



**BLUEPRINT**  
Company Secretary

RBS / t15 / 004583

# 363a

## Annual Return

**Company Number** 1043742

**Company Name in full** ALLCHURCHES TRUST LIMITED



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

02 08 99

**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

02 08 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

GL1 1JZ

### Principal business activities

(See note 4)

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

7484

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



A16 \*ACM4NIK1\* 78  
COMPANIES HOUSE 03/08/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 235 Edinburgh**

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

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

Post town  
County / Region

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

Postcode GL1 1JZ

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

ROGER WARD

CLAYTON

4 GOSS WOOD CORNER

QUEDGELEY

GLOUCESTER

County / Region

GLOUCESTERSHIRE

Postcode GL2 4WS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	02	33
Forename(s)		MARK RALPH						
Surname		CORNWALL-JONES						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		ERIN HOUSE						
		3 ALBERT BRIDGE ROAD BATTERSEA						
Post town		LONDON						
County / Region			Postcode	SW11 4PX				
Country			Nationality	BRITISH				
<b>Business occupation</b>		DIRECTOR OF COMPANIES						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	12	32
Forename(s)		BERNARD VICTOR							
Surname		DAY							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		CROFT ORCHARD							
		GLOUCESTER STREET							
Post town		PAINSWICK							
County / Region		GLOUCESTERSHIRE	Postcode	GL6 6QN					
Country			Nationality	BRITISH					
<b>Business occupation</b>		COMPANY DIRECTOR							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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)

<b>Totals</b>		

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

**Signed**

*R. J. Hall*

**Date**

2/8/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

11  
8  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS R J HALL  
BEAUFORT HOUSE  
BRUNSWICK ROAD  
GLOUCESTER  
GL1 1JZ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	11	10	43
	<b>Forename(s)</b>	SUSAN BARBARA STANHOPE						
	<b>Surname</b>	HOMERSHAM						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	COURTLEAZE							
	COLESHILL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEAR HIGHWORTH						
	<b>County / Region</b>	WILTSHIRE	<b>Postcode</b>	SN6 7PT				
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	28	05	25
	<b>Forename(s)</b>	CHARLES ALAN							
	<b>Surname</b>	MCLINTOCK							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	THE MANOR HOUSE								
	WESTHALL HILL								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	FULBROOK NR BURFORD							
	<b>County / Region</b>	OXFORDSHIRE	<b>Postcode</b>	OX18 4BJ					
	<b>Country</b>		<b>Nationality</b>	BRITISH					
	<b>Business occupation</b>	RETIRED							
	<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	THE RIGHT REVEREND			Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	21	04	25
	<b>Forename(s)</b>	DONALD GEORGE						
	<b>Surname</b>	SNELGROVE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		KINGSTON HOUSE						
		8 PARK VIEW						
	<b>Post town</b>	BARTON-ON-HUMBER						
	<b>County / Region</b>	DN18 6AX	<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	RETIRED						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	VISCOUNT CHURCHILL			Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	31	07	34
	<b>Forename(s)</b>	VICTOR GEORGE							
	<b>Surname</b>	SPENCER							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		6 CUMBERLAND MANSIONS							
		GEORGE STREET							
	<b>Post town</b>								
	<b>County / Region</b>	LONDON	<b>Postcode</b>	W1H 5TE					
	<b>Country</b>		<b>Nationality</b>	BRITISH					
	<b>Business occupation</b>	INVESTMENT MANAGEMENT							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>12</b>
	<b>Forename(s)</b>	<b>WILLIAM HUGH</b>					
	<b>Surname</b>	<b>YATES</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>42 BLOOMFIELD TERRACE</b>						
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>SW1W 8BQ</b>			
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>RETIRED</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

Current directorships for MARK RALPH CORNWALL-JONES

BEAUFORT HOUSE TRUST LIMITED  
 BORDER AND SOUTHERN INVESTMENTS LIMITED  
 CAPITAL GEARING (OVERSEAS) LIMITED  
 CAPITAL GEARING TRUST PLC  
 EIG - ANSVAR LIMITED  
 GOVETT ORIENTAL INVESTMENT TRUST PLC  
 GOVETT STRATEGIC INVESTMENT TRUST PLC  
 LAKE VIEW SECURITIES LIMITED  
 NUNTHORPE INVESTMENT LIMITED  
 ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD  
 ST.ANDREW TRUST PLC  
 TRADES UNION FUND MANAGERS LIMITED  
 UPDOWN INVESTMENT COMPANY PLC  
 VENDOME LUXURY GROUP UK TRUSTEES LTD

