



Companies House
— for the record —

363a^(ef)

Annual Return



XFGF81M2

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Company Name: **WYCLIFFE UK LTD.**

Company Number: **00819788**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8042

9131

*Registered Office
Address:*

**THE WYCLIFFE CENTRE
HORSLEYS GREEN
HIGH WYCOMBE
BUCKS
HP14 3XL**

*Register of
Members Address:*

**C/O COMPANY
SECRETARY ADMIN
BLOCK, THE
WYCLIFFE CENTRE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3XL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE CLARE LOUISE
CAROE**

Address: **1 ALLYN CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QL**

Director 1 :

Name: **MICHAEL JOHN CLARK**

Address: **16 WARDLEY CLOSE
IPSWICH
SUFFOLK
IP2 9RT**

Date of Birth:

05/05/1949

Nationality:

British

Occupation:

CHARITY CEO

Director 2 :

Name: **PETER JOHN GRAINGER**

Address: **15 PARK ROAD
NEWTON GRANGE
MIDLOTHIAN
EH22 4JW**

Date of Birth:

01/01/1947

Nationality:

British

Occupation:

MINISTER OF RELIGION

Director 3 :

Name: **WILLIAM JOHNSTON
HANNA**

Address: **23B TOBERGILL ROAD
TEMPLEPATRICK
BALLYCLARE
COUNTY ANTRIM
BT39 0DT**

Date of Birth:
27/03/1961

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **KENNETH MACANGUS
MACKENZIE**

Address: **OLD GLASSINGHALL
DUNBLANE
PERTHSHIRE
FK15 0JG**

Date of Birth:
01/03/1950

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **BARRIE PREBBLE**

Address: **10 PEAKS HILL
PURLEY
SURREY
CR8 3JE**

Date of Birth:
20/06/1944

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 6 :

Name: **REVD VERA MAY SINTON** *Address:* **22 NORHAM GARDENS
OXFORD
OXFORDSHIRE
OX2 6QD**

Date of Birth: *Nationality:* *Occupation:*
 22/06/1943 **British** **MINISTER OF RELIGION**

Director 7 :

Name: **ROGER WILLIAM WELCH** *Address:* **13 FERRIERS WAY
EPSOM DOWNS
EPSOM
SURREY
KT18 5TJ**

Date of Birth: *Nationality:* *Occupation:*
 28/01/1952 **British** **MINISTER OF RELIGION**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **22/07/2008** *Authenticated:* **Yes (E/W)**