



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

N. W  
200695  
£15.00

## Annual Return

Company Number **1043742**

Company Name in full **ALLCHURCHES TRUST LIMITED**

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

The information in this return is made up to

Day	Month	Year
02	08	2000

### 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	2001

### 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.

**REGISTERED CHARITY**



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 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 there is a register of debenture holders and it 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 8)

(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

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 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth	1	4	0	2	1	9	3	3
<b>Forename(s)</b>	MARK RALPH									
<b>Surname</b>	CORNWALL-JONES									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	ERIN HOUSE									
	3 ALBERT BRIDGE ROAD BATTERSEA									
<b>Post town</b>	LONDON									
<b>County / Region</b>						<b>Postcode</b>	SW11 4PX			
<b>Country</b>						<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR OF COMPANIES									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>	OBE	Date of birth	2	0	1	2	1	9	3	2
<b>Forename(s)</b>	BERNARD VICTOR									
<b>Surname</b>	DAY									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	CROFT ORCHARD									
	GLOUCESTER STREET									
<b>Post town</b>	PAINSWICK									
<b>County / Region</b>	GLOUCESTERSHIRE					<b>Postcode</b>	GL6 6QN			
<b>Country</b>						<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	RETIRED									
<b>Other directorships</b>	(See continuation sheet).									

**Issued share capital** (See note 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. Hall*

Date

3/8/2000

† 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

10 ~~x~~

continuation sheets.

(enter number)

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 new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MRS		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	1 0 1 9 4 3
	Forename(s)	SUSAN BARBARA STANHOPE		
	Surname	HOMERSHAM		
	revious forename(s)			
	Previous surname(s)			
<b>Address</b>		COURTLEAZE		
		COLESHILL		
	Post town	NEAR HIGHWORTH		
	County / Region	WILTSHIRE	Postcode	SN6 7PT
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	(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>Name</b>	* Style / Title	SIR		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	8	0 5 1 9 2 5
	Forename(s)	CHARLES ALAN		
	Surname	MCLINTOCK		
	revious forename(s)			
	Previous surname(s)			
<b>Address</b>		THE MANOR HOUSE		
		WESTHALL HILL		
	Post town	FULBROOK NR BURFORD		
	County / Region	OXFORDSHIRE	Postcode	OX18 4BJ
	Country		Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		
	Other directorships	(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 new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	THE RIGHT REVEREND			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	2	1
		0	4	1	9	2	5
	<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).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	VISCOUNT CHURCHILL			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	3	1
		0	7	1	9	3	4
	<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).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>				Date of birth	1	8
		1	2	1	9	3	5
	<b>Forename(s)</b>	WILLIAM HUGH					
	<b>Surname</b>	YATES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	42 BLOOMFIELD TERRACE						
	<b>Post town</b>	LONDON					
	<b>County / Region</b>				<b>Postcode</b>	SW1W 8BQ	
	<b>Country</b>				<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	CHARTERED SURVEYOR					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>				Date of birth		
	<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>						

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  
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 FINANCIAL SERVICES (HOLDINGS) LIMITED (31-Dec-1998)  
HALIFAX FUND MANAGEMENT LIMITED (31-Dec-1998)  
HALIFAX LIFE LIMITED (31-Dec-1998)  
HALIFAX UNIT TRUST MANAGEMENT LIMITED (31-Dec-1998)  
HOTSPUR INVESTMENTS plc (18-Apr-1996)  
JERSEY PHOENIX TRUST LIMITED (15-Oct-1997)  
ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD (30-Sep-1999)

Current directorships for BERNARD VICTOR DAY

BEAUFORT HOUSE TRUST LIMITED  
SOLICITORS INDEMNITY FUND LIMITED  
SOLICITORS INDEMNITY FUND PENSION SCHEME TRUSTEES LIMITED



Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

THE DIOCESE IN EUROPE BOARD OF FINANCE

THE INSURANCE ORPHANS FUND

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

Past directorships for BERNARD VICTOR DAY

CHATHAM HOLDINGS INC (24-Mar-1999)

CHATHAM REINSURANCE CORPORATION (24-Mar-1999)

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)

