

— for the record —— Company Name

LONDON DIOCESAN BOARD OF FINANCE

Company Type Private Company Limited By Guarantee Without Share Capital

Company Number

135519

Information extracted from Companies House records on

list of activity codes.

13th September 2003

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.

Section 1: Company details



COMPANIES HOUSE

0339 22/10/03

Ref: 135519/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	London Diocesan House 36 Causton Street London SW1P 4AU	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9131 Religious organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		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 Keith O'dwyer ROBINSON Address 53 Cole Park Road Twickenham Middlesex TW1 1HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Keith O'dwyer ROBINSON ceased to be secretary (if applicable)
>	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 Clive John BACKHOUSE Address 97 Headstone Lane Harrow Middlesex HA2 6JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 26/01/1956 Nationality British Occupation Chartered Accountant	UK Postcode

Company Number - 135519	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name The Rt Revd Peter Alan BROADBENT	Name
them through and fill in the correct details in the "Amended details" column.	Address 173 Willesden Lane Brondesbury London NW6 7YN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 31/07/1952	-
	Nationality British	UK Postcode
Particulars of a new Director	-	Date of birth
must be notified on form	Occupation Bishop	Nationality
288.		Occupation
		Date of change / /
		Date The Rt Revd Peter Alan BROADBENT ceased to be director (if applicable)
> Director If any of the details for this	Name Rt Revd John Charles BROADHURST	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Canonbury Park South London N1 2FN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 20/07/1942	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Bishop Of Fulham	Nationality
288.		Occupation
		Date of change / /
		Date Rt Revd John Charles BROADHURST ceased to be director (if applicable)

Company Number - 135519	Section 2: Details of Officers of the Company (continued)		
> 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	Address	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Direct 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 Michael Alan CARMODY BSC HONS FRICS Address 11 Moorcroft Way Pinner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah BURRELL ceased to be director (if applicable)	
Particulars of a new Director must be notified on form 288.	Middlesex HA5 1LA Date of birth 03/08/1939 Nationality British Occupation Chartered Surveyor	UK Postcode	

UC.	mpany Number - 135519	Section 2: Details of Officers of the Com Current details	Amended details
>	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 Rt Revd And Rt Hon Richard John Carew CHARTRES DD D LITT FSA Address The Old Deanery Deans Court London EC4V 5AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 11/07/1947 Nationality British Occupation Bishop	UK Postcode Date of birth// Nationality Occupation Date of change// Date Rt Revd And Rt Hon Richard John Carew CHARTRES DD D LITT FSA
- >	Poirector 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 Venerable Christopher CHESSUN Address 247 Kenton Road Kenton Middlesex HA3 0HQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 05/08/1956 Nationality British Occupation Archdeacon	UK Postcode Date of birth Nationality Occupation Date of change Date Venerable Christopher CHESSUN ceased to be director (if applicable)

> 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. Address 123 Calabria Road London N5 1HS Amended details Name Revd Jonathan Dunnett CLARK Tick this box if this according address for the benefit address for the benefit confidentiality Order granted of the Companies Act 1985. Address Address	ليعون ا
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 123 Calabria Road London N5 1HS Revd Jonathan Dunnett CLARK Tick this box if this are address for the benefit and the Confidentiality Order granted of the Companies Act 1985.	
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 123 Calabria Road London N5 1HS Tick this box if this acceptance of the Companies Act 1985.	•
	eficiary of a d under section 723B
Date of birth 13/02/1961	
Nationality British UK Postcode	
Particulars of a new Director Nationality British OK Postcode Date of birth /	
must be notified on form Occupation Priest Nationality	
288. Occupation	
Date of change /	/
Date Revd Jonathan Dunnet ceased to be director (if appl	icable)
> Director If any of the details for this Person are wrong strike Name Rt Revd Michael John COLCLOUGH RT REVEREND	<i></i>
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Bishop Of Kensington Office Dial House Riverside Twickenham Middlesex TW1 3DT Tick this box if this accurate address for the bene Confidentiality Order granted of the Companies Act 1985. Address Address	ficiary of a
Date of birth 29/12/1944	
Nationality British UK Postcode	
Particulars of a new Director Must be patified an form Occupation Bishop Of Kensington Nationality	/
288	<u></u>
Occupation	
Date of change /	<i>/</i>
Date Rt Revd Michael John COLCLOUGH RT REVEREN be director (if applicable)	

ompany i	Number - 135519	Section 2: Details of Officers of the Com Current details	Amended details
person them th correct	or I the details for this are wrong, strike rough and fill in the details in the led details" column.	Name Maicolm John COLMER Address 61 Cole Park Road	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Twickenham Middlesex TW1 1HT	of the Companies Act 1985. Address
		Date of birth 15/02/1945	<u></u>
	lars of a new Director e notified on form	Nationality British Occupation Archdeacon	UK Postcode
288.	e nounea on tom		Occupation Date of change / / Date Malcolm John COLMER ceased to be director (if applicable)
persoi them i correc	tor of the details for this n are wrong, strike through and fill in the et details in the nded details" column.	Name Patricia Melanie COOPER Address Coachmans Cottage High Street Stanwell Staines Middlesex TW19 7JS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	culars of a new Director be notified on form	Date of birth 29/01/1948 Nationality Irish Occupation Nurse	UK Postcode Date of birth Nationality Occupation Date of change / / Date Patricia Melanie COOPER ceased to be director (if applicable)

