



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
16th February 2002

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.

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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> </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> </tbody> </table>	SIC CODE	Description																				
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9131	Religious organisations																											
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																												

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Raymond COOPER</p> <p>Address 108 Northall Road Barnehurst Bexleyheath Kent DA7 6JE</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Raymond COOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rev Brian Joseph BROWN</p> <p>Address 155 Wandle Road Morden Surrey SM4 6AA</p> <p>Date of birth 05/10/1938</p> <p>Nationality British</p> <p>Occupation Methodist Minister</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rev Brian Joseph BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David John COWLING</p> <p>Address 15 Leycroft Way Harpenden Hertfordshire AL5 1JW</p> <p>Date of birth 25/08/1941</p> <p>Nationality British</p> <p>Occupation Project Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David John COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christine ELLIOTT HALL</p> <p>Address 90 Devon Close Greenford Middlesex UB6 7DR</p> <p>Date of birth 08/11/1955</p> <p>Nationality New Zealand</p> <p>Occupation Executive Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Christine ELLIOTT HALL ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gabrielle Helen Mary GRACE</p> <p>Address 14 Asylum Road London SE15 2RL</p> <p>Date of birth 09/05/1951</p> <p>Nationality British</p> <p>Occupation Overseas Service Secretary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Gabrielle Helen Mary GRACE ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Brian Donald Frederick MANSFIELD</p> <p>Address Monks Way 10 Shelley Close Abingdon Oxon OX14 1PP</p> <p>Date of birth 25/02/1934</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Brian Donald Frederick MANSFIELD ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joan Elizabeth MAYES</p> <p>Address 28 White Horse Hill Chislehurst Kent BR7 6DL</p> <p>Date of birth 13/10/1939</p> <p>Nationality British</p> <p>Occupation Financial Administrator</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Joan Elizabeth MAYES ceased to be director (if applicable)</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Revd Dr Stephen PLANT</p> <p>Address 93 Mill Hill Road London W3 8JF</p> <p>Date of birth 15/07/1964</p> <p>Nationality British</p> <p>Occupation Minister Of Religion</p>	<p>Name</p> <p>Address 27, HOBART ROAD CAMBRIDGE</p> <p>UK Postcode CB1 3PU</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Revd Dr Stephen PLANT ceased to be director (if applicable)</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rev John Ralph PRITCHARD</p> <p>Address 38 Barnfield Avenue Croydon Surrey CR0 8SE</p> <p>Date of birth 15/04/1941</p> <p>Nationality British</p> <p>Occupation Methodist Minister</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Rev John Ralph PRITCHARD ceased to be director (if applicable)</p>

Current details	Amended details
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> 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.

Name
Peter Frederick WATKINSON

Address
53 London Road
Newark
Nottinghamshire
NG24 1RZ

Date of birth 06/11/1930

Nationality British

Occupation Retired Headteacher

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Frederick WATKINSON
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 10</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £10.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 10</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £10.00</p>	<p>Total Nominal value of shares issued _____</p>

> 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 0870 3333636.

Current details		Amended details		Shares transferred		
> Shareholder Name Rev W.W. GRAHAM		Name				
		Address	1, GREEN ROAD			
Address 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH		Address	BELFAST			
		UK Postcode	B I S L 6 5 A			
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
				Shares transferred by Rev W.W. GRAHAM		
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Christine Elliott HALL		Name				
		Address	90 DEVON CLOSE			
Address 90 Devons Close Greenford Middlesex UB6 7DR		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
				Shares transferred by Christine Elliott HALL		
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name B.D.F. MANSFIELD		Name				
		Address	MONKS WAY, 10, SHELLEY CLOSE			
Address Norcott Village Way Amersham Buckinghamshire HP7 9PX		Address	ABINGDON			
		UK Postcode	O X 1 4 1 P P			
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
				Shares transferred by B.D.F. MANSFIELD		
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Joan Elizabeth MAYES</p> <p>Address 28 White Horse Hill Chislehurst Kent BR7 6DL</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Joan Elizabeth MAYES</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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<p>> Shareholder Name Revd Dr Stephen PLANT</p> <p>Address 93 Mill Hill Road, Acton London W3 8JF</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address 27, HOBART ROAD CAMBRIDGE _____</p> <p>UK Postcode CB1 3PH</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Revd Dr Stephen PLANT</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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<p>> Shareholder Name Rev J.R. PRITCHARD</p> <p>Address 38 Barnfield Avenue Croydon CR0 8SE</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Rev J.R. PRITCHARD</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name P.F. WATKINSON</p> <p>Address 53 London Road Newark Nottinghamshire NG24 1RZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by P.F. WATKINSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																
Class	Number	Date of transfer															
		/ /															
		/ /															

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		/	



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

21/02/2002

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

What to do now

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 25/12/2001 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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque Postal Order Cheque / Postal Order
Number _____

(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*

020 7 4675135

Address

25, MARYLEBONE ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

NW1 5JR