

— for the record —

Company Name

PILGRIMS' HALL FELLOWSHIP LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
940052
Information extracted from
Companies House records on

list of activity codes.

105209/15

363s Annual Return

- > 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.

Section 1: Company details

3rd July 2004		*APJOPXC4* 0187
Ref: 940052/15/42	Current details	Am companies house 03/08/04
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pilgrims Hall, Pilgrims Hatch, Brentwood, Essex CM15 9SA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is h	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9131 Religious organisal 8531 Social work with accommodation 8042 Adult and other education	SIC CODE Description
> Please enter additional principal activity code(s) if "Amended details" column See notes for quidance for	n.	

Company Number - 940052		Section 2: Details of Officers of the Company	
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jane Frances ROBERTSON Address 78 Western Road Romford Essex RM1 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Jane Frances ROBERTSON ceased to be secretary (if applicable)
>	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.	Name Neil Redvers CARNE Address 3 Bedlam Cottage High Elms Upminster Essex RM14 1XT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/11/1963 Nationality British Occupation Local Government Officer	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Neil Redvers CARNE ceased to be director (if applicable)

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Company Number - 940052	Section 2: Details of Officers of the C Current details	Company (continued) Amended details
> 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.	Name Bernard Eric PEARSON Address 156 Church Road Harold Wood Romford Essex RM3 0SA Date of birth 31/10/1933	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode
> 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.	Name Robert Lindsay PURNELL Address 9 Westray Walk Wickford Essex SS12 9LD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/08/1961 Nationality British Occupation Church Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Lindsay PURNELL ceased to be director (if applicable)

Company Number - 940052	Section 2: Details of Officers of the C Current details	ompany (continued) Amended details	
> 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.	Name Jane Frances ROBERTSON Address 78 Western Road Romford Essex RM1 3LP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 11/08/1949 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jane Frances ROBERTSON ceased to be director (if applicable)	
> 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.	Name Barbara Eileen Yvonne ROGERSON Address 28 Wilton Drive Romford Essex RM5 3TJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Directo must be notified on form 288a.	Date of birth 04/11/1938 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Barbara Eileen Yvonne ROGERSON ceased to be director (if applicable)	

_	ompany Number - 940052	Current details	Amended details
>	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.	Name Reverend Jeremy Charles TREHERN BA MA Address 43 Magnolia Way Pilgrims Hatch Brentwood Essex CM15 9QU Date of birth 04/06/1961	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Minister	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend Jeremy Charles TREHERN BA MA ceased to be director (if applicable) / /
>	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.	Name Rev Peter Carpenter TURNER Address 8 Llandovery House Chipka Street Isle Of Dogs E14 3LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 18/02/1939 Nationality British Occupation — Glergyman—	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Rev Peter Carpenter TURNER ceased to be director (if applicable)



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.	,		
	D. d. die			
	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 Director / S	(Gne	Date 01,08,2004	
	·	- · · · · · · · · · · · · · · · · · · ·	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		Annual Return and the	
2	Date of this return	nd on the state of	g separation of the control of the c	
	This AR is made up to 31/7/2004	If you are making the please give the date	nis return up to an earlier 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 please give the new date t		earlier than 31st July 2005	
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4	. Where to send this Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the treverse of the cheque?	iling fee with the co	mpany number written on the	
C	ontact Address			
Co	u do not have to give any companies House to contact yormation that you give will b	you if there is a query		
	ntact Name R ム. フ. シAY	· _	ne number <i>inc code</i> 77 372206_	
Ad	dress LGRIMS HALL	DX num	ber <i>if applicable</i>	
·	NGAR ROAD	DX excl	 nange	

Postcode

CMIS 95A