



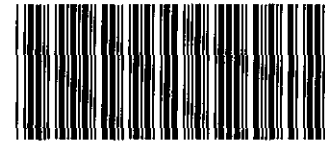
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE TRURO DIOCESAN BOARD OF FINANCE LIMITED

**Company Number:** 00049825



XLABU7HL

Received for filing in Electronic Format on the: 02/08/2005

**Company Details**

**Period Ending:** 02/08/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
CAPITAL

**Principle Business Activities:**

**SIC Codes**

9131

**Registered Office:**

**Address:**

DIOCESAN HOUSE  
KENWYN  
TRURO  
CORNWALL  
TR1 1JQ

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SHERIDAN JANE STURGESS

**Address:** HOLYWELL  
PENGOVER ROAD  
LISKEARD  
CORNWALL PL14 3NW

**Director 1:**

**Name:** REVD PREB BRIAN ARTHUR  
ANDERSON

**Address:** THE RECTORY  
SHEVIOCK  
CORNWALL PL11 3EH

**Date of Birth:** 24/08/1942

**Nationality:** BRITISH

**Occupation:** CLERGYMAN

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*Director 2:*

<i>Name:</i>	<b>REVD ALAN GEORGE BASHFORTH</b>	<i>Address:</i>	<b>THE RECTORY 6 PENWINNICK PARC ST AGNES CORNWAL TR5 0UG</b>
<i>Date of Birth:</i>	<b>22/10/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CLERGYMAN</b>		

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*Director 3:*

<i>Name:</i>	<b>DAVID JONATHAN BISHOP</b>	<i>Address:</i>	<b>TREWANE MANOR TRELILL BODMIN CORNWALL PL30 3HY</b>
<i>Date of Birth:</i>	<b>19/08/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>REVEREND ROGER CHARLES BUSH</b>	<i>Address:</i>	<b>WESTWOOD HOUSE TREMORVAH CRESCENT TRURO CORNWALL ENGLAND TR1 1NL</b>
<i>Date of Birth:</i>	<b>22/11/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BENEFICED CLERGYMAN</b>		

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*Director 5:*

<i>Name:</i>	<b>VENERABLE CLIVE RONALD FRANKLIN COHEN</b>	<i>Address:</i>	<b>ARCHDEACONS HOUSE CARDINHAM BODMIN CORNWALL PL30 4BL</b>
<i>Date of Birth:</i>	<b>30/01/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CLERGYMAN</b>		

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*Director 6:*

<i>Name:</i>	<b>JANET MARY CONYBEARE</b>	<i>Address:</i>	<b>PENDOR GWAVAS ROAD, NEWLYN PENZANCE CORNWALL TR18 5LY</b>
<i>Date of Birth:</i>	<b>07/10/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DEPUTY REGISTRAR</b>		

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*Director 7:*

<i>Name:</i>	<b>REVD CHRISTOPHER DEREK EPPS</b>	<i>Address:</i>	<b>THE VICARAGE ST GEORGES ROAD TRURO CORNWALL TR1 3NR</b>
<i>Date of Birth:</i>	<b>15/07/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CLERGYMAN</b>		

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*Director 8:*

<i>Name:</i>	<b>PATRICIA INCE</b>	<i>Address:</i>	<b>CHY AN FAWEN WEST</b>
<i>Date of Birth:</i>	<b>19/01/1935</b>		<b>TREWIRGIE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>REDRUTH</b>
<i>Occupation:</i>	<b>MIDWIFERY MANAGER</b>		<b>CORNWALL TR15 2TJ</b>

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*Director 9:*

<i>Name:</i>	<b>WILLIAM IND</b>	<i>Address:</i>	<b>LIS ESCOP</b>
<i>Date of Birth:</i>	<b>26/03/1942</b>		<b>TRURO</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL TR3 6QQ</b>
<i>Occupation:</i>	<b>LORD BISHOP OF TRURO</b>		

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*Director 10:*

<i>Name:</i>	<b>WILLIAM KENYON JEWELL</b>	<i>Address:</i>	<b>CORNERWAYS</b>
<i>Date of Birth:</i>	<b>11/03/1942</b>		<b>OLD CARNON HILL, CARNON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DOWNES</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>TRURO</b>
			<b>CORNWALL TR3 6LE</b>

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*Director 11:*

<i>Name:</i>	<b>DAVID ANTHONY EDWARD LAWRENCE</b>	<i>Address:</i>	<b>3 DUPORTH BAY</b>
<i>Date of Birth:</i>	<b>08/06/1936</b>		<b>DUPORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST AUSTELL</b>
<i>Occupation:</i>	<b>RETIRED LOCAL GOVERNMENT OFFIC</b>		<b>CORNWALL PL26 6AG</b>

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*Director 12:*

<i>Name:</i>	<b>REVEREND CHRISTOPHER MARK MALKINSON</b>	<i>Address:</i>	<b>THE VICARAGE</b>
<i>Date of Birth:</i>	<b>15/06/1947</b>		<b>46 TREVERBYN ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PADSTOW</b>
<i>Occupation:</i>	<b>CLERGYMAN</b>		<b>CORNWALL PL28 8DN</b>

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*Director 13:*

<i>Name:</i>	<b>REVD DAVID GEORGE MILLER</b>	<i>Address:</i>	<b>THE RECTORY</b>
<i>Date of Birth:</i>	<b>23/06/1954</b>		<b>CHURCH LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HELSTON</b>
<i>Occupation:</i>	<b>CLERGYMAN</b>		<b>CORNWALL TR13 8PF</b>

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*Director 14:*

*Name:* **ROYDEN SCREECH** *Address:* **32 FALMOUTH ROAD**  
*Date of Birth:* **15/05/1953** **TRURO**  
*Nationality:* **BRITISH** **CORNWALL TR1 2HX**  
*Occupation:* **SUFFRAGAN BISHOP OF**  
**TRURO**

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*Director 15:*

*Name:* **JEFFREY HOWARD SMITH** *Address:* **33 PARK VIEW**  
*Date of Birth:* **04/09/1939** **TRURO**  
*Nationality:* **BRITISH** **CORNWALL TR1 2BW**  
*Occupation:* **RETIRED**

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*Director 16:*

*Name:* **GROUP CAPTAIN PAUL** *Address:* **IDLE COTTAGE**  
**EVERARD TERRETT** **SHARPTOR**  
*Date of Birth:* **08/02/1934** **LISKEARD**  
*Nationality:* **BRITISH** **CORNWALL PL14 5AT**  
*Occupation:* **RETIRED**

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*Director 17:*

*Name:* **DR MICHAEL JOHN TODD** *Address:* **TREVANION HOUSE**  
*Date of Birth:* **08/09/1943** **TREVANION**  
*Nationality:* **BRITISH** **WADEBRIDGE**  
*Occupation:* **CARE HOME PROPRIETOR** **CORNWALL PL27 7JY**

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*Director 18:*

*Name:* **THE VENERABLE RODNEY** *Address:* **ARCHDEACONS HOUSE**  
**DAVID CARTER WHITEMAN** **KNIGHTS HILL KENWYN**  
*Date of Birth:* **06/10/1940** **TRURO**  
*Nationality:* **BRITISH** **CORNWALL TR1 3UY**  
*Occupation:* **ARCHDEACON OF**  
**CORNWALL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **2**  
*Name:*                         **MICHAEL KENT**

*Tel:* **01872274351**