



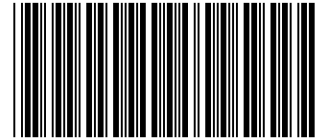
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE QUEEN'S FOUNDATION FOR ECUMENICAL  
THEOLOGICAL EDUCATION**

*Company Number:* **05511503**



X4V6RVG4

*Received for filing in Electronic Format on the:* **13/12/2007**

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*Company Details*

*Period Ending:* **18/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION  
30**

*Principal Business Activities:*

*SIC Codes*  
**8030**

*Registered Office:  
Address:*

**SOMERSET ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2QH**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHNSON**

*Address:* **6 STONEHOUSE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3AL**

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*Director 1:*

*Name:* **REVERENED WILLIAM  
HAIG ANDERSON**

*Address:* **36 AMESBURY ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 8LE**

*Date of Birth:* **10/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **MINISTER OF RELIGION**

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*Director 2:*

<i>Name:</i>	<b>PROFESSOR MICHAEL CLARKE</b>	<i>Address:</i>	<b>MILLINGTON HOUSE 15 LANSDOWNE CRESCENT LANE WORCESTER WORCESTERSHIRE WR3 8JG</b>
<i>Date of Birth:</i>	<b>21/05/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>VICE PRINCIPAL UNIVERSITY OR B</b>		

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*Director 3:*

<i>Name:</i>	<b>SUSAN JEAN DAVIS</b>	<i>Address:</i>	<b>23 SHUTFIELD ROAD TELFORD SALOP TF4 3RS</b>
<i>Date of Birth:</i>	<b>04/06/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HEALTH TRUST CHAIR LOCAL COUNC</b>		

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*Director 4:*

<i>Name:</i>	<b>MISS ENA WINIFRED EVANS</b>	<i>Address:</i>	<b>26 WEOLEY HILL SEELY OAK BIRMINGHAM WEST MIDLANDS B29 4AD</b>
<i>Date of Birth:</i>	<b>19/06/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 5:*

<i>Name:</i>	<b>MR SIMON NICHOLAS KIRBY</b>	<i>Address:</i>	<b>86 WESTFIELD ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B15 3JG</b>
<i>Date of Birth:</i>	<b>18/12/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>BISHOP WILTON RALPH POWELL</b>	<i>Address:</i>	<b>6 BEACON COURT BIRMINGHAM ROAD, GREAT BARR BIRMINGHAM WEST MIDLANDS B43 6NN</b>
<i>Date of Birth:</i>	<b>17/01/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MINISTER OF RELIGION</b>		

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*Director 7:*

<i>Name:</i>	<b>DAVID ROBERT RITCHIE</b>	<i>Address:</i>	<b>14 ASHFIELD ROAD BIRMINGHAM B14 7AS</b>
<i>Date of Birth:</i>	<b>10/03/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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Director 8:

<i>Name:</i>	<b>SIMON ROWNTREE</b>	<i>Address:</i>	<b>80 STATION ROAD</b>
<i>Date of Birth:</i>	<b>05/10/1941</b>		<b>HARBORNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>WEST MIDLANDS B17 9LX</b>

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Director 9:

<i>Name:</i>	<b>REVD CANON BRIAN KENNETH RUSSELL</b>	<i>Address:</i>	<b>175 HARBORNE PARK ROAD</b>
<i>Date of Birth:</i>	<b>01/08/1950</b>		<b>HARBORNE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM</b>
<i>Occupation:</i>	<b>DIRECTOR FOR MINISTRIES DIOCES</b>		<b>WEST MIDLANDS B17 0BH</b>

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Director 10:

<i>Name:</i>	<b>ANTHEA TURNER</b>	<i>Address:</i>	<b>161 SAINT NICOLAS PARK DRIVE</b>
<i>Date of Birth:</i>	<b>04/10/1943</b>		<b>NUNEATON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV11 6EH</b>
<i>Occupation:</i>	<b>RETIRED LECTURER</b>		

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Director 11:

<i>Name:</i>	<b>MARGARET KEANE</b>	<i>Address:</i>	<b>433 SHENLEY LANE</b>
<i>Date of Birth:</i>	<b>04/01/1946</b>		<b>BIRMINGHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST MIDLANDS B29 4JH</b>
<i>Occupation:</i>	<b>DIRECTOR EDUCATIONAL CHARITY</b>		

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Director 12:

<i>Name:</i>	<b>REVEREND ELIZABETH ANNE WELCH</b>	<i>Address:</i>	<b>22 FERNDOWN ROAD</b>
<i>Date of Birth:</i>	<b>22/09/1950</b>		<b>SOLIHULL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST MIDLANDS B91 2AT</b>
<i>Occupation:</i>	<b>MINISTER OF THE UNITED REFORME</b>		

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Director 13:

<i>Name:</i>	<b>MS YOSHIMI GREGORY</b>	<i>Address:</i>	<b>27 HERON CLOSE</b>
<i>Date of Birth:</i>	<b>11/02/1954</b>		<b>GREAT GLEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LEICESTER</b>
<i>Occupation:</i>	<b>MANAGENENT CONSULTANT</b>		<b>ENGLAND LE8 9DZ</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**