



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



A20 \*AP685KXZ\* 130  
COMPANIES HOUSE 27/10/99  
COMPANIES HOUSE 28/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

INTERCHURCH HOUSE  
35/41 LOWER MARSH  
WATERLOO  
LONDON SE1 7RL

#### Principal business activities *(See note 4)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

Co-op-  
65-  
100851

363s

## Annual Return

of company number 00472409

M

#### company name

THE BRITISH AND IRISH CHURCHES TRUST  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NARENDER  
PAUL  
FCCA ACMA  
151 STAFFORD ROAD  
RUISLIP GARDENS  
MIDDLESEX HA4 6PE

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN CHARLES  
TYLER  
LITTLE TUDORS BROAD ST GREEN  
HATFIELD BROAD OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 7JA

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

### Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JENNIFER EDITH  
BORDEN  
49 STORMONT ROAD  
LONDON  
SW11 5EJ

Date of Birth:- 17/01/49  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JOHN WARREN  
GLADWIN  
WILLOW GRANGE WOKING ROAD  
GUILDFORD  
SURREY GU4 7QS

Date of Birth:- 30/05/42  
Nat:BRITISH  
Occ:BISHOP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ALASTAIR KYDD  
HANTON  
OBE  
8 GILKES CRESCENT  
LONDON  
SE21 7BS

Date of Birth:- 10/10/26  
Nat:BRITISH  
Occ:RETIRED BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	98

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
DALEEP SATYANAND  
MUKARJI  
53 WOODLAND RISE  
LONDON  
N10 3UN

Date of Birth:- 22/02/46  
Nat:INDIAN  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM  
NUTLEY  
BSC FRICS  
32 ST JAMESS STREET  
LONDON  
SW1A 1HT

Date of Birth:- 28/05/22  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
22	05	22

Date of resignation.

Particulars.

THE REV  
JOHN PATRICK  
REARDON  
27 VANDA CRESCENT  
ST ALBANS  
HERTFORDSHIRE AL1 5EX

Date of Birth:- 15/06/33  
Nat:BRITISH  
Occ:GENERAL SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	12	98

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID CHARLES  
POCOCK  
JUNIPER BARN  
DAGNALL FARM  
DEANSHANGER  
MILTON KEYNES  
MK19 6JR

Day Month Year

22 06 99

Date of any change.

Date of Birth:- 30/06/56  
Nat: BRITISH  
Occ: FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR DAVID ROBIN  
GOODBOURN  
145 WESTCOMBE HILL  
BLACKHATH  
LONDON  
SE3 7DD

Day Month Year

22 06 99

Date of any change.

Date of Birth:- 01/08/48  
Nat: BRITISH  
Occ: GENERAL SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID MICHAEL  
WILLIAMS  
PINE COTTAGE HARROW ROAD WEST  
DORKING  
SURREY RH4 3BE

Day Month Year

Date of any change.

Date of Birth:- 06/04/50  
Nat: BRITISH  
Occ: FINANCIAL ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RT REV MGR CANON  
NICHOLAS  
ROTHON  
59 WESTMINSTER BRIDGE ROAD  
LONDON  
SE1 7JB

Date of Birth:- 31/08/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP ANTHONY  
WADE  
8 MILL LANE  
DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 4PT

Date of Birth:- 12/08/38  
Nat:BRITISH  
Occ:FINANCE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID MICHAEL  
WILLIAMS  
PINE COTTAGE HARROW ROAD WEST  
DORKING  
SURREY RH4 3BE

Date of Birth:- 06/04/50  
Nat:BRITISH  
Occ:FINANCIAL ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*M. Ayte*

Secretary/Director\*

\*(delete as appropriate)

Date

*27/8/99*

This return includes

*1*

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MARTIN TYKX*

*BICT LIMITED*

*PO BOX 100*

*LONDON*

Postcode *SE1 7RT*

Telephone

*0171 523 2222*

Ext

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