



Companies House

— for the record —

Company Name
NEW SPRINGS UK

100883 / 15

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
3502355

Information extracted from
Companies House records on
11th January 2003

Section 1: Company details



A26 COMPANIES HOUSE 0138 20/02/03

Ref: 3502355/15/42

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.

~~58 Baxter Gate
Loughborough
Leicestershire LE11 1TH~~

Address

2A GRANBY STREET
LOUGHBOROUGH
LEICS

UK Postcode LE11 3DU

- > 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

2A GRANBY STREET
LOUGHBOROUGH
LEICS

UK Postcode LE11 3DU

- > 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

NOT APPLICABLE.

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|-------------------------|
| 9131 | Religious organisations |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Rev Garry E MILLER Address 5 Edelin Road Loughborough Leicestershire LE11 2HW | Name HELEN JACK SMITH WEAVER <input type="checkbox"/> 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 47 PANTAIN RD LOUGHBOROUGH LEICS UK Postcode LE11 3L2 Date of change 20121203 Date Rev Garry E MILLER ceased to be secretary (if applicable) 1611212003 |
| > 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. Particulars of a new Director must be notified on form 288. | Name Professor Chinemelu ANUMBA Address 46 Loweswater Drive Loughborough Leicestershire LE11 3RS Date of birth 08/09/1965 Nationality British Occupation Professor Of Construction Engi | Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Chinemelu ANUMBA ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name David HOLMES Address 3 Duke Street South Normanton Alfreton Derbyshire DE55 2DD Date of birth 20/08/1961 Nationality British Occupation Minister Of Gospel | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Rev Garry E MILLER Address 5 Edelin Road Loughborough Leicestershire LE11 2HW Date of birth 06/11/1961 Nationality / Usa Occupation Minister Of Religion | Name GARRY E MILLER <input type="checkbox"/> 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 CEASED TO BE A DIRECTOR. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Garry E MILLER ceased to be director (if applicable) 16/12/2023 |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Douglas Miles RICHARDS Address 46 Arnald Way Priory Meadows Houghton Regis Bedfordshire LU5 5UN Date of birth 06/11/1944 Nationality British Occupation Minister Of Religion | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Miles RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Keith Charles TRIPP Address 13 Romway Close Shepshed Loughborough Leicestershire LE12 9DT Date of birth 26/10/1959 Nationality British Occupation Business Development Manager | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Charles TRIPP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |



Companies House

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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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

11/02/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **2/2/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **2nd February 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

Philip Charles Weaver

Telephone number inc code

01956 657207

Address

*47 Pantmawr Rd
Loughor Road
Leic*

DX number if applicable

DX exchange

MA

Postcode

LE11 3L2