WRIGHT UNDERWRITING GROUP LIMITED (31-Aug-1999)

Current directorships for MRS SUSAN BARBARA STANHOPE HOMERSHAM

BEAUFORT HOUSE TRUST LIMITED

ST LUKES HOSPITAL

Past directorships for MRS SUSAN BARBARA STANHOPE HOMERSHAM

DEVELOPMENT BOARD CHELTENHAM & GLOUCESTER COLLEGE OF FURTHER EDUCATION (01-Sep-1999)

FINANCE & GENERAL PURPOSES COMMITTEE (01-Sep-1999)

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 SIR CHARLES ALAN MCLINTOCK

ALLIED SCHOOLS AGENCY

BEAUFORT HOUSE TRUST LIMITED

CHELTENHAM AND GLOUCESTER COLLEGE DEVELOPMENT TRUST LIMITED

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

MUIR INVESTMENTS LIMITED

ROYAL ARTILLERY MUSEUMS LIMITED

WESTONBIRT SCHOOL LIMITED

Past directorships for SIR 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)

QUEEN STREET NOMINEES LIMITED (01-Feb-1996)

RERES TRUST LIMITED (05-Dec-1996)

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

CHARTER EUROPEAN TRUST PLC

FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

SCHRODER SPLIT FUND PLC

Past directorships for VISCOUNT CHURCHILL VICTOR GEORGE SPENCER

CCLA INVESTMENT MANAGEMENT LIMITED (31-Jul-1999)

CHURCH OF ENGLAND NOMINEES LTD (31-Jul-1999)

COIF NOMINEES LIMITED (31-Jul-1999)

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

RANGE NOMINEES LIMITED (31-Jul-1999)

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)

FRANK KNIGHT LIMITED (30-Apr-1996)

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

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

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

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

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

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

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

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

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

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

KNIGHT FRANK KAN &amp; 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)

WOOLWICH GROUP FUNDING (01-Apr-1997)

WOOLWICH SURVEYING SERVICES LIMITED (01-Jan-1997)

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

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

\* Honours etc

Forename(s)

RACHAEL JANE

Surname

HALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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 31 July 2000**

1. The Hon Nicholas Assheton
2. The Right Reverend Peter Ball
3. The Right Reverend David Bentley
4. Mr Michael Burns
5. The Most Reverend & Rt Hon George Carey
6. The Right Reverend Richard Cartwright
7. The Right Reverend & Rt Hon Richard Chartres
8. The Rt Hon the Viscount Churchill (Director)
9. Sir Michael Colman Bt
10. Mr Mark Cornwall-Jones (Director)
11. Mr Bernard Day (Director)
12. Sir David Floyd Ewin
13. The Right Reverend & Rt Hon the Lord Habgood
14. Mrs Sue Homersham (Director)
15. The Most Reverend & Rt Hon David Hope
16. Mr David Hopkinson
17. Mr Howell Harris Hughes
18. Mr Ronald Jarvis
19. Mrs Margaret Laird
20. Mr Patrick Locke
21. Mr Ian Lockhart
22. Sir Douglas Lovelock
23. Mr John McArdell
24. Sir Alan McLintock (Director)
25. The Very Reverend Michael Mayne
26. Mr Philip Mawer
27. Mr Colin Menzies
28. Mr Patrick Mitford-Slade
29. The Very Reverend Dr John Moses
30. Mr Neville Orchard
31. The Reverend Sir Derek Pattinson
32. The Most Reverend Alwyn Rice Jones
33. Mr Giles Ridley
34. The Reverend & Rt Hon the Lord Sandford
35. Mr John Sclater
36. Mr Jim Shelley

- 37. The Venerable Arthur Smith
- 38. The Right Reverend Donald Snelgrove (Director)
- 39. Mr Derek Stapleton
- 40. Mrs Sylvia Stapleton
- 41. Mr Clive Thomson
- 42. Mr Herbert Tuckey
- 43. The Right Reverend Michael Turnbull
- 44. The Right Reverend John Waine
- 45. Mr Jack White
- 46. Mr Alan Wilson
- 47. Mr Bill Yates (Director)
- 48. The Right Reverend John Yates