

Companies House

— for the record —— Company Name

WATCH TOWER BIBLE AND TRACT 363s Annual Return SOCIETY OF BRITAIN

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

> "Amended details" column. See notes for guidance for list of activity codes.

Company Number

3858051

Information extracted from Companies House records on

23rd September 2001

Ref: 3858051/15/42

> 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 car-

Section 1: Company details



COMPANIES HOUSE

Current details Amended details > Registered Office Ibsa House Address The Ridgeway Address London If any of the details are **NW7 1RN** wrong, strike them through and fill in the correct details in the "Amendec! details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike the n through and fill in the correct details in the "Amended details" column. UK Postcode LLLLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 2213 Publish journals & wrong, strike them through periodicals and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

	Current details	Amended details
> Company Secretary 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 Thomas Paul CRUSE	Name
	Address Watchtower Bible & Tract Society The Ridgeway London NW7 1RN	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Thomas Paul CRUSE ceased to be secretary (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 Jack DOWSON	Name
		Address
	Address Watch Tower House The Ridgeway	
	London NW7 1RN	
		UK Postcode
		Date of birth / /
	Date of birth 30/01/1934	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Minister Of Religion	Date Jack DOWSON ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Ronald DRAGE	Name
		Address
correct details in the "Amended details" column.	Address Watchtower Bible & Tract Society	
	The Ridgeway	
	London NW7 1RN	
		UK Postcode
		Date of birth
	Date of birth 12/11/1928	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Minister Of Religion	Date Ronald DRAGE ceased to be director (if applicable)
288.		//

Company Number - 3858051	Section 2: Details of Officers of the Comp	eany (continued)
• •	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 Peter ELLIS	Name
		Address
	Address Watch Tower House The Ridgeway London NW7 1RN	
		UK Postcode
		Date of birth
	Date of birth 11/10/1922	Nationality
	Nationality British	Occupation
	Occupation Minister Of Religion	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Peter ELLIS 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 Bevan John VIGO	Name
		Address
	Address	
	Watchtower House The Ridgeway	
	London NW7 1RN	<u></u>
		UK Postcode
		Date of birth
	Date of birth 02/01/1938	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Minister Of Religion	Date Bevan John VIGO ceased to be director (if applicable)
288.		1



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.			
1. Declaration			
		return are correct as at the made-up-date fee of £15.	
Signature (Director/	Secretary)	Date 08 , 10 , 200 1	
(5,10)		This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address		e of the Annual Return and the pelow.	
2. Date of this return			
✓ This AR is made up to 8/10/2001	, , , , , , , , , , , , , , , , , , , ,		
	•	/ /	
	Note: The form	n must be delivered to CH within 28 days of this date	
3. Date of next return			
If you wish to change your please give the new date h	iere:	o a date earlier than 8th October 2002	
4. Where to send this f	orm		
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the fit reverse of the cheque?	ling fee with	the company number written on the	
Cheque 🗹 Postal Ord		Cheque / Postal Order Number	
(Please complete as appro			
Contact Address			
Please give the name and addr there are any queries about this	-	rson who should be contacted if	
Contact Name THOMAS PAUL CRUSE		Telephone number <i>inc code</i> フ <u>20</u> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Address Warry Tour BISCO AND		OX number <i>if applicable</i>	
OF BRITAIN	Г)X exchange	

Postcode NW7_LRN

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