



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7SK9VXH

Company Name: **WYCLIFFE UK LTD.**

Company Number: **00819788**

Date of this return: **14/07/2011**

SIC codes: **8042**
9131

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **THE WYCLIFFE CENTRE
HORSLEYS GREEN
HIGH WYCOMBE
BUCKS
HP14 3XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA ANNE**

Surname: **BOURHILL**

Former names: **COSSONS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1949**

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GRAINGER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JOHNSTON**

Surname: **HANNA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KELLY**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KENNETH MACANGUS**

Surname: **MACKENZIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **MR BARRIE**

Surname: **PREBBLE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR PAUL MARTYN**

Surname: **SHADDICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY**
 OFFICER

Company Director **10**

Type: **Person**

Full forename(s): **REVEREND VERA MAY**

Surname: **SINTON**

Former names:

Service Address: **ROOKHURST WEST END
GAYLE
HAWES
NORTH YORKSHIRE
UNITED KINGDOM
DL8 3RT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MINISTER OF RELIGION**

Company Director 11

Type: **Person**

Full forename(s): **ROGER WILLIAM**

Surname: **WELCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MINISTER OF RELIGION**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.