

— for the record —— Company Name

THE LEE ABBEY MOVEMENT

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

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

4428832

Information extracted from Companies House records on

14th April 2003

Ref: 4428832/13/37

Section 1: Company details

Current details 🐣



A22
COMPANIES HOUSE
COMPANIES HOUSE

Amended details

0614 10/06/03 81/05/03

Tel: 4420002/10/07	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.	Lee Abbey Lynton Devon EX35 6JJ	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9131 Religious Organisations

Company	Number -	- 4428832
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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 John Lingard FIRMAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 19 Colwell Road London SE22 8QP	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 288.	i .	UK Postcode
			Date of change / /
>	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 Revd Hilary BAKER	Name
		Address Scargill House Kettiewell Skipton North Yorkshire BD23 5HU	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 - 01/12/1961 -	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Minister Of Religion	Date of birth / / Nationality Occupation
			Date of change / / Date Revd Hilary BAKER ceased to be director (if applicable)

Company Number - 4428832	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Rt. Revd. John Thornley FINNEY BA DIP.TH	Name	
them through and fill in the correct details in the "Amended details" column.	Address Greenacres Crow Lane, South Muskham Newark Nottinghamshire NG23 6DZ	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 Greenacre, Crow Lane, South Muskham	
		NEWARK Nottinghaushire	
	Date of birth 01/05/1932		
Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode <u>N.G.1.3 6 D.Z.</u> Date of birth / /	
288.		Occupation	
		Date of change / /	
	:	Date Rt. Revd. John Thornley FINNEY BA DIP.TH ceased to be director (if applicable) /	
> Director If any of the details for this	Name Andrew John Lingard FIRMAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 19 Colwell Road London SE22 8QP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 05/03/1968		
		UK Postcode	
Particulars of a new Director	Nationality British	Date of birth / /	
must be notified on form	Occupation Solicitor	Nationality	
288.		Occupation	
		Date of change / /	
		Date Andrew John Lingard FIRMAN ceased to be director (if applicable)	
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Company Number - 4428832		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Reverend Canon Adeyemi Olalekan LADIPO	Name		
	correct details in the "Amended details" column.	Address The Vicarage Church Lane South Malling Lewes	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.		
		East Sussex BN7 2JA	Address 2A Cander Road EASTBOURNE		
		Date of birth 04/05/1937	<u> </u>		
		Nationality British	UK Postcode BN21 450		
	Particulars of a new Director must be notified on form	Occupation Visar Of South Mallin	Date of birth / / Nationality		
	288.		Occupation Retired Muister of Religion		
			Date of change <u>0</u> <u>1</u> / <u>.0</u> <u>9</u> / <u>.2</u> <u>.0</u> <u>.0</u> <u>2</u>		
			Date Reverend Canon Adeyemi Olalekan LADIPO 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 Reverend Alma Felicity LAWSON	Name Reverend Canon Alma Felicity LAWSON		
		Address 2A Church Street Gildersome Leeds	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.		
		West Yorkshire LS27 7AF	Address		
		Date of birth 31/07/1951	: <u> </u>		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Minister Of Religion	Date of birth / / Nationality		
	288.		Occupation		
			Date of change / /		
			Date Reverend Alma Felicity LAWSON ceased to be director (if applicable) /		

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	* *	Current details	Amended details
>	Director	Name	Name
	If any of the details for this person are wrong, strike	Reverend Audrey Brenda MARTIN DOYLE	Reverend Andrey Brenda MARTIN-DOYLE
	them through and fill in the correct details in the		Tick this box if this address is a service
	"Amended details" column.	Address	address for the beneficiary of a
		Moorend Street	Confidentiality Order granted under section 723E of the Companies Act 1985.
		Cheltenham	of the companies for rese.
		Gloucestershire GL53 0EH	Address
		Date of birth 24/09/1935	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadonality Billian	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288.		Occupation
			Date of change / /
	•		Date Reverend Audrey Brenda MARTIN DOYLE ceased to be director (if applicable)
>	Director	Name Sr Susan Inger MCCARTEN	Name
	If any of the details for this person are wrong, strike	or ousan inger moorn rele	-
	them through and fill in the		Tick this box if this address is a service
	correct details in the	Address	address for the beneficiary of a
	"Amended details" column.	82 Ashley Road St Pauls	Confidentiality Order granted under section 7238
	•	Bristol	of the Companies Act 1985.
		Avon BS6 5NT	Address
		Date of birth 30/11/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	nationality Billion	Date of birth / /
	must be notified on form	Occupation Religious Sister	Nationality
	288.		Occupation
			Date of change / /
		et as t	Date Sr Susan Inger MCCARTEN ceased to be director (if applicable)

