



*Companies House*  
— for the record —

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

**Annual Return**



**XYHQ43Z8**

*Received for filing in Electronic Format on the: 15/10/2008*

*Company Name:* **LONDON DIOCESAN FUND(THE)**

*Company Number:* **00150856**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9131**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LONDON DIOCESAN  
HOUSE 36 CAUSTON  
STREET  
LONDON  
SW1P 4AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH O'DWYER ROBINSON**      *Address:* **53 COLE PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1HT**

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### *Director 1 :*

*Name:* **COMFORT MOJISOLA  
ADEKUNLE**      *Address:* **1 LYTTTELTON ROAD  
LONDON  
E10 5NQ**

*Date of Birth:* **31/12/1936**      *Nationality:* **British**      *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **ANNE KATHLEEN ATKINS**      *Address:* **CHRISTCHURCH VICARAGE 616 HIGH  
ROAD NORTH FINCHLEY  
LONDON  
N12 0AA**

*Date of Birth:* **23/07/1946**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 3 :*

*Name:*    **CLIVE JOHN BACKHOUSE**      *Address:*    **97 HEADSTONE LANE  
HARROW  
MIDDLESEX  
HA2 6JL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **26/01/1956**                      **British**                      **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:*    **THE RT REVD PETER ALAN  
BROADBENT**      *Address:*    **173 WILLESDEN LANE  
BRONDESBURY  
LONDON  
NW6 7YN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/07/1952**                      **British**                      **BISHOP**

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*Director 5 :*

*Name:*    **RT REVD JOHN CHARLES  
BROADHURST**      *Address:*    **26 CANONBURY PARK SOUTH  
LONDON  
N1 2FN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/07/1942**                      **British**                      **BISHOP OF FULHAM**

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Director 6 :

Name: MICHAEL ALAN CARMODY Address: 11 MOORCROFT WAY  
PINNER  
MIDDLESEX  
HA5 1LA

Date of Birth: 30/08/1939 Nationality: British Occupation: RETIRED

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Director 7 :

Name: RT REVD AND RT HON RICHARD JOHN CAREW Address: THE OLD DEANERY DEANS COURT  
LONDON  
EC4V 5AT  
CHARTRES

Date of Birth: 11/07/1947 Nationality: British Occupation: BISHOP

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Director 8 :

Name: PATRICIA MELANIE COOPER Address: COACHMANS COTTAGE HIGH STREET  
STANWELL  
STAINES  
MIDDLESEX  
TW19 7JS

Date of Birth: 29/01/1948 Nationality: Irish Occupation: NURSE

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Director 9 :

Name: **REV ANDREW RUSELL  
CORSIE**

Address: **THE RECTORY FEDERAL ROAD  
PERIVALE  
MIDDLESEX  
UB6 7AP**

Date of Birth: **14/05/1957**

Nationality: **British**

Occupation: **PRIEST**

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Director 1 :

0

Name: **THE REVD CANON PETER  
ANTHONY DELANEY**

Address: **THE OLD DEANERY DEANS COURT  
LONDON  
EC4V 5AA**

Date of Birth: **20/06/1939**

Nationality: **British**

Occupation: **ARCHDEACON**

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Director 1 :

1

Name: **VEN LYLE DENNEN**

Address: **ST ANDREW'S VICARAGE 5 ST  
ANDREW'S STREET  
LONDON  
EC4A 3AB**

Date of Birth: **08/01/1942**

Nationality: **British**

Occupation: **ARCHDEACON**

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Director 1 :

2

Name: **JOHN RONALD DOLLING**

Address: **29 MOOR PARK ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2DL**

Date of Birth:

**21/12/1943**

Nationality:

**British**

Occupation:

**GOVERNMENT SERVICE**

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Director 1 :

3

Name: **HOWARD ARTHUR EVANS**

Address: **122 HALIBURTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PH**

Date of Birth:

**15/10/1945**

Nationality:

**British**

Occupation:

**SECRETARY GENERAL  
TRADE ASSOCI**

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Director 1 :

4

Name: **STEPHEN CLARK FINCH**

Address: **97 ENGLEFIELD ROAD  
LONDON  
N1 3LJ**

Date of Birth:

**07/03/1929**

Nationality:

**British**

Occupation:

**CONSULTANT**

---

*Director 1 :*

**5**

*Name:* **MAUREEN FORD**

*Address:* **28 COOPERSALE ROAD  
LONDON  
E9 6BA**

*Date of Birth:*

**07/03/1959**

*Nationality:*

**British**

*Occupation:*

**HEALTH ADVOCATE**

---

*Director 1 :*

**6**

*Name:* **JOHN DAVID FREEMAN**

*Address:* **99 ANDREWES HOUSE  
BARBICAN  
LONDON  
EC2Y 8AY**

*Date of Birth:*

**31/01/1941**

*Nationality:*

**British**

*Occupation:*

**PLANNING MANAGER**

---

*Director 1 :*

**7**

*Name:* **JEANETTE MADGE HARE**

*Address:* **73 FERNSIDE AVENUE  
HANWORTH  
MIDDLESEX  
TW13 7BJ**

*Date of Birth:*

**15/11/1939**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 1 :

8

Name: **REVEREND CHRISTOPHER  
JOHN PEARSON HOBBS** Address: **ST THOMAS'S VICARAGE 2  
SHERINGHAM AVENUE SOUTHGATE  
LONDON  
N14 4UE**

