

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3810971

FRANCE CONGREGATIONAL MANAGEMENT

COMPANY LTD

Month

Date of this return

The information in this return is made up to

1 1310 1712 0 0 19

Day

CHALFORD HILL

STROUD

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

12 11 10 17 12 10 11 10

FRANCE CHURCH HOUSE

Registered Office

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

GLOS

UK Postcode

1916161 1816191

Principal business activities

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

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

9800

REOFFETT MANAGEMENT

07/08/2009 COMPANIES HOUSE

330

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

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Register of members		LAT REGISTERED OFFICE.			
If the register of members is a registered office, state here v	not kept at the where it is kept				
	Post town				
	County/Region				
	UK Postcode				
Register of Debenture		NOT APPLICABLE.			
duplicate of any such register is not kept at the registered of	r or part of it, which				
where it is kept	Post town	L			
	County/Region				
	UK Postcode				
Company type					
Public limited company	,				
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited section 30 Private company limited under section 30					
Private unlimited comp	any with share capit	al			
Private unlimited comp	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide	me *Style/Title	MR			
details of joint secretaries).	Forename(s)	LANDEEN COUN			
†† Tick the box if the address shown is a	Surname	GODDEN			
service address for the beneficiary of a	Address ††	THE PENTHOUSE, FRANCE CHURCH MOUSE			
Confidentiality Order granted under section 723B of the Companies CHALFOLD HILL					
Act 1985. Otherwise, give your usual	" Post town	ost town STROUD			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	County/Region GLOS			
registered or principal office address. UK Postcode G L G 8 L G					
If a partnership, give the names and addresses of the partners or the name					
of the partnership and office address					

Directors Please list the directors in a * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title ₩ℓ
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	Date of birth 0 710 611 19 15 2
	Forename(s) RICHARD PAUL
†† Tick the box if the	Surname BRUNSDEN
address shown is a service address for the beneficiary of a	Address tt 46 EDEN ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	Post town WALTHAMSTOW
residential address. In	County/Region LONDON
corporation or Scottish firm, give the registered or principal office	UK Postcode E 1 7 1 19 JT
address.	Country UNITED KINGDON
1	Nationality BLMSH
Bı	usiness occupation ENGINEER
,	
Directors Please list the directors in a * Voluntary details	Ophabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title MLS
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 2 910 611 9 3 8
	Forename(s) MALY
44. 71-1. 41-1. 4 - 1. 17.41-1	Surname COLLETT
†† 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 # 3 FRANCE CHURCH HOUSE
	CHALFORD HILL
	Post town STEOUD
	County/Region GLOS
	UK Postcode G LL G L 8 LL G L
address.	Country UN ITED KING DOM
	Nationality BRIDSH
.	
	isings accumation NONE
	usiness occupation NONE

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)	
	LOLDINARY	5	£5.00	
			L	
	Totals		1=3.00	
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 c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	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.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac		ease	
	→ For traded public com Schedule B	npanies, please complet e	9	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Andulable	•	Date $31.7.2009$	
* 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.	This return includes (e	2 continuation sheets	5	
You do not have to give any contact information in the box opposite but if	L			
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.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors in a * Voluntary details	alphąbetical order	Details of new directors must be notified on form 288a				
corporation or a	ame *Style/Title	e L_MR				
Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth					
	Forename(s)	ANDREW COUN				
At The state have if the	Surname	GODDEN				
†† Tick the box if the address shown is a service address for the	Address ††	THE PENTHOUSE KRANCE CHURCH HOUSE				
beneficiary of a Confidentiality Order granted under section		CHALFORD HILL				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	STROUD				
residential address. In the case of a	County/Region	9105				
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	1916 6 18 14 19 1				
address.	Country	UNITED KINGDOM				
	Nationality	Pana				
Bı	usiness occupation	ENGINEER				
	•					
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a				
In the case of a National Nati	ame *Style/Title	MRS				
corporation or a Scottish firm, the		Day Month Year				
name is the corporate or firm	Date of birth	0210211965				
' name	Forename(s)	RONA				
	Surname	CODDEN				
†† Tick the box if the address shown is a	Address ††					
service address for the beneficiary of a Confidentiality Order	Address	·				
granted under section 723B of the Companies		CHALFORD HUL				
Act 1985. Otherwise, give your usual	Post town	SMOUD				
residential address. In the case of a corporation or Scottish	County/Region	GLOS				
firm, give the registered or principal office	UK Postcode	1916 1816 191				
address.	Country	UNITED KINGDOM				
	Nationality	Beinsu				
Ви	siness occupation	BUSINESS MANAGER				

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title	LNR		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	0 19/10 11/11/19/16/10		
	Forename(s)	JAMES		
†† Tick the box if the	Surname	HAMILTON		
address shown is a service address for the	e Address ††	THE OLD BAKEHOUSE		
beneficiary of a Confidentiality Order granted under section	,	EASTCOMBE		
723B of the Companie Act 1985. Otherwise,		STROUD		
give your usual residential address. In the case of a	County/Region	9.005		
corporation or Scottis firm, give the register or principal office		15 L 6 L 17 D N L		
address.	Country	UNITED KINGDOM		
	Nationality	Beinsy		
	Business occupation	TEACHER		
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	MR		
corporation or a Scottish firm, the name is the		Day Month Year		
corporate or firm	Date of birth	12 16/10 19/11/19 15 17		
	Forename(s)			
†† Tick the box if the	Forename(s) Surname	MARK		
address shown is a service address for the	Surname	MENDERSON		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address ††	HENDERSON		
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Surname Address ††	MARK HENDERSON THE BLD MISSION HALL CHALFORD		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Surname Address †† Post town County/Region	MENDERSON THE OLD MISSION HALL CHALFORD STROUD		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Surname Address †† Post town County/Region	MENDERSON THE BLD MISSION HALL CHALFORD STROUD GLOS		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Surname Address †† Post town County/Region	MENDERSON THE OLD MISSION HALL CHALFORD STROUD GLOS GLE BDHL		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Surname Address †† Post town County/Region Ched UK Postcode	MENDERSON THE BLD MISSION HALL CHALFORD STROUD GLOS GLE BD HL UNITED KINGDOM		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Surname Address †† Post town County/Region Country Country	MENDERSON THE BLD MISSION HAM CHALFORD STROUD GLOS GLE 18 ID IM L UNITED KINGDOM BRITISH		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	13810971	(Please use a	continuation sheet if required)
Company name in full	FRANCE CONGI	LEG ATIONAL	MANAGEMENT
	COMPANY	LTD	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
RICHARD POUL BRUNGDON	ONE			
Name				
MARY COLLETT	ONE			
Name				
Andrew Godden	ONE HALF			
Name				
RONA GODDEN	ONE HALF			
Name				
JAMES HAMILTON	ONE			
Name				
MARK HENDERSON	ONE			
Name				
Name				
Name	-			

Schedule A for private or non-traded públic companies (continuation sheet) List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
			. <u> </u>	
Name				
Name				
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Name				
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