Company Number - 4428832		Section 2: Details of Officers of the Company (continued)		
_	<u> </u>	Current details	Amended details	
> Director If any of the details for this person are wrong, strike		Name Christopher John Howden ROGERS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Tabora Shaft Road Monkton Combe Bath Avon BA2 7HH	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 18/02/1936	· · · · · · · · · · · · · · · · · · ·	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Retired School	Date of birth / _ / Nationality	
	<i>288</i> .	Teacher	Occupation	
			Date of change / /	
	•		Date Christopher John Howden ROGERS 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 Rev David Charles RUNCORN BA DIP PSYCH	Name	
		Address 15 Cranleigh Gardens Bristol BS9 1HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
			Address	
		Date of birth 15/01/1954		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form 288.	Occupation College Lecturer	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Rev David Charles RUNCORN BA DIP PSYCH ceased to be director (if applicable) / /	

Company Number - 4428832	Section 2: Details of Officers of the Comp	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 Right Reverend Alan Gregory Clayton SMITH Address Athlone House 68 London Road Shrewsbury Salop SY2 6PG	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	Date of birth 14/02/1957 - Nationality British	UK Postcode
must be notified on form 288.	Occupation Bishop Of Shrewsbury	Nationality Occupation Date of change / /
	: -	Date Right Reverend Alan Gregory Clayton SMITH ceased to be director (if applicable) OI, QA, 2003
> Director If any of the details for this person are wrong, strike	Name Revd Dr David Adrian STONE	Name
them through and fill in the correct details in the "Amended details" column.	Address 20 Collingham Road London SW5 0LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 18/09/1958	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288.	Occupation <u>Minister Of Religion</u>	Nationality Occupation Date of change / /
		Date Revd Dr David Adrian STONE ceased to be director (if applicable)

Company Number - 4428832	Section 2: Details of Officers of the Co	7)25
	Current details	Amended details
> Director	Name John TURNER	Name
If any of the details for this person are wrong, strike	bonn romani	John Gordon Turner
them through and fill in the		Tiels Abie been if Abie address is a consistent
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	35 The Grove	Confidentiality Order granted under section 723B
	Winscombe	of the Companies Act 1985.
	Somerset BS25 1JH	
	BOZO IOTI	Address
	Date of birth 22/08/1931	<u> </u>
		LIK Destroyd
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth/_//
must be notified on form 288.	recompanion regular	Nationality
200.		Occupation
		Date of change / /
•		Date John TURNER ceased to be
		director (if applicable)
	·	//
> Director	Name	Name
If any of the details for this	Stephen Adrian WEATHERLEY	
person are wrong, strike them through and fill in the		
correct details in the	- Address	Tick this box if this address is a service
"Amended details" column.	Address 31 Breary Lane	address for the beneficiary of a Confidentiality Order granted under section 723B
	Bramhope	of the Companies Act 1985.
	Leeds	
	LS16 9AD	Address
	Date of birth 01/07/1945	
	2002	HIZ Double I
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Consultant	Date of birth
must be notified on form 288.	Consultant	Nationality
200.		Occupation
		Date of change / /
		Date Stephen Adrian WEATHERLEY
		ceased to be director (if applicable)
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Company Number - 4428832	Section 2: Details of Officers of the Co	Details of Officers of the Company (continued)	
*	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Canon Diana Katharine WITTS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 47 Gloucester Court Kew Road Richmond Surrey TW9 3EA	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 14/05/1936		
	Nationality British	UK Postcode	
Particulars of a new Directo must be notified on form 288.	Occupation Retired	Date of birth / /	
	:	Occupation	
	:	Date of change / /	
		Date Canon Diana Katharine WITTS ceased to be director (if applicable)	
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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.

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1. Declaration	
I confirm that the details in this annual retu (shown at 2 below). I enclose the filing fee	•
Signature (Director Secretary)	Date 28 / 05 / 2003 This date must not be earlier than the
What to do now	return date at 2 below

declaration to the address shown at 4 below. Date of this return

This AR is made up to 1/5/2003	If you are making this return up to an earlier date, please give the date here
	/ /

Complete this page then send the whole of the Annual Return and the

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 1st May 2004 please give the new date here:

4. Where to send this form

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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if 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.

Contact Name A J L Firmw	Telephone number inc code
Address CARTER LEMON CAMEROUS II BREAMS BUILDINGS LONDON	DX number <i>if applicable</i> 2.5 DX exchange (אאטנברץ (אאט
Postcode <u>FC4A I D W</u>	