Company Number - 135519		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Paul Ronald CRISPIN	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 21 Dunelm Street Stepney London E1 0QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 18/12/1924		
			: : UK Postcode	
	n	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Retired Reteorologist	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Paul Ronald CRISPIN ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong, strike	Name The Revd Canon Peter Anthony DELANEY AKC FSC	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Residence 43 Trinity Square London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		EC3N 4DJ	Address	
		Date of birth 20/06/1939		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Archdeacon	Date of birth / _ / /	
	must be notified on form 288.		Nationality	
			Occupation	
		; ; ;	Date of change / /	
			Date The Revd Canon Peter Anthony DELANEY AKC FSC ceased to be	
			director (if applicable)	
		1	ı	

Company Number - 135519	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this	Name Ven Lyle DENNEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address St Andrew's Vicarage 5 St Andrew's Street London EC4A 3AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 08/01/1942	
	i	UK Postcode
Bartiardaya at a mary Discrete	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Archdeacon	Nationality
288.		Occupation
		Date of change / /
,	!	Date Ven Lyle DENNEN ceased to be director (if applicable)
		~ L
> Director	Name John Ronald DOLLING	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 21/12/1943	\
	Nationality British	UK Postcode
Particulars of a new Direc	Occupation Government Service	Date of birth / /
must be notified on form 288.		Nationality
		Occupation
		Date of change / /
		Date John Ronald DOLLING ceased to be director (if applicable)
		//

Company Number - 135519		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Howard Arthur EVANS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 122 Haliburton Road Twickenham Middlesex TW1 1PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 15/10/1945	·	
			UK Postcode	
	5 4 4 5 5	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Secretary General	Nationality	
	288.	Trade Associ	Occupation	
			Date of change / /	
			Date Howard Arthur EVANS ceased to be director (if applicable)	
			//	
>	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 Stephen Clark FINCH	Name	
		Address 97 Englefield Road London N1 3LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
			L	
		Date of birth 07/03/1929		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Consultant	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Stephen Clark FINCH ceased to be director (if applicable)	
			//	

Company Number - 135519	Section 2: Details of Officers of the Com Current details	npany (continued) Amended details
> 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 John David FREEMAN Address 99 Andrewes House Barbican London EC2Y 8AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 31/01/1941 Nationality British Occupation Planning Manager	UK Postcode
> 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 Nicholas HENDERSON Address 25 Birch Grove Acton London W3 9SP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 03/04/1948 Nationality British Occupation Priest	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nicholas HENDERSON ceased to be director (if applicable)

Current details Name	Amended details
· italiio	Name
Revd Dr John HEREWARD	
Address St Mellitus Vicarage Church Road Hanwell London W7 3BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 11/09/1953	
	UK Postcode
Nationality British	Date of birth
Occupation Priest	Nationality
	Occupation
	Date of change / /
	Date Revd Dr John HEREWARD ceased to be director (if applicable)
	/
Name Sir Timothy Edward Charles HOARE	Name
Address 10 Belitha Villas London N1 1PD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address
Date of birth 11/11/1934	
Nationality British	UK Postcode
	Date of birth
Occupation Company Director	Nationality
	Occupation
	Date of change / /
	Date Sir Timothy Edward Charles HOARE ceased to be director (if applicable) / /
	Address St Mellitus Vicarage Church Road Hanwell London W7 3BA Date of birth 11/09/1953 Nationality British Occupation Priest Name Sir Timothy Edward Charles HOARE Address 10 Belitha Villas London N1 1PD

Company Number - 135519	Section 2: Details of Officers of the Comp Current details	any (continued) Amended details
> 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 The Reverend David Nigel Christopher HOULDING Address All Hallows House 52 Courthope Road London NW3 2LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 25/07/1953 Nationality British Occupation Priest in Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date The Reverend David Nigel Christopher HOULDING ceased to be director (if applicable).
> 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 William Mungo JACOB Address 15A Gower Street London WC1E 6HW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 15/11/1944 Nationality British Occupation Archdeacon	UK Postcode Date of birth Nationality Occupation Date of change / / Date William Mungo JACOB ceased to be director (if applicable)

