

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 7 2 0 0 9

Date of next return

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

Show here the address at the date of
this return.

BEAUFORT HOUSE, BRUNSWICK ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

GLOUCESTER

County / Region

UK Postcode

GL1 1JZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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

REGISTERED CHARITY

WEDNESDAY



AIAL1C55

A17

05/08/2009

113

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town | GLOUCESTER

County / Region | UK Postcode | GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town |

County / Region | UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title |

Forename(s) | RACHAEL JANE

Surname | HALL

Address †† | 67 STOCKEN CLOSE

Post town | HUCCLECOTE

County / Region | GLOUCESTER UK Postcode | GL3 3UL

Country |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 4 1 9 3 9

Forename(s)

MICHAEL AUBREY

Surname

CHAMBERLAIN

Address ††

THE MANOR HOUSE, BURROUGH ON THE HILL

Post town

MELTON MOWBRAY

County / Region

LEICESTERSHIRE

UK Postcode

LE14 2JQ

Country

UK

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

THE VENERABLE

Day Month Year

Date of birth

1 5 1 1 1 9 5 3

Forename(s)

ANNETTE JOY

Surname

COOPER

Address ††

63 POWERS HALL END

Post town

WITHAM

County / Region

UK Postcode

Country

CM8 1NH

Nationality

British

Business occupation

ARCHDEACON OF COLCHESTER

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 2 1 9 3 3

Forename(s) MARK RALPH

Surname CORNWALL - JONES

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ↑↑ ERIN HOUSE, 3 ALBERT BRIDGE ROAD BATTERSEA

Post town LONDON

County / Region UK Postcode SW11 4PX

Country Nationality BRITISH

Business occupation DIRECTOR OF COMPANIES

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 1 1 1 9 3 9

Forename(s) HAROLD FRASER

Surname HART

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Address ↑↑ THE OLD RECTORY, HATHEROP

Post town CIRENCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL7 3NA

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

0 3 0 5 1 9 3 8

Forename(s)

NICHOLAS JOHN ELLIOT

Surname

SEALY

Address ††

TIMBER HILL, CHOBHAM

Post town

WOKING

County / Region

SURREY

UK Postcode

GU24 8JF

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

RIGHT REVEREND

Day Month Year

Date of birth

2 9 0 1 1 9 5 0

Forename(s)

WILLIAM NIGEL

Surname

STOCK

Address ††

THE BISHOP'S HOUSE, 4 PARK ROAD

Post town

County / Region

IPSWICH

UK Postcode

IP1 3ST

Country

Nationality

BRITISH

Business occupation

BISHOP

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 1 2 1 9 3 5

Forename(s) WILLIAM HUGH

Surname YATES

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 42 BLOOMFIELD TERRACE

Post town

County / Region LONDON

UK Postcode SW1W 8BQ

Country

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issue share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
NO SHARE CAPITAL			
COMPANY LIMITED			
BY GUARANTEE			
Totals			

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of ^{MEMBERS} ~~shareholders~~ for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

N. Hall

Date

14/7/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

continuation sheets.

(enter number)

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

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ATL – MEMBERS 2009 (Post AGM)

1. The Hon Nicholas Assheton
2. The Right Reverend Peter Ball
3. The Right Reverend David Bentley
4. The Rt Hon the Viscountess Brentford
5. The Most Reverend & Rt Hon Lord Carey of Clifton
6. The Very Reverend Dr Wesley Carr
7. Mr Michael Chamberlain
8. The Right Reverend & Rt Hon Richard Chartres
9. The Rt Hon the Viscount Churchill
10. Mr Mark Cornwall-Jones
11. The Very Reverend Nicholas Coulton
12. Mr Bernard Day
13. Mr William Fittall
14. Mr H Fraser Hart
15. Mr David Hopkinson
16. Mr Howell Harris Hughes
17. Mrs Margaret Laird
18. Mr John McArdell
19. Sir Philip Mawer
20. Mr Colin Menzies
21. Mr Patrick Mitford-Slade
22. The Very Reverend Dr John Moses
23. Mr Chris Nock
24. Mr Hugh Scurfield
25. Mr Nicholas Sealy
26. Mr Dennis Silk
27. The Very Reverend Dr John Simpson
28. Mr Derek Stapleton
29. Mrs Sylvia Stapleton
30. Mr Clive Thomson
31. Mr Herbert Tuckey
32. The Right Reverend John Waine
33. The Most Reverend & Rt Hon R D Williams
34. Mr Andreas Whittam Smith
35. Mr Alan Wilson
36. Mr Bill Yates
37. Mr Ken Burdett
38. Mr Graham Doswell
39. The Rt Revd Nigel Stock, Bishop of St Edmundsbury & Ipswich
40. The Most Revd and Right Honourable John Sentamu, Archbishop of York
41. The Very Revd John Hall, Dean of Westminster
42. The Venerable Annette Cooper
43. Lady Sylvia McLintock
44. Mr Andrew Brown
45. The Right Revd Graeme Knowles
46. Mr David Barnett
47. Mr George Prescott
48. Mr Will Samuel