



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	05	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHURCH HOUSE  
COLLEGE GREEN  
GLOUCESTER  
GL1 2LY

**Principal business activities** (See note 4)

Trade classification is  
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
05/06  
00

363s

**Annual Return**

of company number 00113076

X

**company name**  
GLOUCESTER DIOCESAN TRUST

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JONATHAN PHILIP  
 MACKECHNIE JARVIS  
 ACIS  
 73 FOREST VIEW ROAD  
 TUFFLEY  
 GLOUCESTER  
 GL4 0BY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL  
 WILLIAMS  
 6 KINGSHOLM SQUARE  
 GLOUCESTER  
 GL1 2QJ

Day Month Year

15	05	96
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

15	05	96
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANNE CATHARINE  
BALCHIN  
MA LLB  
13 LOWER MEADOW  
QUEDGELEY  
GLOUCESTER  
GLOUCESTERSHIRE GL2 4XN

Date of Birth:- 10/10/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

GLOUCESTER DIOCESAN BOARD OF  
FINANCE

## Particulars.

SIMON MAURICE EDWARD  
BARTON  
23 SYDENHAM VILLAS ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6EG

Date of Birth:- 14/07/46

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

## Particulars.

RIGHT REVEREND  
DAVID EDWARD  
BENTLEY  
BISHOPSCOURT  
PITT STREET  
GLOUCESTER  
GLOUCESTERSHIRE GL1 2BQ

Date of Birth:- 07/08/35

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

GLOUCESTER DIOCESAN BOARD OF FINANCE  
GLENFALL HOUSE TRUST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

WILLIAM JAMES  
EYKYN  
F C A  
ABBOTTS HILL  
DUNTISBOURNE ABBOTTS  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7JN

Date of Birth:- 01/05/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MEMORY TECHNOLOGY LTD  
SHUTTLE " LTD  
" " GROUP LTD

### Particulars.

HUGH JOHN OLIVER  
HARRIES  
SOUTH HOUSE 104 BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL53 7JX

Date of Birth:- 01/05/59  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

THE VENERABLE  
JOHN ARTHUR  
LEWIS  
WESTBOURNE 283 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL51 7AD

Date of Birth:- 04/10/34  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GLOUCESTER JOCKEY BOARD OF FINANCE  
GLENFALL HOUSE TRUST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALAN  
SEYERS  
21 THE CHASE  
ABBEYDALE  
GLOUCESTER  
GL4 8NP

Date of Birth:- 18/03/40  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

14 05 97

Date of any change.

Day Month Year

14 05 97

Date of resignation.

Particulars.

THE VENERABLE  
CHRISTOPHER JOHN HAROLD  
WAGSTAFF  
GLEBE HOUSE CHURCH LANE  
MAISEMORE  
GLOUCESTER  
GL2 8EY

Date of Birth:- 25/06/36  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

GLOUCESTER DIOCESAN BOARD OF FINANCE

Particulars.

JOHN STEWART  
WENT  
GREEN ACRE  
166 HEMPSTEAD LANE  
GLOUCESTER  
GL2 5LG

Date of Birth:- 11/03/44  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

GLOUCESTER DIOCESAN BOARD OF FINANCE

00113076

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID MAXWELL  
WHITE  
WHITE GABLES  
RAWLE PITCH UPTON ST LEONARDS  
GLOUCESTER  
GL4 8AE

Date of Birth:- 15/04/61

Nat:BRITISH

Occ:INVESTMENT ANALYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN DOUGLAS  
YOUNG  
SILVERBIRCHES WATERLANE  
OAKRIDGE  
STROUD  
GLOUCESTERSHIRE GL6 7PJ

Date of Birth:- 02/07/38

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Glenfall House and J. House

GLENFALL HOUSE TRUST

EDWARDS COLLEGE MANAGEMENT LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*JP MacKechnie Jarvis*  
Secretary/Director \*  
\*(delete as appropriate)

Date

22 May 97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

*JP MacKechnie Jarvis*

CHURCH HOUSE

COLLEGE GREEN

GLOUCESTER

GL1 2LY

Postcode

Telephone 01452 410022 Ext