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Companies House

— for the record —

Company Name

THE BIRMINGHAM DIOCESAN  
BOARD OF FINANCE

## 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 c

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

440966

Information extracted from

Companies House records on

3rd June 2006

## Section 1: Company details

A51  
COMPANIES HOUSE421  
07/07/2006A50  
COMPANIES HOUSE357  
28/06/2006

Ref: 440966/15/42

## 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.*

175 Harborne Park Road  
Harborne  
Birmingham  
B17 0bh

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  
*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
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> James David DRENNAN  <b>Address</b> 46 Waterside Grange Kidderminster DY10 2LA	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James David DRENNAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Rt Revd John Michael AUSTIN  <b>Address</b> 175 Harborne Park Road Birmingham B17 03H  <b>Date of birth</b> 04/03/1939  <b>Nationality</b> British  <b>Occupation</b> Bishop (Suffragan)	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rt Revd John Michael AUSTIN</b> <b>ceased to be director (if applicable)</b> 01, 07, 2005

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> David Forbes BRIGGS  <b>Address</b> 21 Ashleigh Road Solihull West Midlands B91 1AE  <b>Date of birth</b> 19/11/1941  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Forbes BRIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> The Reverend Stephen Paul CORBETT  <b>Address</b> <del>172 Woodlands Road</del> <del>Birmingham</del> <del>West Midlands</del> <del>B11 4ET</del>  <b>Date of birth</b> 11/07/1957  <b>Nationality</b> British  <b>Occupation</b> Clergyman	<b>Name</b>   <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.  <b>Address</b> <u>THE VICARAGE, 2 WALMLEY ROAD,</u> <u>WALMLEY, SUTTON COLDFIELD,</u> <u>WEST MIDLANDS</u>  <b>UK Postcode</b> <u>B76</u> <u>1QN</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> The Reverend Stephen Paul CORBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

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

**Name**  
**Stephen FRASER**

**Address**  
47 Wroxtton Road  
Yardley  
Birmingham  
B26 1SH

**Date of birth** 31/12/1948

**Nationality** British

**Occupation** Administrator

Name \_\_\_\_\_

☐ 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 Stephen FRASER ceased to be director (if applicable)

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> 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 288a.*

**Name**  
Valerie Mary HAMLEY

**Address**  
44 Copt Heath Drive  
Knowle  
Solihull  
West Midlands  
B93 9PA

**Date of birth** 08/12/1932

**Nationality** British

**Occupation**    **None**

Name

☐ 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 Valerie Mary HAMLEY ceased to be director (if applicable)

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## 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.*

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

Name  
Revd Nigel Arthur HAND

**Address**  
927 Pershore Road  
Selly Park  
Birmingham  
West Midlands  
B29 7PS

**Date of birth** 01/05/1954

**Nationality** British

**Occupation**    Vicar

Name \_\_\_\_\_

☐ 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 Revd Nigel Arthur HAND ceased to be director (if applicable)

22 / 42 / 2222

> 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 288a.*

**Name**  
Robert Geoffrey HOLGATE BA FCA

**Address**  
66 Purnells Way  
Knowle  
Solihull  
West Midlands  
B93 9EE

**Date of birth** 15/04/1952

**Nationality** British

**Occupation** Chartered Accountant

Name \_\_\_\_\_

☐ 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 Robert Geoffrey HOLGATE BA  
FCA ceased to be director (if applicable)

11 / 11 / 11

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> The Revd Peter HOWELL JONES   <b>Address</b> The Vicarage Church Road Sutton Coldfield West Midlands B73 5RX   <b>Date of birth</b> 15/03/1962  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>   <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.  <b>Address</b> 172 STATION ROAD SUTTON COLDFIELD WEST MIDLANDS  <b>UK Postcode</b> B 7 3 _ 5 L E <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Revd Peter HOWELL JONES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Rachel Margaret Elizabeth JEPSON B ED HONS MA   <b>Address</b> 56A Upland Road Selly Park Birmingham West Midlands B29 7JS   <b>Date of birth</b> 12/02/1967  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>   <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rachel Margaret Elizabeth JEPSON B ED HONS MA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### 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.*

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

**Name**  
**Claire Anne LALAND**

**Address**  
**580 Kenilworth Road**  
**Balsall Common**  
**Coventry**  
**West Midlands**  
**CV7 7DQ**

**Date of birth** 24/11/1936

**Nationality** British

**Occupation**    **Company Director**

Name

☐ 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 Claire Anne LALAND ceased to be director (if applicable)

11 / 11 / 11

> 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 288a.*

**Name**  
Revd Canon Robert John MORRIS

**Address**  
The Rectory  
273 Pershore Road South Kings  
Norton  
Birmingham  
West Midlands  
B30 3EX

**Date of birth** 23/08/1945

**Nationality** British

**Occupation** Clerk In Holy Orders

Name

☐ 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 Revd Canon Robert John MORRIS  
ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Very Revd Alfred Gordon MURSELL   <b>Address</b> 103A Selly Park Road Birmingham B29 7LH   <b>Date of birth</b> 04/05/1949  <b>Nationality</b> British  <b>Occupation</b> Clergyman	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Very Revd Alfred Gordon MURSELL ceased to be director (if applicable)</b> 23 / 07 / 2005
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Ven Hayward John OSBORNE   <b>Address</b> 23 Carisbrooke Road Edgbaston Birmingham West Midlands B17 8NN   <b>Date of birth</b> 16/09/1948  <b>Nationality</b> British  <b>Occupation</b> Minister Of Religion	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ven Hayward John OSBORNE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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.*

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

**Name**  
**Malcolm Legard OWENS**

**Address**  
**25 Whitefields Road**  
**Solihull**  
**West Midlands**  
**B91 3NT**

**Date of birth** 21/01/1936

**Nationality** British

Occupation Consultant

Name

☐ 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 Malcolm Legard OWENS ceased to be director (if applicable)

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> 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 288a.*

**Name**  
Revd Michael John PARKER

**Address**  
1811 Warwick Road  
Knowle  
Solihull  
West Midlands  
B93 0DS

**Date of birth** 11/07/1957

**Nationality** British

**Occupation**    Vicar

Name \_\_\_\_\_

☐ 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 Revd Michael John PARKER  
ceased to be director (if applicable)

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### Amended details

Date The Right Revd Dr John Tucker  
Mugabi SENTHAM FRSA ceased to be  
director (if applicable), 10, 2005

### Amended details

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

**Occupation** Civil Servant

Date Geoffrey Kenneth  
SHUTTLEWORTH ceased to be director  
(if applicable)    /    /

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

**Occupation** Senior Lecturer  
University

Date Dr Terence Richard SLATER B A  
PLD ceased to be director (if applicable)

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Diana Joan SMITH</p> <p><b>Address</b>  12 Eymore Close  Selly Oak  Birmingham  West Midlands  B29 4LB</p> <p><b>Date of birth</b> 28/07/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Diana Joan SMITH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  The Revd Quentin David WARBRICK</p> <p><b>Address</b>  The Vicarage  Nuthurst Lane  Hockley Heath  Solihull  B94 5RP</p> <p><b>Date of birth</b> 29/01/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vicar</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date The Revd Quentin David WARBRICK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>



Companies House

— for the record —

## 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 £30.

Signature

(Director / Secretary)

Date

26/06/2006

*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 14/6/2006
- 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 14th June 2007 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

CANON PAUL WILSON

Telephone number inc code

0121 4260400

Address

175 HARBORNE PARK ROAD

DX number if applicable

\_\_\_\_\_

HARBORNE

DX exchange

BIRMINGHAM

Postcode

B17 0BH