



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.



A36
COMPANIES HOUSE

0788
22/02/02

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> <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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

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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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Raymond COOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 155 Wandle Road Morden Surrey SM4 6AA Date of birth 05/10/1938 Nationality British Occupation Methodist Minister	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Brian Joseph BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John COWLING 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine ELLIOTT HALL Address 90 Devon Close Greenford Middlesex UB6 7DR Date of birth 08/11/1955 Nationality New Zealand Occupation Executive Secretary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine ELLIOTT HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Gabrielle Helen Mary GRACE Address 14 Asylum Road London SE15 2RL Date of birth 09/05/1951 Nationality British Occupation Overseas Service Secretary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gabrielle Helen Mary GRACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Brian Donald Frederick MANSFIELD Address Monks Way 10 Shelley Close Abingdon Oxford OX14 1PP Date of birth 25/02/1934 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Donald Frederick MANSFIELD 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Elizabeth MAYES Address 28 White Horse Hill Chislehurst Kent BR7 6DL Date of birth 13/10/1939 Nationality British Occupation Financial Administrator	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Elizabeth MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Revd Dr Stephen PLANT Address 93 Mill Hill Road London W3 8JF Date of birth 15/07/1964 Nationality British Occupation Minister Of Religion	Name Address 27, MOBART ROAD CAMBRIDGE UK Postcode CB1 3PU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Revd Dr Stephen PLANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 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 Peter Frederick WATKINSON	Name _____
	Address 53 London Road Newark Nottinghamshire NG24 1RZ	Address _____ _____ _____
	Date of birth 06/11/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Retired Headteacher	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
> 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 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Rev B.J. BROWN		Name <hr/>		Shares transferred by Rev B.J. BROWN		
		Address <hr/>				
Address 155 Wandle Road Morden Surrey SM4 6AA		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name D.J. COWLING		Name <hr/>		Shares transferred by D.J. COWLING		
		Address <hr/>				
Address 15 Leycroft Way Harpندن Hertfordshire AL5 1JW		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Gabrielle Helen Mary GRACE		Name <hr/>		Shares transferred by Gabrielle Helen Mary GRACE		
		Address <hr/>				
Address 14 Asylum Road London SE15 2RL		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Rev W.W. GRAHAM Address 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH Shares held Class Ordinary	Name Address 1, GREEN ROAD BELFAST UK Postcode B15 6JA Shares held Class Number 1	Shares transferred by Rev W.W. GRAHAM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Christine Elliott HALL Address 90 Devons Close Greenford Middlesex UB6 7DR Shares held Class Ordinary	Name Address 90 DEVON CLOSE UK Postcode _____ Shares held Class Number 1	Shares transferred by Christine Elliott HALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name B.D.F. MANSFIELD Address Norcott Village Way Amersham Buckinghamshire HP7 9PX Shares held Class Ordinary	Name Address MONKS WAY, 10, SHELLEY CLOSE ABINGDON OXON UK Postcode OX14 1PP Shares held Class Number 1	Shares transferred by B.D.F. MANSFIELD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Joan Elizabeth MAYES		Name _____		Shares transferred by Joan Elizabeth MAYES		
		Address _____				
Address 28 White Horse Hill Chislehurst Kent BR7 6DL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
> Shareholder Name Revd Dr Stephen PLANT		Name _____		Shares transferred by Revd Dr Stephen PLANT		
		Address _____				
Address 93 Mill Hill Road, Acton London W3 8JF		27, HOBART ROAD CAMBRIDGE				
		UK Postcode CB1 3PH				
Shares held Class Ordinary	Number 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 Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	Shareholder Name P.F. WATKINSON	Name 		Shares transferred by P.F. WATKINSON		
		Address 				
	Address 53 London Road Newark Nottinghamshire NG24 1RZ	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	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, MARYLENE ROAD

LONDON

DX number if applicable

DX exchange

Postcode

NW1 5JR