



Companies House

— for the record —
Company Name

**WESLEYAN METHODIST
MISSIONARY TRUST
ASSOCIATION**

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

48676

Information extracted from
Companies House records on
4th December 1999

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

Ref: 48676/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Marylebone Road London NW1 5JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9131</td> <td>Religious organisations</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9131	Religious organisations											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9131	Religious organisations																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i>																														

£60x4
M10
115684

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Raymond COOPER Address 108 Northall Road Barnehurst Bexleyheath Kent DA7 6JE	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Raymond COOPER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rev Brian Joseph BROWN Address 61 Azalea Walk Eastcote Pinner Middlesex HA5 2EH Date of birth 05/10/1938 Nationality British Occupation Divisional Secretary	Name Address <u>155, WANDLE ROAD</u> <u>MORDEN</u> <u>SURREY</u> UK Postcode <u>SM4 6AA</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u>METHODIST MINISTER</u> Date of change <u>01</u> / <u>09</u> / <u>1999</u> Date Rev Brian Joseph BROWN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John COWLING Address 15 Leycroft Way Harpenden Hertfordshire AL5 1JW Date of birth 25/08/1941 Nationality British Occupation Project Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David John COWLING ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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. Particulars of a new Director must be notified on form 288.	Name Rev William Winston GRAHAM Address 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH Date of birth 17/06/1942 Nationality British Occupation Methodist Minister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev William Winston GRAHAM 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. Particulars of a new Director must be notified on form 288.	Name Brian Donald Frederick MANSFIELD Address Norcott Village Way Little Chalfont Amersham Buckinghamshire HP7 9PX Date of birth 25/02/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Donald Frederick MANSFIELD 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. Particulars of a new Director must be notified on form 288.	Name Rev John Ralph PRITCHARD Address 38 Barnfield Avenue Croydon Surrey CR0 8SE Date of birth 15/04/1941 Nationality British Occupation Methodist Minister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev John Ralph PRITCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Rev Dr Kathleen Margaret RICHARDSON OBE D LITT (HON) Address 131 Chase Side Southgate London N14 5HD Date of birth 24/02/1938 Nationality British Occupation Co-Ordinating Secretary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Dr Kathleen Margaret RICHARDSON OBE D LITT (HON) ceased to be director (if applicable) 16/12/99
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Frederick WATKINSON Address 53 London Road Newark Nottinghamshire NG24 1RZ Date of birth 06/11/1930 Nationality British Occupation Retired Headteacher	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Frederick WATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Rev B.J. BROWN Address 61 Azalea Walk Pinner Middlesex HA5 2EH Shares held Class Ordinary	Number 1	Name Address 155, WANDLE ROAD MURDEN SURREY UK Postcode SM4 6AA Shares held Class Number	Class Number Date of transfer	Shares transferred by Rev B.J. BROWN Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name D.J. COWLING Address 15 Leycroft Way Harpenden Hertfordshire AL5 1JW Shares held Class Ordinary	Number 1	Name Address UK Postcode _____ Shares held Class Number	Class Number Date of transfer	Shares transferred by D.J. COWLING Class Number Date of transfer ____/____/____ ____/____/____		
> Shareholder Name Mr Gordon DEAN Address 11 St Leonards Road Chesham Bois Amersham Buckinghamshire HP6 6DS Shares held Class Ordinary	Number 1	Name Address UK Postcode _____ Shares held Class Number	Class Number Date of transfer	Shares transferred by Mr Gordon DEAN Class Number Date of transfer ____/____/____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Rev W.W. GRAHAM		Name _____		Shares transferred by Rev W.W. GRAHAM		
		Address _____ _____ _____				
Address 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name B.D.F. MANSFIELD		Name _____		Shares transferred by B.D.F. MANSFIELD		
		Address _____ _____ _____				
Address Norcott Village Way Amersham Buckinghamshire HP7 9PX		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Rev J.R. PRITCHARD		Name _____		Shares transferred by Rev J.R. PRITCHARD		
		Address _____ _____ _____				
Address 38 Barnfield Avenue Croydon CR0 8SE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name The Rev Dr K.M. RICHARDSON Address Please supply missing address details Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by The Rev Dr K.M. RICHARDSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name P.M. SMITH Address 6 Greenwood 12 Grange Avenue Woodford Green Essex IG8 9JT Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by P.M. SMITH <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name P.F. WATKINSON Address 53 London Road Newark Nottinghamshire NG24 1RZ Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by P.F. WATKINSON <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>L. E. DOVE</u> Address <u>31, STAMBOURNE WAY</u> <u>WEST WICKHAM,</u> <u>KENT</u> UK Postcode <u>BR4 9NE</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Cooper
(Director / Secretary)

Date

19/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **25/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 115684

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR R. COOPER

Telephone number inc code

0171 4675135

Address

25, MARYLEBONE ROAD
LONDON

DX number if applicable

DX exchange

Postcode

NW1 5JR