



C O M P A N I E S H O U S E

Coop
15
20056

363s

Annual Return

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



of company number 01001742

A

company name
CHRISTIAN AID LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99

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
18	06	99

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

INTER CHURCH HOUSE
35/41 LOWER MARSH
WATERLOO
LONDON SE1 7RG

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Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

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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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JULIE ANN
MILLAR
16 LYDNEY CLOSE
LONDON
SW19 6JN

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Directors (See note 7)

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

CAROLINE EDITH ANNE
BOUGHTON-THOMAS
CLARELAND
HARTLEBURY
WORCESTER
DY13 9RQ

Day	Month	Year
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Date of any change.

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Date of Birth:- 25/07/36
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

TUBEPLASTICS LTD

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

Directors - continued

Particulars.

ALUN CREUNANT
DAVIES
3 MAES LOWRI
ABERYSTWYTH
DYFED SY23 2AU

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/27

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WELSH CALVINISTIC METHODIST
ASSURANCE TRUST LIMITED

Particulars.

PHILIP ANTHONY
WADE
8 MILL LANE
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4PT

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/38

Nat:BRITISH

Occ:FINANCE OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EIRIS SERVICES LTD
ETHICAL INVESTMENT RESEARCH
SERVICES LTD
~~BRITISH AND CHURCHES TRUST LIMITED~~

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01001742
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 18/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.*

☐

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 M. J. A. MILLAR

Secretary/Director*
 *(delete as appropriate)

Date 12/7/99

This return includes NO continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

MRS J A MILLAR
CHRISTIAN AID
PO Box 100
LONDON Postcode SE1 7RT

Telephone 0171 523 2220 Ext