



**Companies House**

— for the record —

Company Name

**THE S.C.N.C.F. TRUSTEE  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**501175**

Information extracted from  
Companies House records on  
**25th May 2002**

## 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.



A03  
COMPANIES HOUSE

\*AJSG08Z9\*

0622  
26/06/02

### Section 1: Company details

Ref: 501175/03/10

Current details	Amended details
<p><b>&gt; Registered Office Address</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>Cornerways House School Lane Ringwood Hampshire BH24 1LG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Members</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Debenture Holders</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Principal Business Activities</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>SIC Code    Description</b></p> <p><b>8532            Social work without accommodation</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	<p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Reverend Richard Mark Desmond HIND</b></p> <p><b>Address</b>  <b>38 Hartlands Road</b>  <b>Fareham</b>  <b>Hampshire</b>  <b>PO16 0NL</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Reverend Richard Mark Desmond HIND</b>  <b>ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Reverend Kevin William HALE</b></p> <p><b>Address</b>  <b>5 Park End Road</b>  <b>Romford</b>  <b>Essex</b>  <b>RM1 4AT</b></p> <p><b>Date of birth</b>    12/07/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Roman Catholic Priest</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Reverend Kevin William HALE</b>  <b>ceased to be director (if applicable)</b>  _____ / _____ / _____</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Very Reverend Canon Gerard HETHERINGTON</p> <p><b>Address</b> Amphill House Cordier Hill St Peter Port Guernsey</p> <p><b>Date of birth</b> 01/11/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Roman Catholic Priest</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Very Reverend Canon Gerard HETHERINGTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Reverend Richard Mark Desmond HIND</p> <p><b>Address</b> 38 Hartlands Road Fareham Hampshire PO16 0NL</p> <p><b>Date of birth</b> 30/07/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Catholic Priest</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Reverend Richard Mark Desmond HIND ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

## &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.

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

## Current details

**Name**  
Rt Rev Mgr Frederick MILES

**Address**  
22 George Street  
London  
W1H 5RB

**Date of birth** 13/12/1925

**Nationality** British

**Occupation** Roman Catholic Priest

## Amended details

**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**

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

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

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

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

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

**Date Rt Rev Mgr Frederick MILES**  
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.

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

**Name**  
Rt Rev Mgr Canon Nicholas ROTHON

**Address**  
59 Westminster Bridge Road  
London  
SE1 7JB

**Date of birth** 31/08/1941

**Nationality** British

**Occupation** Roman Catholic Priest

**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**

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

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

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

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

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

**Date Rt Rev Mgr Canon Nicholas ROTHON**  
ceased to be director (if applicable)

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

	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.	<b>Name</b> Rev Jeffrey Hayden SCOTT	<b>Name</b> _____
	<b>Address</b> 2 Lodge Lane Keymer Hassocks West Sussex BN6 8NA	<input type="checkbox"/> 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. <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 17/01/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rev Jeffrey Hayden SCOTT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Nationality</b> British <b>Occupation</b> Clerk In Holy Orders	

	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>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</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>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Reverend Kevin William HALE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Reverend Kevin William HALE</b>		
<b>Address</b> <b>5 Park End Road</b> <b>Romford Essex</b> <b>RM1 4AT</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Very Reverend Canon Gerald HETHERINGTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Very Reverend Canon Gerald HETHERINGTON</b>		
<b>Address</b> <b>Amphill House</b> <b>St. Peter Port</b> <b>Guernsey - Channel Islands</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Reverend Richard Mark Desmond HIND</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Reverend Richard Mark Desmond HIND</b>		
<b>Address</b> <b>38 Hartlands Road</b> <b>Fareham</b> <b>Hampshire</b> <b>PO16 0NL</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

Current details		Amended details	Shares transferred		
>	Shareholder Name Rt Rev Mgr Frederick MILES	Name	Shares transferred by Rt Rev Mgr Frederick MILES		
	Address 22 George Street London W1H 5RB	Address 2a MEADOW ROAD SOUTH LAMBETH LONDON			
	UK Postcode	SW8 1QH			
	Shares held Class Ordinary	Number 1			
>	Shareholder Name Very Reverend Mgr Canon Nicholas ROTHON	Name	Shares transferred by Very Reverend Mgr Canon Nicholas ROTHON		
	Address 59 Westminster Bridge Road London SE1 7BD	Address ST MARY'S SCROSSWELL PARK BLACKHEATH LONDON			
	UK Postcode	SE3 9RD			
	Shares held Class Ordinary	Number 1			
>	Shareholder Name Jeffrey Hayden SCOTT	Name	Shares transferred by Jeffrey Hayden SCOTT		
	Address 2 Lodge Lane, Keymer Haslemere West Sussex BN6 8NA	Address CATHEDRAL HOUSE PARLONS HILL ARUNDEL WEST SUSSEX			
	UK Postcode	BN18 4AY			
	Shares held Class Ordinary	Number 1			



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 *W. M. J. H.*  
(Director / Secretary)

Date 24/06/2002  
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 14/6/2002 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 **14th June 2003** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 000283

(Please complete as appropriate)

### 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

VULCAN CEMENTS

Telephone number inc code

01425 422908

Address

CHARTERED ACCOUNTANTS

DX number if applicable

\_\_\_\_\_

CORNWALLS HOUSE

DX exchange

SCHOOL LANE RHYDDYD

Postcode

B424 1 LK