Past directorships for MARK RALPH CORNWALL-JONES

HALIFAX BUILDING SOCIETY (22-May-1995)  
 HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED (31-Dec-1998)  
 HALIFAX FUND MANAGEMENT LIMITED (31-Dec-1998)  
 HALIFAX LIFE LIMITED (31-Dec-1998)  
 HALIFAX STANDARD LIFE (HOLDINGS) LIMITED (22-Aug-1994)  
 HALIFAX STANDARD TRUST MANAGEMNT LIMITED (22-Aug-1994)  
 HALIFAX UNIT TRUST MANAGEMENT LIMITED (31-Dec-1998)  
 HOTSPUR INVESTMENTS plc (18-Apr-1996)  
 JERSEY PHOENIX TRUST LIMITED (15-Oct-1997)

Current directorships for BERNARD VICTOR DAY



Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

BEAUFORT HOUSE TRUST LIMITED

SOLICITORS INDEMNITY FUND LIMITED

SOLICITORS INDEMNITY FUND PENSION SCHEME TRUSTEES LIMITED

THE DIOCESE IN EUROPE BOARD OF FINANCE

THE INSURANCE ORPHANS FUND

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

WRIGHT UNDERWRITING GROUP LIMITED

Past directorships for BERNARD VICTOR DAY

CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED (17-Oct-1996)

POOL REINSURANCE COMPANY LIMITED (12-Jun-1998)

ST.ANDREW TRUST PLC (05-May-1998)

URC INSURANCE COMPANY LIMITED (31-Oct-1997)

Current directorships for MRS SUSAN BARBARA STANHOPE HOMERSHAM

BEAUFORT HOUSE TRUST LIMITED

DEVELOPMENT BOARD CHELTENHAM & GLOUCESTER COLLEGE OF FURTHER EDUCATION

FINANCE & GENERAL PURPOSES COMMITTEE

ST LUKES HOSPITAL

Past directorships for MRS SUSAN BARBARA STANHOPE HOMERSHAM

WOOLWICH BUILDING SOCIETY (31-Jul-1997)

WOOLWICH PENSION FUND TRUST COMPANY LIMITED (31-Jul-1997)

WOOLWICH PLC (30-Apr-1998)

WOOLWICH UNIT TRUST COMPANY (31-Jul-1997)

Current directorships for CHARLES ALAN MCLINTOCK

ALLIED SCHOOLS AGENCY

BEAUFORT HOUSE TRUST LIMITED

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED

MUIR INVESTMENTS LIMITED

ROYAL ARTILLERY MUSEUMS LIMITED

WESTONBIRT SCHOOL LIMITED

Past directorships for CHARLES ALAN MCLINTOCK

AJ'S FAMILY RESTAURANTS LIMITED (30-Apr-1996)

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND (31-Dec-1998)

CHURCH OF ENGLAND NOMINEES LTD (31-Dec-1998)

CHURCH URBAN FUND (31-Dec-1998)

GOVETT STRATEGIC INVESTMENT TRUST PLC (15-Dec-1994)

QUEEN STREET NOMINEES LIMITED (01-Feb-1996)

RERES TRUST LIMITED (05-Dec-1996)

WOOLWICH BUILDING SOCIETY (28-May-1995)

Current directorships for THE RIGHT REVEREND DONALD GEORGE SNELGROVE

BEAUFORT HOUSE TRUST LIMITED

LINNAEUS CENTRE LIMITED

Past directorships for THE RIGHT REVEREND DONALD GEORGE SNELGROVE

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND (31-Dec-1998)

THE CHURCH SCHOOLS COMPANY LIMITED (01-Mar-1997)