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Simon Jeremy JONES	Name .
	them through and fill in the correct details in the "Amended details" column.	Address 14 Elmwood Sawbridgeworth Hertfordshire CM21 9NL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 25/06/1947	
			LW Destands
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Government Service	Nationality
	288.		Occupation
			Date of change / /
			Date Simon Jeremy JONES ceased to be director (if applicable)
			/
į	Director If any of the details for this person are wrong, strike	Name Ven Michael Charles LAWSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 1 Regents Park Terrace London NW1 7EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 23/05/1952	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Archdeacon	Nationality
	288.		Occupation
			Date of change / /
	·		Date Ven Michael Charles LAWSON ceased to be director (if applicable)
			<u> </u>

	npany Number - 135519	Section 2: Details of Officers of the Com- Current details	Amended details
	Director If any of the details for this	Name David Edward LOFTUS	Name
then com	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Nelson Road Whitton Twickenham Middlesex TW2 7AU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 28/09/1954	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / _ / /
	must be notified on form 288.	Occupation Charity Fundraising Manager	Nationality
	200.		Occupation
			Date of change / /
			Date David Edward LOFTUS ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name William Frederick MICHELL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 244 Staines Road Hounslow Middlesex TW3 3LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 20/08/1940	
			UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Retired	Nationality
	288.		Occupation
			Date of change / /
			Date William Frederick MICHELL ceased to be director (if applicable)

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name The Very Reverend Dr John Henry MOSES	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Amen Court	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		London EC4M 7BU	of the Companies Act 1985.
			Address
		Date of birth 12/01/1938	
		Date of Diffil 12/01/1936	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Dean Of St Pauls	Date of birth / / /
	must be notified on form 288.	Dean Of St Fauls	Nationality
	200.		Occupation
			Date of change / /
			Date The Very Reverend Dr John Henry MOSES ceased to be director (if applicable) / /
>	Director If any of the details for this	Name Josile Wenus Alexandra MUNRO	Name
	person are wrong, strike		
	them through and fill in the correct details in the	Address	Tick this box if this address is a service
	"Amended details" column.	Address 89 Brougham Road	 address for the beneficiary of a Confidentiality Order granted under section 723B
		Hackney	of the Companies Act 1985.
		London E8 4PD	Address
		Date of birth 28/04/1963	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Local Court Officer	Nationality
	288.		Occupation
			Date of change / /
			Date Josile Wenus Alexandra MUNRO ceased to be director (if applicable)
ı			//

Company Number - 135519	Section 2: Details of Officers of the Com Current details	Amended details	
> 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 C Guy POPE Address St Marys Vicarage 85 Dartmouth Park Road London NW5 1SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 20/04/1948 Nationality British Occupation Priest	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rev C Guy POPE ceased to be director (if applicable)	
> 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 POWELL Address 2 Kingsmead House Homerton Road London E9 5QH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 26/07/1935 Nationality British Occupation Communications Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Brian POWELL ceased to be director (if applicable)	

cor of the details for this are wrong, strike	Current details Name Doctor Christopher Charles	Amended details ,
of the details for this are wrong, strike		Name
hrough and fill in the details in the ded details" column.	Gadsdon RAWLL Address 3 Cavendish Court Cardigan Road Richmond Surrey TW10 6BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/08/1930	
lars of a new Director e notified on form	Nationality British Occupation Physician	UK Postcode Date of birth I I I I Nationality Occupation Date of change I I I Date Doctor Christopher Charles Gadsdon RAWLL ceased to be director (if applicable) I I I I Date Doctor Christopher Charles
rector any of the details for this	Name Edward David ROBERTS	Name
are wrong, strike arough and fill in the details in the ded details" column,	Address 7 Nunnery Stables St Albans Hertfordshire AL1 2AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/03/1949	
	Nationality British	UK Postcode
lars of a new Director e notified on form	Occupation Administrative Investigator	Date of birth / /
	details in the ded details" column. lars of a new Director e notified on form or of the details for this are wrong, strike arough and fill in the details in the details in the ded details" column.	Address 3 Cavendish Court Cardigan Road Richmond Surrey TW10 6BL Date of birth 18/08/1930 Nationality British Occupation Physician Name Edward David ROBERTS Address 7 Nunnery Stables St Albans Hertfordshire AL1 2AS Date of birth 26/03/1949 Nationality British Occupation Physician

