



**Companies House**

— for the record —

Company Name

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

# 363s Annual Return

CAP  
£15  
0-149

Company Type

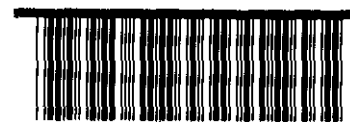
**Private Company Limited By  
Shares**

Company Number

**501175**

Information extracted from  
Companies House records on  
30th May 2001

- > 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.



A04  
COMPANIES HOUSE

0790  
27/06/01

## Section 1: Company details

Ref: 501175/03/10

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</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>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Reverend Richard Mark Desmond HIND</b> <b>ceased to be secretary (if applicable)</b> _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Reverend Kevin William HALE</b>  <b>Address</b> <b>5 Park End Road</b> <b>Romford</b> <b>Essex</b> <b>RM1 4AT</b>  <b>Date of birth</b> 12/07/1958  <b>Nationality</b> British  <b>Occupation</b> Roman Catholic Priest	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Reverend Kevin William HALE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Very Reverend Canon Gerard HETHERINGTON</b>  <b>Address</b> <b>Amphill House</b> <b>Cordier Hill</b> <b>St Peter Port</b> <b>Guernsey</b>  <b>Date of birth</b> 01/11/1934  <b>Nationality</b> British  <b>Occupation</b> Roman Catholic Priest	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Very Reverend Canon Gerard HETHERINGTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Reverend Richard Mark Desmond HIND  <b>Address</b> 38 Hartlands Road Fareham Hampshire PO16 0NL  <b>Date of birth</b> 30/07/1938  <b>Nationality</b> British  <b>Occupation</b> Catholic Priest	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Reverend Richard Mark Desmond HIND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Rt Rev Mgr Frederick MILES  <b>Address</b> 22 George Street London W1H 5RB  <b>Date of birth</b> 13/12/1925  <b>Nationality</b> British  <b>Occupation</b> Roman Catholic Priest	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Rt Rev Mgr Frederick MILES ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Rt Rev Mgr Canon Nicholas ROTHON  <b>Address</b> 59 Westminster Bridge Road London SE1 7JB  <b>Date of birth</b> 31/08/1941  <b>Nationality</b> British  <b>Occupation</b> Roman Catholic Priest	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Rt Rev Mgr Canon Nicholas ROTHON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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.*

## Current details

**Name**  
Rev Jeffrey Hayden SCOTT

**Address**  
2 Lodge Lane  
Keymer  
Hassocks  
West Sussex  
BN6 8NA

**Date of birth** 17/01/1945

**Nationality** British

**Occupation** Clerk In Holy Orders

## Amended details

**Name**

**Address**

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

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

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

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

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

**Date** Rev Jeffrey Hayden SCOTT  
ceased to be director (if applicable)

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

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

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<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> 6 <b>Total Nominal value of shares issued</b> £6.00	<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 333636.</b>		

- > 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		
>	<div>Shareholder Name Reverend Kevin William HALE</div> <div>Address 5 Park End Road Romford Essex RM1 4AT</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by Reverend Kevin William HALE</div> <div>Class</div>	<div>Number</div> <div>Date of transfer</div>	
>	<div>Shareholder Name Very Reverend Canon Gerald HETHERINGTON</div> <div>Address Amphill House St. Peter Port Guernsey - Channel Islands</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by Very Reverend Canon Gerald HETHERINGTON</div> <div>Class</div>	<div>Number</div> <div>Date of transfer</div>	
>	<div>Shareholder Name Very Reverend Canon Gerard HETHERINGTON</div> <div>Address Amphill House Cordier Hill St. Peter Port Guernsey - Channel Islands</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name Re Rev Mgr Canon Nicholas Rothen</div> <div>Address 59 Westminster Bridge Road London</div> <div>UK Postcode SE1 7BJ</div> <div>Shares held Class</div>	<div>Number</div>	<div>Shares transferred by Very Reverend Canon Gerard HETHERINGTON</div> <div>Class</div>	<div>Number</div> <div>Date of transfer</div>	

Current details		Amended details		Shares transferred		
>	Shareholder Name Reverend Richard Mark Desmond HIND	Name				
		Address				
	Address 38 Hartlands Road Fareham Hampshire PO16 0NL					
		UK Postcode		Shares transferred by Reverend Richard Mark Desmond HIND		
	Shares held Class Ordinary	Number 1		Class	Number	Date of transfer
>	Shareholder Name Rt Rev Mgr Frederick MILES	Name				
		Address				
	Address 22 George Street London W1H 5RB					
		UK Postcode		Shares transferred by Rt Rev Mgr Frederick MILES		
	Shares held Class Ordinary	Number 1		Class	Number	Date of transfer
>	Shareholder Name Rev Jeffrey Hayden SCOTT	Name				
		Address				
	Address 2 Lodge Lane Keymer Hassocks West Sussex BN6 8NA					
		UK Postcode		Shares transferred by Rev Jeffrey Hayden SCOTT		
	Shares held Class Ordinary	Number 1		Class	Number	Date of transfer

**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

*[Signature]*  
(Director / Secretary)

Date

14 / 06 / 2001

*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 14/6/2001
- 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 2002** 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 000149

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JINCONT CLIENTS

Telephone number inc code

01425 470903

Address

CHARTERED ACCOUNTANTS

DX number if applicable

\_ \_ \_ \_ \_

CORNELIUS HOUSE, SCHOOL LANE

DX exchange

ROSWOOD, HAMPSHIRE

Postcode

B124 126