



**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  
**6th December 2000**

## 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.

HSBC 160 x 4.

170069

### 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>	<b>25 Marylebone Road London NW1 5JR</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9131</b></td> <td><b>Religious organisations</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9131</b>	<b>Religious organisations</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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>																																		

## Current details

## Amended details

> **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.

## 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)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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

Rev Brian Joseph BROWN

## Address

155 Wandle Road  
Morden  
Surrey  
SM4 6AA

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Rev Brian Joseph BROWN ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

> **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

David John COWLING

## Address

15 Leycroft Way  
Harpenden  
Hertfordshire  
AL5 1JW

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date David John COWLING ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

Date of birth 25/08/1941

Nationality British

Occupation Project Director

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Christine ELLIOTT HALL  <b>Address</b> 90 Devon Close Greenford Middlesex UB6 7DR  <b>Date of birth</b> 08/11/1955  <b>Nationality</b> New Zealand  <b>Occupation</b> Executive Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christine ELLIOTT HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Gabrielle Helen Mary GRACE  <b>Address</b> 14 Asylum Road London SE15 2RL  <b>Date of birth</b> 09/05/1951  <b>Nationality</b> British  <b>Occupation</b> Overseas Service Secretary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gabrielle Helen Mary GRACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Rev William Winston GRAHAM  <b>Address</b> 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH  <b>Date of birth</b> 17/06/1942  <b>Nationality</b> British  <b>Occupation</b> Methodist Minister	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rev William Winston GRAHAM ceased to be director (if applicable) 19 / 12 / 2000

## Current details

## Amended details

## &gt; 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**  
Brian Donald Frederick  
MANSFIELD

**Address**  
Monks Way 10 Shelley Close  
Abingdon  
Oxford  
OX14 1PP

**Date of birth** 25/02/1934

**Nationality** British

**Occupation** Retired

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

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brian Donald Frederick  
MANSFIELD ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Joan Elizabeth MAYES

**Address**  
28 White Horse Hill  
Chislehurst  
Kent  
BR7 6DL

**Date of birth** 13/10/1939

**Nationality** British

**Occupation** Financial  
Administrator

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

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Joan Elizabeth MAYES ceased to  
be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Revd Dr Stephen PLANT

**Address**  
93 Mill Hill Road  
London  
W3 8JF

**Date of birth** 15/07/1964

**Nationality** British

**Occupation** Minister Of Religion

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

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Revd Dr Stephen PLANT ceased to  
be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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  
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)

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

## &gt; 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.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£10.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Current details			Amended details			Shares transferred		
>	Shareholder Name Rev B.J. BROWN		Name			Shares transferred by Rev B.J. BROWN		
			Address					
	Address 155 Wandle Road Morden Surrey SM4 6AA							
			UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
								__/__/__
								__/__/__
<hr/>								
>	Shareholder Name D.J. COWLING		Name			Shares transferred by D.J. COWLING		
			Address					
	Address 15 Leycroft Way Harpenden Hertfordshire AL5 1JW							
			UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
								__/__/__
								__/__/__
<hr/>								
>	Shareholder Name Mr Gordon DEAN		Name			Shares transferred by Mr Gordon DEAN		
			Address					
	Address 41 St Leonards Road Chesham Bois Amersham Buckinghamshire HP6 6DS							
			UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number		Class	Number	Date of transfer
						1	ORDINARY	13/02/2000

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> L.E. DOVE	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 31 Stambourne Way West Wickham Kent BR4 9NE	   					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b> 1	<b>Number</b> ORDINARY 13/02/2000	<b>Date of transfer</b>   
						<b>Shares transferred by</b> L.E. DOVE	
>	<b>Shareholder Name</b> Rev W.W. GRAHAM	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> 41 South Cottage Gardens Chorleywood Rickmansworth Hertfordshire WD3 5EH	   					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
						<b>Shares transferred by</b> Rev W.W. GRAHAM	
>	<b>Shareholder Name</b> B.D.F. MANSFIELD	<b>Name</b>  					
		<b>Address</b>  					
	<b>Address</b> Norcott Village Way Amersham Buckinghamshire HP7 9PX	   					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>   
						<b>Shares transferred by</b> B.D.F. MANSFIELD	



## Shares transferred

<b>&gt; Shareholder Name</b> Rev J.R. PRITCHARD		Name <hr/>			
		Address <hr/>			
<b>Address</b> 38 Barnfield Avenue Croydon CR0 8SE		<hr/>			
		UK Postcode <hr/>			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>	<b>Shares transferred by</b> Rev J.R. PRITCHARD  Class      Number      Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>
<hr/>					
<b>&gt; Shareholder Name</b> The Rev Dr K.M. RICHARDSON		Name <hr/>			
		Address <hr/>			
<b>Address</b> 131 Chase Side Southgate London		<hr/>			
		UK Postcode <hr/>			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>	<b>Shares transferred by</b> The Rev Dr K.M. RICHARDSON  Class      Number      Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>
<hr/>					
<b>&gt; Shareholder Name</b> P.M. SMITH		Name <hr/>			
		Address <hr/>			
<b>Address</b> 6 Greenwood 12 Grange Avenue Woodford Green Essex IG8 9JT		<hr/>			
		UK Postcode <hr/>			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class <hr/>	Number <hr/>	<b>Shares transferred by</b> P.M. SMITH  Class      Number      Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>

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## 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>REV DR. STEPHEN PLANT</u> Address <u>93, MILL HILL ROAD</u> <u>ACTON</u> <u>LONDON</u> UK Postcode <u>W3 8 JF</u>	1 ORDINARY	13/02/2000	
Name <u>GABRIELLE HELEN MARY GRACE</u> Address <u>14, ASYLUM ROAD</u> <u>LONDON</u> UK Postcode <u>SE15 2RL</u>	1 ORDINARY	13/02/2000	
Name <u>CHRISTINE ELLIOTT HALL</u> Address <u>90, DEVON CLOSE</u> <u>GREENFORD</u> <u>MIDDLESEX</u> UK Postcode <u>UB6 7DR</u>	1 ORDINARY	13/02/2000	
Name <u>JOAN ELIZABETH MAYES</u> Address <u>28, WHITE HORSE HILL</u> <u>CHISLEHURST</u> <u>KENT</u> UK Postcode <u>BR7 6DL</u>	1 ORDINARY	13/02/2000	



**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

18 / 01 / 2001

*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 **25/12/2000** 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 2001** 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 7467 5135

Address

25, MARYLEBONE ROAD  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

NW1 5JR