Current directorships for VISCOUNT CHURCHILL VICTOR GEORGE SPENCER

BEAUFORT HOUSE TRUST LIMITED

CCLA INVESTMENT MANAGEMENT LIMITED

CHURCH OF ENGLAND NOMINEES LTD

COIF NOMINEES LIMITED

FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

KLEINWORT CHARTER INVESTMENT TRUST PLC

RANGE NOMINEES LIMITED

SCHRODER SPLIT FUND PLC

Current directorships for WILLIAM HUGH YATES

BEAUFORT HOUSE TRUST LIMITED

THE SUZY LAMPLUGH TRUST

WOOLWICH PLC

Past directorships for WILLIAM HUGH YATES

BAKER COMPANY (30-Apr-1996)

BALLIEU KNIGHT FRANK AUSTRALIA (01-Oct-1994)

FRANK KNIGHT LIMITED (30-Apr-1996)

K F & R LIMITED (30-Apr-1996)

KF&R LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NIGERIA) AGRICULTURAL SERVICES LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY CORPORATE FINANCE LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY ESPANA SA (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (30-Apr-1996)

KNIGHT FRANK & RUTLEY LIMITED (IRELAND) (30-Apr-1996)

KNIGHT FRANK & RUTLEY SA (BELGIUM) (30-Apr-1996)

KNIGHT FRANK CHEONG HOCK CHYE & BAILLIEU (30-Apr-1996)

KNIGHT FRANK KAN & BAILLIEU (SERVICES) LIMITED (30-Apr-1996)

KNIGHT FRANK LIMITED (30-Apr-1996)

KNIGHT FRANK PTY LIMITED (30-Apr-1996)

WOOLWICH (EUROPE) LIMITED (17-Jan-1997)

WOOLWICH BUILDING SOCIETY (10-Jul-1997)

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

WOOLWICH GROUP FUNDING (01-Apr-1997)

WOOLWICH SURVEYING SERVICES LIMITED (01-Jan-1997)

**Form 363a/b Continuation sheet**

**Company Number** 1043742

**Company Name in full** ALLCHURCHES TRUST LIMITED

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

\* Honours etc

Forename(s)

RACHAEL JANE

Surname

HALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

PHILLIPS

**Address**

190 ABBOTSWOOD ROAD

BROCKWORTH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

Postcode

GL3 4PF

Country

**Company Secretary** (See notes 1-5)

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

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Allchurches Trust Limited - List of Members as at 20 July 1999**

The Hon Nicholas Assheton  
The Right Reverend Peter Ball  
The Right Reverend David Bentley  
Mr Michael Burns  
Dr David Carey  
The Most Reverend & Rt Hon George Carey  
The Right Reverend Richard Cartwright  
The Right Reverend & Rt Hon Richard Chartres  
The Rt Hon the Viscount Churchill (Director)  
The Right Reverend & Rt Hon Lord Coggan  
Sir Michael Colman Bt  
Mr Mark Cornwall-Jones (Director)  
Mr Bernard Day (Director)  
Sir David Floyd Ewin  
The Right Reverend & Rt Hon the Lord Habgood  
Mrs Sue Homersham (Director)  
The Most Reverend & Rt Hon David Hope  
Mr David Hopkinson  
Mr Ronald Jarvis  
Mrs Margaret Laird  
Mr Patrick Locke  
Mr Ian Lockhart  
Sir Douglas Lovelock  
Mr John McArdell  
Sir Alan McLintock (Director)  
The Very Reverend Michael Mayne  
Mr Philip Mawer  
Mr Colin Menzies  
Mr Patrick Mitford-Slade  
The Very Reverend Dr John Moses  
Mr Neville Orchard  
The Reverend Sir Derek Pattinson  
The Most Reverend Alwyn Rice Jones  
Mr Giles Ridley  
The Right Reverend & Rt Hon Lord Runcie  
The Reverend & Rt Hon the Lord Sandford  
Mr Jim Shelley  
The Venerable Arthur Smith  
The Right Reverend Donald Snelgrove (Director)  
Mr Derek Stapleton  
Mrs Sylvia Stapleton

Mr Herbert Tuckey

The Right Reverend Michael Turnbull

The Right Reverend John Waine

Mr Jack White

Mr Alan Wilson

Mr Bill Yates

(Director)

The Right Reverend John Yates