



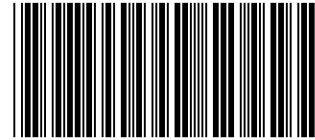
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE S.C.N.C.F. TRUSTEE COMPANY LIMITED

**Company Number:** 00501175



**Received for filing in Electronic Format on the:** 05/07/2006

XO51ZGU0

### Company Details

**Period Ending:** 14/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**8532**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CORNERWAYS HOUSE**  
**SCHOOL LANE**  
**RINGWOOD**  
**HAMPSHIRE**  
**BH24 1LG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REVEREND RICHARD MARK  
DESMOND HIND

**Address:** 38 HARTLANDS ROAD  
FAREHAM  
HAMPSHIRE PO16 0NL

**Director 1:**

**Name:** REVEREND KEVIN  
WILLIAM HALE  
**Date of Birth:** 12/07/1958  
**Nationality:** BRITISH  
**Occupation:** ROMAN CATHOLIC PRIEST

**Address:** 1 CLIFFSEA GROVE  
LEIGH ON SEA  
ESSEX SS9 1NG

---

*Director 2:*

<i>Name:</i>	<b>VERY REVEREND CANON GERARD HETHERINGTON</b>	<i>Address:</i>	<b>AMPTHILL HOUSE CORDIER HILL ST PETER PORT GUERNSEY</b>
<i>Date of Birth:</i>	<b>01/11/1934</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ROMAN CATHOLIC PRIEST</b>		

---

*Director 3:*

<i>Name:</i>	<b>REVEREND RICHARD MARK DESMOND HIND</b>	<i>Address:</i>	<b>38 HARTLANDS ROAD FAREHAM HAMPSHIRE PO16 0NL</b>
<i>Date of Birth:</i>	<b>30/07/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CATHOLIC PRIEST</b>		

---

*Director 4:*

<i>Name:</i>	<b>RT REV MGR FREDERICK MILES</b>	<i>Address:</i>	<b>2A MEADOW ROAD LONDON SW8 1QH</b>
<i>Date of Birth:</i>	<b>13/12/1925</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ROMAN CATHOLIC PRIEST</b>		

---

*Director 5:*

<i>Name:</i>	<b>CANON NICHOLAS JOHN ROTHON</b>	<i>Address:</i>	<b>5 CRESSWELL PARK BLACKHEATH LONDON SE3 9RD</b>
<i>Date of Birth:</i>	<b>31/08/1941</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ROMAN CATHOLIC PRIEST</b>		

---

*Director 6:*

<i>Name:</i>	<b>REV JEFFREY HAYDEN SCOTT</b>	<i>Address:</i>	<b>95 VICTORIA ROAD KNAPHILL WOKING SURREY GU21 2AA</b>
<i>Date of Birth:</i>	<b>17/01/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CLERK IN HOLY ORDERS</b>		

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **KEVIN WILLIAM HALE**

*Address:* **1 CLIFFSEA GROVE  
LEIGH-ON-SEA  
ESSEX SS9 1NG**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **GERALD HETHERINGTON**

*Address:* **AMPTHILL HOUSE  
ST PETER PORT  
GUERNSEY - CHANNEL ISLANDS**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **RICHARD MARK DESMOND HIND**

*Address:* **38 HARTLANDS ROAD  
FAREHAM  
HAMPSHIRE PO16 0NL**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **FREDERICK MILES**

*Address:* **22 GEORGE STREET  
LONDON W1H 5RB**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **NICHOLAS ROTHON**

*Address:* **59 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7BJ**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **JEFFREY HAYDEN SCOTT**

*Address:* **95 VICTORIA ROAD  
KNAPHILL  
WOKING  
SURREY GU21 2AA**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**