					
41 ST LEONARDS ROAD					
CHESHAM BOIS AMERSHAM					
BUCKINGHAMSHIRE HP6 6DS					
4					
Date of Birth:- 03/12/34					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT	D. Marke Van				
If this person has ceased to be director, please	Day Month Year				
state when.	171298 Date of resignation.				
Of any and are a learness and province directorchine					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
railiculais.	Date of any change.				
REV					
WILLIAM WINSTON					
GRAHAM					
41 SOUTH COTTAGE GARDENS					
CHORLEYWOOD RICKMANSWORTH					
HERTFORDSHIRE WD3 5EH					
77/05/42					
Date of Birth:- 17/06/42 Nat:BRITISH					
OCC:METHODIST MINISTER					
	Day Markh Ver				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
of					
Show any relevant current and previous directorships.					
PAGE 3					

00048676	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Por Mark Vans
Particulars.	Day Month Year
BRIAN DONALD FREDERICK MANSFIELD NORCOTT VILLAGE WAY LITTLE CHALFONT AMERSHAM BUCKINGHAMSHIRE HP7 9PX	Date of any change.
Date of Birth:- 25/02/34 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. BREAD STREET PENSION TRUST LTD
Show any relevant current and previous directorships.	BREAD STREET (SINCHER + FRIEDLANDER LIFE 4 PENSION TRUST) LTD.
Particulars.	Day Month Year O 1 O 9 O 8 Date of any change.
REV JOHN RALPH PRITCHARD 91 VALLEY WALK CROXLEY GREEN RICKMANSWORTH HERTFORDSHIRE WD3 3TQ	38, BARNFIELD AVENUE, CROYDON, SURREY, CRO 8-SE
Date of Birth:- 15/04/41 Nat:BRITISH OCC:METHODIST MINISTER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year O 1 0 9 9 8 Date of any change.
THE REV DR KATHLEEN MARGARET RICHARDSON OBE D LITT (HON) 73 EXETER ROAD SOUTHGATE LONDON N14 5JU	131, CHASE SIDE, SOUTHGATE, LONDON, NIY SHD
Date of Birth:- 24/02/38 Nat:BRITISH	
Occ: CO-ORDINATING SECRETARY If this person has ceased to be director, please state when.	Day Month Year Date of resignation. DEST YORKS HIRE HOUSING ASSAUATE
Show any relevant current and previous directorships.	PREE CHURCH FEDERAL COUNCIL
PAGE 4	INCORPURATED

If the information shown needs amendment, give 00048676 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. PATRICIA MAY SMITH 6 GREENWOOD 12 GRANGE AVENUE WOODFORD GREEN ESSEX IG8 9JT Date of Birth: - 27/09/23 Nat:BRITISH OCC:RETIRED HEADTEACHER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER FREDERICK WATKINSON 53 LONDON ROAD NEWARK NOTTINGHAMSHIRE NG24 1RZ Date of Birth: - 06/11/30 Nat:BRITISH OCC:RETIRED HEADTEACHER Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Particulars.

Day	Month	Year	
			Date of any change.
Day	Month	Year	
			Date of resignation.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	10	issued multiplied by nominal value per share)
	Totala	10	<i>+ t t p</i>
	Totals		
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. The last full members list was at 25/12/97	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	on paper paper
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	Signed	Coupu	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/1/		*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	METHOUST 25, MARYL	CHURCH, BRONE R	CAD,
DAGE 6	Telephone 017	1 467 5735	Ext

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RESIGNED LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares Company Number: 00048676 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WEŚLEYAN METHODIST MISSIONARY TRUST stock held company, by ASSOCIATION by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held GORDON DEMM. 41, ST. LEONARDS ROAM CHESHAM ROIS, AMERSHAM, 17/12/98 BUCKS. HP6 6x RESIGNET PARICIA MAY STITH, 6, GREENWOOD 12, GRANGE AVENUE, WOUDFORDERDEN 17/12/98 RESIGNED ESSEX, IGS 9JT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULÉ TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (cont	mueu)		ount of Shore	O FORIVI 303
Company Number: 00048676		Account of Shares Particulars of shares transferred		
Company Number: 00048676	Number of		of the last return,	
	shares or		of the first return,	
Company Name:	I			
WESLEYAN METHODIST MISSIONARY TRUST	amount of	since the incorp	poration of the	
ASSOCIATION	stock held	company, by		
13000016111011	by existing	(a) persons wi		
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.		e members.	
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	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
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