



Companies House
— for the record —

363a^(ef)

Annual Return



XUKYDBLI

Received for filing in Electronic Format on the: 16/07/2009

Company Name: **WYCLIFFE UK LTD.**

Company Number: **00819788**

Company Details

Period Ending: **14/07/2009**

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: **JOSEPH KELLY**

Address: **MARTINSBANK BAHANA
ENNISKERRY
COUNTY WICKLOW
IRELAND**

Date of Birth: **26/09/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **KENNETH MACANGUS
MACKENZIE**

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

Date of Birth: **01/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **BARRIE PREBBLE**

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

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **REVEREND VERA MAY
SINTON**

Address: **22 NORHAM GARDENS
OXFORD
OXFORDSHIRE
OX2 6QD**

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Director 8 :

Name: **ROGER WILLIAM WELCH**

Address: **13 FERRIERS WAY
EPSOM DOWNS
EPSOM
SURREY
KT18 5TJ**

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**