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Annual Return

Company Name:

NEW APOSTOLIC CHURCH PROPERTIES LIMITED

Company Number:

04570920

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Company Details

Period Ending: 23/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Debenture

Address: Members Address: Holders Address:

19 SOUTHWELL PARK ROAD

CAMBERLEY SURREY GU15 3PU THB ASSOCIATES LTD THE COURTYARD HIGH STREET CHOBHAM

SURREY GU248AF

Details of Officers of the Company

Company Secretary:

Name: DAVID ANDREW MIDDLETON Address: 4 MONTCLIFFE CRESCENT

WHALLEY RANGE

MANCHESTER M16 8GR

Not Applicable

Director 1:

Name: DAVID NORMAN Address: 26 PRIORY CLOSE

ABRAHAMSE CONGLETON

Date of Birth: 11/04/1968 CHESHIRE CW12 3JL Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: WILLIAM ROBERT BARON Address: 26A EVERSLEY ROAD

Date of Birth: 25/09/1955 SURBITON

Nationality: BRITISH SURREY KT5 8BQ

Occupation: SOLICITOR

Director 3:

Name: REVEREND RICHARD CARL Address: 1 MIKEL LANE

FREUND GLEN HEAD

Date of Birth: 02/11/1939 NEW YORK 11545

Nationality: AMERICAN USA

Occupation: MINISTER

Director 4:

Name: PETER IAN MOSER Address: 9 SNOWSHILL CLOSE

Date of Birth: 03/04/1960 GLOUCESTER

Nationality: BRITISH GLOUCESTERSHIRE GL43GE

Occupation: ACTUARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2005

Name: NEW APOSTOLIC CHURCH UNITED KINGDOM

Address: 19 SOUTHWELL PARK ROAD

CAMBERLEY

SURREY GU15 3PU

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 02/11/2005 Authenticated: Yes (E/W)