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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

01 08 97

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

01 08 98

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.



A14 *AUNMZYFP* 384
COMPANIES HOUSE 21/08/97

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.

Name	* 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)							
Address		ERIN HOUSE						
		3 ALBERT BRIDGE ROAD BATTERSEA						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SW11 4PX		
	Country				Nationality	BRITISH		
	Business occupation	DIRECTOR OF COMPANIES						
	Other directorships	(See continuation sheet).						

* Voluntary details.

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

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)
Totals		

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

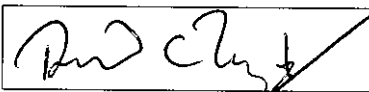
☐

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



Date

19 August 1997

† 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

7

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 a new directors must be notified on form 288a.

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

* Voluntary details.

Directors	Name	* Style / Title	VISCOUNT CHURCHILL		Day	Month	Year
		* Honours etc			Date of birth	31	07 34
		Forename(s)	VICTOR GEORGE				
		Surname	SPENCER				
		Previous forename(s)					
		Previous surname(s)					
	Address	6 CUMBERLAND MANSIONS					
		GEORGE STREET					
		Post town					
		County / Region	LONDON	Postcode	W1H 5TE		
		Country		Nationality	BRITISH		
		Business occupation	INVESTMENT MANAGEMENT				
		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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	12	35
	Forename(s)	WILLIAM HUGH						
	Surname	YATES						
	Previous forename(s)							
	Previous surname(s)							
Address	42 BLOOMFIELD TERRACE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW1W 8BQ				
	Country		Nationality	BRITISH				
	Business occupation	RETIRED						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Nationality					
	Business occupation							
	Other directorships							

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
 GOVETT ORIENTAL INVESTMENT TRUST PLC
 GOVETT STRATEGIC INVESTMENT TRUST PLC
 HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED
 HALIFAX FUND MANAGEMENT LIMITED
 HALIFAX LIFE LIMITED
 HALIFAX UNIT TRUST MANAGEMENT LIMITED
 JERSEY PHOENIX TRUST LIMITED
 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 LIMITED (08-Jun-1994)
 HALIFAX STANDARD LIFE (HOLDINGS) LIMITED (22-Aug-1994)
 HALIFAX STANDARD TRUST MANAGEMNT LIMITED (22-Aug-1994)
 HOTSPUR INVESTMENTS plc (18-Apr-1996)

Current directorships for CHARLES ALAN MCLINTOCK

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

BEAUFORT HOUSE TRUST LIMITED

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND

CHURCH OF ENGLAND NOMINEES LTD

CHURCH URBAN FUND

MUIR INVESTMENTS LIMITED

ROYAL ARTILLERY MUSEUMS LIMITED

WESTONBIRT SCHOOL LIMITED

Past directorships for CHARLES ALAN MCLINTOCK

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

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

M & G GROUP PLC (04-Feb-1994)

M & G LIMITED (04-Feb-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

CENTRAL BOARD OF FINANCE OF THE CHURCH OF ENGLAND

LINNAEUS CENTRE LIMITED

THE CHURCH SCHOOLS COMPANY LIMITED

Current directorships for VISCOUNT CHURCHILL VICTOR GEORGE SPENCER

CCLA INVESTMENT MANAGEMENT LIMITED

CHURCH OF ENGLAND NOMINEES LTD

COIF NOMINEES LIMITED

FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

KLEINWORT CHARTER INVESTMENT TRUST PLC

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

RANGE NOMINEES LIMITED

SCHRODER SPLIT FUND PLC

Past directorships for VISCOUNT CHURCHILL VICTOR GEORGE SPENCER

PROCRESCENT LIMITED (31-Aug-1992)

Current directorships for WILLIAM HUGH YATES

THE SUZY LAMPLUGH TRUST

WOOLWICH BUILDING SOCIETY

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)

SAVE THE CHILDREN FUND (01-Mar-1993)

Form 363a continuation sheet

Company Number 1043742

Company Name in full ALLCHURCHES TRUST LIMITED

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

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

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

Country

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

* Honours etc

RACHAEL JANE

HALL

PHILLIPS

190 ABBOTSWOOD ROAD

BROCKWORTH

GLOUCESTER

GLOUCESTERSHIRE

Postcode GL3 4PF

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

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

Post town

County / Region

Country

* Honours etc

Postcode

Allchurches Trust Limited - List of Members as at 24 July 1997

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 John Crickmay
Sir David Floyd Ewin
Mr Allan Grant
The Right Reverend & Rt Hon the Lord Habgood
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
Mr 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
Major General John Owen
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

The Right Reverend Michael Turnbull

The Right Reverend John Waine

Mr Jack White

Mr Bill Yates

(Director)

The Right Reverend John Yates