

— for the record — Company Name
OXFORDSHIRE COMMUNITY
CHURCHES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3223210
Information extracted from
Companies House records on

list of activity codes.

17th July 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

| A24 | 0284 |
|-----------------|----------|
| COMPANIES HOUSE | 21/08/04 |

| Ref: 3223210/15/42 | Current details | Amended details |
|---|--|----------------------|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | The Kings Centre Osney Mead Oxford Oxfordshire OX2 0ES | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9131 Religious organisations 8010 Primary education 8021 General secondary education | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

| Company Number - 3223210 | Section 2: Details of Officers | of the Company |
|---|---|--|
| | Current details | Amended details |
| > Company Secretary If any of the details for this person are wrong, strike | Name Andrew O'CONNELL | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 80 Lytton Road Oxford OX4 3NZ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. |
| | | Address |
| Particulars of a new Company Secretary must | | |
| be notified on form 288a. | | UK Postcode |
| | | Date of change / / Date Andrew O'CONNELL ceased to be secretary (if applicable) |
| > Director If any of the details for this | Name Rev Michael Hugh BEAUMONT | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 54 Denton Close Botley Oxford Oxfordshire England | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address |

Particulars of a new Director must be notified on form 288a.

OX2 9BN

Date of birth 13/02/1950

Nationality British

Occupation Minister Of Religion

UK Postcode Date of birth Nationality Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Rev Michael Hugh BEAUMONT

ceased to be director (if applicable)

| Company Number - 3223210 | Current details | Amended details |
|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Kevin George BOWERS Address 16 Elizabeth Drive Wantage Oxfordshire OX12 9YA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 28/07/1960 | |
| Particulars of a new Director must be notified on form 288a. | Nationality British Occupation It Project Manager | UK Postcode Date of birth Nationality Occupation Date of change / / Date Kevin George BOWERS ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Leonard GARNHAM Address 180 Farmers Close Witney Oxfordshire England OX8 6NS | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 23/10/1946 Nationality British Occupation Postal Officer | UK Postcode Date of birth Nationality Occupation Date of change / / Date Leonard GARNHAM ceased to be director (if applicable) |

| Co | mpany Number - 3223210 | Section 2: Details of Officers of the Comp Current details | any (continued) Amended details |
|----|---|--|--|
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Mark GYDE Address 8 Clifton Drive Abingdon Oxfordshire OX14 1ET | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 30/04/1961 Nationality British Occupation Chartered Accountant | UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Mark GYDE ceased to be director (if applicable) 31, 03, 2004 |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Charles HIPPSLEY Address Ashcroft Close Oxford Oxfordshire OX2 9SE | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 13/05/1957 Nationality British Occupation Senior Manager | UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Charles HIPPSLEY ceased to be director (if applicable) |

| Co | mpany Number - 3223210 | | ils of Officers of the Comp | |
|----|--|--|-----------------------------|--|
| | Director If any of the details for this | Name Michael John | | Amended details Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 2 Hutchcomb Cumnor Hill Oxford Oxfordshire OX2 9HG | e Farm Close | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth | 05/01/1960 | |
| | | B.S | | UK Postcode |
| | Destrutes of a second of a second | Nationality | British | Date of birth |
| | Particulars of a new Director must be notified on form | Occupation | Energy Consultant | Nationality |
| | 288a. | | | Occupation |
| | | | | Date of change / / |
| | | } | | Date Michael John MADDEN ceased to be director (if applicable) |
| | | | | / / |
| > | Director | Name Dr Trevor Le | OCDEN | Name |
| | If any of the details for this person are wrong, strike | D) Hevor Let | o odben | <u> </u> |
| | them through and fill in the correct details in the "Amended details" column. | Address 40 Wilsham I Abingdon Oxfordshire OX14 5LE | Road | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | : | | <u> </u> |
| | | 1 | | |
| | | Date of birth | 26/03/1942 | |
| | | Nationality | British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation | Occupational Hygiene | Date of birth / / |
| | 288a. | · | Consultan | - Nationality |
| | | | | Occupation |
| | | | | Date of change / / |
| | | | | Date Dr Trevor Leo OGDEN ceased to be director (if applicable) |
| | | | , | // |
| | | The second secon | | t control of the cont |

| C | ompany Number - 3223210 | Section 2: Details of Officers of the Com Current details | A a a a a a a a - |
|-----|---|--|--|
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Stephen Paul THOMAS Address Coigne House 57 Hurst Lane Cumnor Oxford Oxfordshire OX2 9PR | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 13/03/1950 Nationality British Occupation Minister Of Religion | UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Paul THOMAS ceased to be director (if applicable) |
| _ > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Barrie John WOOD Address 5 Larch Close Bicester Oxfordshire OX26 3XW | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 12/10/1944 Nationality British Occupation Pastor | UK Postcode Date of birth Nationality Occupation Date of change / / Date Barrie John WOOD ceased to be director (if applicable) |

Company Number - 3223210



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| complete 2 below | <i>1</i> . | | |
|---|--|--|------|
| 1. Declaration | | | |
| ☐ I confirm that the de | etails in this annual re . I enclose the filing | eturn are correct as at the made-up-date fee of £15. | |
| What to do now Complete this page declaration to the a | address shown at 4 b | Date 20 / 23 / 23 04 This date must not be earlier than a return date at 2 below e of the Annual Return and the elow. | |
| 2. Date of this re | | aking this return up to an earlier data | |
| ☐ This AR is made up 10/8/2004 | • | aking this return up to an earlier date, the date here | |
| | um la | / / | |
| | Note: The form | n must be delivered to CH within 28 days of this da | te |
| 3. Date of next re | eturn | • | |
| If you wish to change please give the new | v date here: | o a date earlier than 10th August 2005 | |
| | | | |
| 4. Where to send | i this form | | |
| 4. Where to send | · · · · · · · · · · · · · · · · · · · | | |
| | orm to: | For members of the Hays Docum Exchange service DX 33050 Cardiff | nent |
| Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ | orm to: anies OR ed the filing fee with | Exchange service | |
| Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ | orm to: OR od the filing fee with | Exchange service DX 33050 Cardiff | |
| Registrar of Compact Companies House Crown Way Cardiff CF14 3UZ Have you enclose reverse of the che Contact Address You do not have to give Companies House to coinformation that you give | orm to: anies OR of the filing fee with eque? e any contact information and the point in the | Exchange service DX 33050 Cardiff the company number written on the stion below, but if you do, it will help a query on the form. The contact archers of the public record. | |
| Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ Have you enclose reverse of the che Contact Address You do not have to give Companies House to companies | orm to: anies OR od the filing fee with eque? e any contact information and the contact information is a will be visible to se | Exchange service DX 33050 Cardiff the company number written on the stion below, but if you do, it will help a query on the form. The contact archers of the public record. Telephone number inc code | |
| Registrar of Compact Companies House Crown Way Cardiff CF14 3UZ Have you enclose reverse of the che Contact Address You do not have to give Companies House to coinformation that you give | orm to: anies OR od the filing fee with eque? e any contact information and the properties of the contact information and the contact you if there is e will be visible to se | Exchange service DX 33050 Cardiff the company number written on the stion below, but if you do, it will help a query on the form. The contact archers of the public record. | |

Postcode