Date of Birth: **08/06/1960** Nationality: **Other** Occupation: **CLERGYMAN**

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Director 1 :

9

Name: **NICHOLAS RODERICK  
HOLTAM** Address: **6 ST MARTINS PLACE  
LONDON  
WC2N 4JJ**

Date of Birth: **08/08/1954** Nationality: **British** Occupation: **VICAR**

---

Director 2 :

0

Name: **THE REVEREND DAVID  
NIGEL CHRISTOPHER  
HOULDING** Address: **ALL HALLOWS HOUSE 52  
COURTHOPE ROAD  
LONDON  
NW3 2LD**

Date of Birth: **25/07/1953** Nationality: **British** Occupation: **PRIEST IN HOLY ORDERS**

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Director 2 :

1

Name: **LEE RICHARD HUMBY**

Address: **FLAT E ATTLEE HOUSE WENTWORTH  
STREET  
LONDON  
E1 7SA**

Date of Birth:

**16/03/1971**

Nationality:

**British**

Occupation:

**STUDENT ADMINISTRATOR**

-----  
Director 2 :

2

Name: **WILLIAM MUNGO JACOB**

Address: **15A GOWER STREET  
LONDON  
WC1E 6HW**

Date of Birth:

**15/11/1944**

Nationality:

**British**

Occupation:

**DIRECTOR**

-----  
Director 2 :

3

Name: **SIMON JEREMY JONES**

Address: **14 ELMWOOD  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9NL**

Date of Birth:

**25/06/1947**

Nationality:

**British**

Occupation:

**GOVERNMENT SERVICE**

Director 2 :

4

Name: **THE RIGHT REVEREND  
GRAEME PAUL KNOWLES**

Address: **THE DEANERY 9 AMEN COURT  
LONDON  
CITY OF LONDON  
EC4M 7BU**

Date of Birth:

**25/09/1951**

Nationality:

**British**

Occupation:

**CLERK IN HOLY ORDERS**

---

Director 2 :

5

Name: **VEN MICHAEL CHARLES  
LAWSON**

Address: **1 REGENTS PARK TERRACE  
LONDON  
NW1 7EE**

Date of Birth:

**23/05/1952**

Nationality:

**British**

Occupation:

**ARCHDEACON**

---

Director 2 :

6

Name: **DAVID EDWARD LOFTUS**

Address: **72 NELSON ROAD  
WHITTON  
TWICKENHAM  
MIDDLESEX  
TW2 7AU**

Date of Birth:

**28/09/1954**

Nationality:

**British**

Occupation:

**CHARITY FUNDRAISING  
MANAGER**

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Director 2 :

7

Name: **CANON DAVID GWYNNE  
MEARA**

Address: **THE RECTORY ST. BRIDES CHURCH  
FLEET STREET  
LONDON  
CITY OF LONDON  
EC4Y 8AU**

Date of Birth:

**30/06/1947**

Nationality:

**British**

Occupation:

**CLERK IN HOLY ORDERS**

-----  
Director 2 :

8

Name: **JOSILE WENUS ALEXANDRA  
MUNRO**

Address: **89 BROUGHAM ROAD  
HACKNEY  
LONDON  
E8 4PD**

Date of Birth:

**28/04/1963**

Nationality:

**British**

Occupation:

**LOCAL COURT OFFICER**

-----  
Director 2 :

9

Name: **MOIRA ANN MURRELL**

Address: **42 CLAVERLEY GROVE  
FINCHLEY  
LONDON  
N3 2DH**

Date of Birth:

**06/08/1941**

Nationality:

**British**

Occupation:

**MANAGEMENT  
CONSULTANT**

Director 3 :

0

Name: **MR JAMES PATRICK  
NORMAND**

Address: **36 ENGLEWOOD ROAD  
LONDON  
SW12 9NZ**

Date of Birth:

**11/04/1954**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

---

Director 3 :

1

Name: **BRIAN WILLIAM  
O'DONOGHUE**

Address: **6 MORGAN STREET  
LONDON  
E3 5AB**

Date of Birth:

**10/12/1969**

Nationality:

**British**

Occupation:

**CHURCH MANAGER**

---

Director 3 :

2

Name: **REVEREND STEPHEN JOHN  
OLIVER**

Address: **63 COBORN ROAD  
BOW  
LONDON  
E3 2DB**

Date of Birth:

**07/01/1948**

Nationality:

