

#### COMPANIES HOUSE

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

A40 \*AQCKGY6G\* 213 COMPANIES HOUSE 12/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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
3,1	0,7	9,7

#### 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.

PILGRIMS HALL, PILGRIMS HATCH, BRENTWOOD, ESSEX CM15 9SA

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

Trade classification is 9131 RELIGIOUS ORGANISATIONS 8531 SOCIAL WORK WITH ACCOMMODATION 8042 ADULT AND OTHER EDUCATION

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

BAR 103057 £15

# 363s

### Annual Return

of company number 00940052

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company name

PILGRIMS' HALL FELLOWSHIP LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

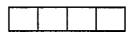
WITHOUT SHARE CAPITAL

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
		i

Day	Month	Year
1		ı

 PILGRIMS HALL
 ONGAR RUAD
BRENTWON
 HCCEX CMIS ASA



Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
NEIL REDVERS CRANE BA ACIS 3 BEDLAM COTTAGES HIGH ELMS UPMINSTER ESSEX RM14 1XT	NEIL REDVERS CARNE
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  REV	Date of any change.
JOHN BARR 9 MAFEKING ROAD CANNING TOWN LONDON E16 4NS	
Date of Birth:- 22/09/37 Nat:BRITISH Occ:MINISTER OF RELIGION	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NEIL REDVERS CARNE	Date of any change.
BA ACIS 3 BEDLAM COTTAGES	
HIGH ELMS UPMINSTER	
ESSEX RM14 1XT	
Date of Birth:- 25/11/63	
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
VICTOR JOHN	
EMMS	1 SHAFTES COVET
8 SAPPHIRE CLOSE LONDON	SAPPHIRE CLOSE
E6 4RA	BECKTON, LONDON E& 4RB
Date of Birth:- 18/07/18 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JOHN GRIFFITHS JORDAN 18 PLOVERS MEAD HOOK END BRENTWOOD ESSEX CM15 OPS	
Date of Birth:- 29/05/38 Nat:BRITISH Occ:RETIRED	
If this paymen has appeard to be diverted alone	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued				
Particulars.	Day	Month	Year	<b>.</b>
REVEREND JOHN ERNEST MARTIN 16 SUMMERFIELDS NORTH COURT THE LIMES INGATESTONE ESSEX CM4 OBD		<u> </u>		Date of any change.
Date of Birth:- 10/04/32 Nat:BRITISH Occ:MINISTER OF RELIGION  If this person has ceased to be director, please state when.	Day	Month	Year	
Show any relevant current and previous directorships.				Date of resignation.
	***************************************			
Particulars.  ALLAN MAURICE PAVEY ROWAN HOOK END ROAD HOOK END BRENTWOOD ESSEX CM15 OHB	57. Bra Noan	MBLE CBEI	・つ)	
Date of Birth:- 29/02/40 Nat:BRITISH OCC:COMPANY DIRECTOR CHARTERED SECURITIES GR If this person has ceased to be director, please state when.		€Glo∧ Month		וא⊷א<∈ר (דמאייטו∾ק)  Date of resignation.
Show any relevant current and previous directorships.				ING LTD NOS CONDETION LTD
Particulars.  BERNARD ERIC PEARSON 156 CHURCH ROAD HAROLD WOOD ROMFORD ESSEX RM3 OSA		Month	Year	Date of any change.
Date of Birth:- 31/10/33 Nat:BRITISH Occ:SOCIAL WORKER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************	·		

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

Directors - continued	David Manth Wass
Particulars.	Day Month Year  Date of any change.
REV PETER CARPENTER TURNER THE VICARAGE BUXTON ROAD EAST HAM LONDON E6 3NB	Date of any change.
Date of Birth:- 18/02/39 Nat:BRITISH Occ:CLERGYMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  VINCENT LESLIE  WIFFEN  32 GREEN GLADE  THEYDON BOIS  EPPING  ESSEX CM16 7LZ	Day Month Year  Date of any change.
Date of Birth:- 16/07/30 Nat:BRITISH OCC:CHRISTIAN WORKER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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(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.	
Certificate	
Oei tincate	/
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Alexidory Secretory (Disperse
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.	Signed Allestowy  Secretary/Director * (delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate)
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	Date U/8/97  This return includes i continuation sheets
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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	Date 11/8/67  This return includes i continuation sheets (enter number)

Telephone 01277 372206 Ext -