Company Number - 135519	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this	Name Alison Laura RUOFF	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The White House 73 Crossbrook Street Cheshunt Waltham Cross Hertfordshire EN8 8LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/11/1942	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Housewife	Date of birth//
288.	: !	Occupation
		Date of change / /
		Date Alison Laura RUOFF ceased to be director (if applicable)
		//
> Director If any of the details for this person are wrong, strike	Name Clive Richard SCOWEN	Name
them through and fill in the correct details in the "Amended details" column.	Address 69 Brooke Avenue Harrow Middlesex HA2 Ond HA2 OND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Date of Links 25/00/4050	
	Date of birth 25/08/1958	LIV D. Land
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Barrister (Deputy Weekly Law R	Nationality
		Date of change / /
		Date Clive Richard SCOWEN ceased to be director (if applicable)

C	ompany Number - 135519	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	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 Canon David Windsor SKEOCH Address 30 Warwick Square London SW1V 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 31/03/1937 Nationality British Occupation Priest In Holy Orders	UK Postcode
>	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 Kenneth STERN Address 555 Park West Edgware Road London W2 2RA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 28/10/1928 Nationality British Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Kenneth STERN ceased to be director (if applicable)

Company Number - 135519	Section 2: Details of Officers of the C Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Mary Veronica STRATTON	Name
tnem inrough and hir in the correct details in the "Amended details" column.	Address 11 Grafton Close Ealing London W13 0JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	WISCOL	Address
	Date of birth 08/08/1933	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Mary Veronica STRATTON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name The Rev Prebendary Ronald Frederick SWAN MA	Name
them through and fill in the correct details in the "Amended details" column.	Address The Royal Foundation Of St Katharine 2 Butcher Row	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	London E14 8DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation Date of change / / / / Date Mary Veronica STRATTON ceased to be director (if applicable) Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723
	Date of birth 30/06/1935	
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Priest	
288.		
		Date The Rev Prebendary Ronald Frederick SWAN MA ceased to be

ompany Number - 135519	Section 2: Details of Officers of the	
	Current details	Amended details
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 John Charles TARRANT Address 22 Fountains Crescent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	N14 6BE Date of birth 26/09/1933	of the Companies Act 1985. Address
	Notionality Putiah	UK Postcode
B () () () ()	nationality Billish	Date of birth
Particulars of a new Director must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / /
		Date John Charles TARRANT ceased to be director (if applicable)
***		//
Director If any of the details for this person are wrong, strike	Name The Revd Justyn TERRY	Name
them through and fill in the correct details in the "Amended details" column.	Address St. Helens Vicarage St Helens Gardens London W10 6LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 14/06/1965	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director	0	Date of birth / /
must be notified on form	Occupation Vicar	Nationality
<i>∠</i> 00.		Occupation
	·	Date of change / /
		Date The Revd Justyn TERRY ceased to be director (if applicable)
		//
	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. 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. Particulars of a new Director	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. 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. 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. Address St. Helens Vicarage St Helens Gardens London W10 6LP Date of birth 14/06/1965 Nationality British Particulars of a new Director must be notified on form Occupation Vicar

Company Number - 135519	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this	Name The Revd John Leonard VINCENT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Vicarage 205 Kneller Road Whitton Middlesex TW2 7DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/10/1961	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality Bittish	Date of birth
must be notified on form	Occupation Vicar	Nationality
288.		Occupation
		Date of change / /
		Date The Revd John Leonard VINCENT ceased to be director (if applicable)
> Director If any of the details for this	Name Revd Andrew John WATSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Cambridge Park Twickenham Middlesex TW1 2JE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 16/07/1961	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Clergyman	Nationality
288.		Occupation
		Date of change / /
		Date Revd Andrew John WATSON ceased to be director (if applicable)

Company Number - 135519		Section 2: Details of Officers of the Com	pany (continued)	
		Current details	Amended details	
>	Director If any of the details for this	Name Rt Revd Peter William WHEATLEY	Name .	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Thurlow Road Hampstead London NW3 5PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 07/09/1947	tageness	
			UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Bishop	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Rt Revd Peter William WHEATLEY ceased to be director (if applicable)	
			//	
>	Director If any of the details for this	Name Inigo Rodney Milman WOOLF	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Coniston Court High Street Harrow On The Hill Middlesex HA1 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 07/09/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Bank Managers	Date of birth / /	
	must be notified on form 288.	,	Nationality	
			Date of change / /	
			Date Inigo Rodney Milman WOOLF	
			ceased to be director (if applicable)	
		7	/ /	



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.	Dec	lara	tion

I confirm that the details in this annual return are correct as at the made-up-c	
(shown at 2 below). I enclose the filing fee of £15.	

Signature 1 KoloKa

Date 15,10,2003

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 10/10/2003

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 10th October 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name RICHARD WALKER Address

Telephone number inc code

0207 932 1211 _ _ _

DX number if applicable

_ _ _ _ _

36 CAUSTON STREET MOCING

DX exchange

Postcode

SWIP 4MU