



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AJV27XTN\* 488  
COMPANIES HOUSE 30/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	07	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE WYCLIFFE CENTRE  
HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKS HP14 3XL

**Principal business activities** (See note 4)

Trade classification is  
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

Nat

£15

022871

363s

**Annual Return**

of company number 00819788

W

company name  
WYCLIFFE BIBLE TRANSLATORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

PHILIP LANGTON  
HEWER  
41 MORETON LANE  
THAME  
OXFORDSHIRE OX9 2EW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

EDWIN DAVID  
ARTHUR  
187 LEASIDE WAY  
SOUTHAMPTON  
HAMPSHIRE SO16 3EP

Day	Month	Year

Date of any change.

RESIGNED

Date of Birth:- 17/10/58  
Nat:BRITISH  
Occ:LINGUIST

If this person has ceased to be director, please state when.

Day	Month	Year
01	07	97

Date of resignation.

SIL LTD

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ROBERT STANLEY  
BRUCE  
16 KINGSWAY  
WARE  
HERTFORDSHIRE SG12 0QT

Day Month Year

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Date of any change.

Date of Birth:- 12/06/43  
Nat:BRITISH  
Occ:COLLEGE LECTURER

If this person has ceased to be director, please state when.

Day Month Year

2	0	0	6	9	7
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Date of resignation.

SIL LTD.

Show any relevant current and previous directorships.

### Particulars.

JEREMY LIONEL  
COOKE  
111 DULWICH VILLAGE  
LONDON  
SE21 7BJ

Day Month Year

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Date of any change.

Date of Birth:- 28/04/49  
Nat:BRITISH  
Occ:BARRISTER

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	7	9	7
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Date of resignation.

SIL LTD

Show any relevant current and previous directorships.

### Particulars.

JOAN  
CORDINER  
BENG CENG HIENG  
15 PENNINE VIEW  
LINTHWAITE  
HUDDERSFIELD  
WEST YORKSHIRE HD7 5SD

Day Month Year

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Date of any change.

Date of Birth:- 27/02/69  
Nat:BRITISH  
Occ:PROCESS ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SIL LTD.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MARGARET ANNE  
EVERETT  
26 YORK STREET  
KIDDERMINSTER  
WORCESTERSHIRE DY10 2LN

Date of Birth:- 08/01/58  
Nat:BRITISH  
Occ:AREA DIRECTOR YOUTHFOR CHRIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SIL LTD.

### Particulars.

THOMAS ERIC  
GRAHAM  
4 ST FRANCIS ROAD  
STUDLEY GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3UZ

Date of Birth:- 10/06/50  
Nat:BRITISH  
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

RESIGNED

Day	Month	Year
01	07	97

Date of resignation.

SIL LTD.

### Particulars.

PETER JOHN  
GRAINGER  
11 MIDMAR GARDENS  
EDINBURGH  
MIDLOTHIAN EH10 6DY

Date of Birth:- 01/01/47  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LUXTONE LTD.  
SIL LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ERIC PETER  
HUCKETT  
BSC (ENG) ACGI MIEEE MOD  
RUSTLINGS CHURCH ROAD  
WEST HANNINGFIELD  
CHELMSFORD  
ESSEX CM2 8UQ

Date of Birth:- 20/10/45  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SIL LTD  
TAU-TRON (UK) LTD.

### Particulars.

KEVIN ANTHONY  
JARRETT  
4 BRIAILY  
HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3UT

Date of Birth:- 14/12/47  
Nat:BRITISH  
Occ:LINGUIST/TRANSLATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RESIGNED

Day Month Year

01	07	97
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Date of resignation.

SIL LTD.

### Particulars.

PETER KENNETH  
KINGSTON  
THE COPPINS  
HORSLEYS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3UX

Date of Birth:- 27/02/40  
Nat:BRITISH  
Occ:LINGUIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RESIGNED

Day Month Year

01	07	97
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Date of resignation.

SIL LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KENNETH MACANGUS  
MACKENZIE  
RIVERSTONE HOUSE  
BANCHORY  
KINCARDINESHIRE AB31 3NU

Date of Birth:- 01/03/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.  
~~SEABOARD CORAL LTD. SEABOARD OFFSHORE GROUP LTD.~~  
~~SEABOARD OFFSHORE LTD.~~

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BALINTORE HOLDINGS LTD. CHRISTIAN FOCUS PWS. LTD.  
DIAGNOSTICS & MEASURING SYSTEMS LTD. REALTIME  
CORROSION MANAGEMENT LTD. SIL LTD. THE MENTOR 1  
GROUP LTD.

### Particulars.

BARRIE  
PREBBLE  
10 PEAKS HILL  
PURLEY  
SURREY CR8 3JE

Date of Birth:- 20/06/44  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SIL LTD.

### Particulars.

CLINTON DAVID WESLEY  
ROBINSON  
55 MARLOW ROAD  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3QS

Date of Birth:- 02/09/48  
Nat:BRITISH  
Occ:MISSIONARY LINGUIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

RESIGNED

Day	Month	Year
01	07	97

Date of resignation.

SIL LTD.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROGER WILLIAM  
WELCH  
13 FERRIERS WAY  
EPSOM DOWNS  
EPSOM  
SURREY KT18 5TJ

Day Month Year

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Date of any change.

Date of Birth:- 28/01/52  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SIL LTD.

Show any relevant current and previous directorships.

Particulars.

GEORGE BARRIE  
WETHERILL  
37 ALBERT ROAD  
CHEADLE HULME  
CHESHIRE SK8 5LT

Day Month Year

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Date of any change.

RESIGNED

Date of Birth:- 06/04/32  
Nat:BRITISH  
Occ:RETIRED UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	7	9	7
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Date of resignation.

SIL LTD.

WYCLIFFE ASSOCIATES (UK) TRUST

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*P. Hewer*

Secretary/~~Director~~  
\*(delete as appropriate)

Date *22 July 1997*

This return includes

*0*

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*PHILIP L. HEWER, COMPANY SECRETARY*

*WBT LTD HORSLEY'S GREEN*

*HIGH WYCOMBE*

*BUCKS*

Postcode *HP14 3XL*

Telephone *01494 482521* Ext *218*