**British**

Occupation:

**BISHOP**

---

Director 3 :

3

Name: **THE REVEREND CHARLES  
GUY POPE**

Address: **ST MARYS VICARAGE 85 DARTMOUTH  
PARK ROAD  
LONDON  
NW5 1SL**

Date of Birth:

**20/04/1948**

Nationality:

**British**

Occupation:

**PRIEST**

-----  
Director 3 :

4

Name: **THE REVEREND OLIVER  
CHARLES MILLIGAN ROSS**

Address: **ST OLAVE RECTORY HART STREET  
LONDON  
EC3R 7NB**

Date of Birth:

**29/07/1958**

Nationality:

**British**

Occupation:

**CLERK IN HOLY ORDERS**

-----  
Director 3 :

5

Name: **ALISON LAURA RUOFF**

Address: **THE WHITE HOUSE 73 CROSSBROOK  
STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8LU**

Date of Birth:

**01/11/1942**

Nationality:

**British**

Occupation:

**HOUSEWIFE**

Director 3 :

6

Name: **REV MARTIN LEONARD  
JOHN SAUNDERS**

Address: **5 HUNTINGDON STREET  
LONDON  
N1 1BU**

Date of Birth:

**09/02/1969**

Nationality:

**British**

Occupation:

**MINISTER OF RELIGION**

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Director 3 :

7

Name: **CLIVE RICHARD SCOWEN**

Address: **69 BROOKE AVENUE  
HARROW  
MIDDLESEX  
HA2 0ND  
HA2 0ND**

Date of Birth:

**25/08/1958**

Nationality:

**British**

Occupation:

**BARRISTER**

---

Director 3 :

8

Name: **DAVID KEITH SLATER**

Address: **41 ROWLHEYS PLACE  
WEST DRAYTON  
MIDDLESEX  
GREATER LONDON  
UB7 9NQ**

Date of Birth:

**24/09/1950**

Nationality:

**British**

Occupation:

**RETIRED**

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Director 3 :

9

Name: **KENNETH STERN**

Address: **555 PARK WEST  
EDGWARE ROAD  
LONDON  
W2 2RA**

Date of Birth:

**28/10/1928**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

Director 4 :

0

Name: **REV PHILIP STONE**

Address: **93 COLLEGE ROAD  
LONDON  
NW10 5EU**

Date of Birth:

**07/10/1958**

Nationality:

**British**

Occupation:

**VICAR**

---

Director 4 :

1

Name: **REVD WILLIAM THOMAS  
TAYLOR**

Address: **THE OLD RECTORY MERRICK  
SQUARE  
LONDON  
SE1 4JB**

Date of Birth:

**26/05/1961**

Nationality:

**British**

Occupation:

**CLERGYMAN**

---

Director 4 :

2

Name: **THE VEN RACHEL  
TREWEEK**

Address: **16 BALDWYN GARDENS  
ACTON  
LONDON  
W3 6HL**

Date of Birth:

**04/02/1963**

Nationality:

**British**

Occupation:

**ARCHDEACON**

---

Director 4 :

3

Name: **GORDON LENHAM WARREN**

Address: **LIMEHOUSE RECTORY 5 NEWELL  
STREET  
LONDON  
E14 7HP**

Date of Birth:

**13/05/1945**

Nationality:

**British**

Occupation:

**RECTOR**

---

Director 4 :

4

Name: **THE VEN STEPHAN JOHN  
WELCH**

Address: **98 DUKES AVENUE  
CHISWICK  
LONDON  
W4 2AF**

Date of Birth:

**16/10/1950**

Nationality:

**British**

Occupation:

**ARCHDEACON**

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Director 4 :

5

Name: **RT REVD PETER WILLIAM WHEATLEY** Address: **27 THURLOW ROAD  
HAMPSTEAD  
LONDON  
NW3 5PP**

Date of Birth: **07/09/1947** Nationality: **British** Occupation: **BISHOP**

---

Director 4 :

6

Name: **REVEREND PAUL STEWART WILLIAMSON** Address: **THE RECTORY 7 BLAKEWOOD CLOSE  
HANWORTH  
MIDDLESEX  
TW13 7NL**

Date of Birth: **18/11/1948** Nationality: **British** Occupation: **PRIEST**

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Director 4 :

7

Name: **JOHN FRANKLIN WILLMER** Address: **FLAT 4 23 LYMINGTON ROAD  
LONDON  
NW6 1HZ**

Date of Birth: **30/05/1930** Nationality: **British** Occupation: **RETIRED FORMER  
BARRISTER**

---

*Director 4 :*

8

*Name:* **MR INIGO RODNEY MILMAN** *Address:* **10 CONISTON COURT  
HIGH STREET  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3LP**

*Date of Birth:* **07/09/1946** *Nationality:* **British** *Occupation:* **BANK MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **15/10/2008** *Authenticated:* **Yes (E/W)**