



Companies House

— for the record —

Company Name

**THE EVANGELICAL TRUST
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

253587

Information extracted from
Companies House records on
20th March 2001

Ref: 253587/03/10

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.



A12
COMPANIES HOUSE

COMPANIES HOUSE

0187
14/05/01

28/04/01

Section 1: Company details

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>St. Barnabus Church Main Street, Swanland North Ferriby North Humberside HU14 3QP</p>	<p>Address <u>St Barnabas Church Office</u> <u>Main Street Swanland</u> <u>North Ferriby East Yorkshire</u> UK Postcode <u>HU14 3NQ</u></p>																																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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	Current details	Amended details
> Company Secretary <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 288.</i>	Name Lesley Elaine JEFFERSON Address 77 The Wolds Cottingham North Humberside HU16 5LQ Date of birth 27/01/1938 Nationality British Occupation Chief Executive	Name Address 10 WEST LEYS PARK SWANLAND EAST YORKSHIRE UK Postcode HU14 3LS Date of change 01/01/2001 Date Lesley Elaine JEFFERSON ceased to be secretary (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 Doctor David Eric Rodney BENNETT Address 7 Chase Gardens Whitton Twickenham Middlesex TW2 7PB Date of birth 27/01/1938 Nationality British Occupation Chief Executive	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Doctor David Eric Rodney BENNETT 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 Philip John COLLIER Address 58 Eden Street Carlisle Cumbria CA3 9LH Date of birth 14/11/1936 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Philip John COLLIER ceased to be director (if applicable) / /

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Clifford DOWNING ceased to be director (if applicable)

Name

Address

UK Postcode L L L L L L L

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Anthony LUCAS ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 53 Aggregate Nominal Value of issued shares £53.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 53 Total Nominal value of shares issued £53.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name D.E.R. BENNETT		Name <hr/>		Shares transferred by D.E.R. BENNETT		
Address 7 Chase Gardens Twickenham TW2 7PB		Address <hr/>				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 6		Number 7				
		UK Postcode		Class Number Date of transfer		
				<hr/>		
				<hr/>		
> Shareholder Name M. CHALMERS		Name <hr/>		Shares transferred by M. CHALMERS		
Address Please supply missing address details		Address <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 5		Number				
		UK Postcode		Class Number Date of transfer		
				<hr/>		
				<hr/>		
> Shareholder Name Mr Philip John COLLIER		Name <hr/>		Shares transferred by Mr Philip John COLLIER		
Address 58 Eden Street Carlisle Cumbria CA3 9LH		Address <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 7		Number				
		UK Postcode		Class Number Date of transfer		
				<hr/>		
				<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name John Howard CORDLE		Name _____		Shares transferred by John Howard CORDLE		
		Address _____				
Address 26 Berners Street London W1		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name John Clifford DOWNING		Name _____		Shares transferred by John Clifford DOWNING		
		Address _____				
Address Corscombe 14 On Hill Swanland North Ferriby East Yorkshire HU14 3NQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name E.C. EDMANSTONE		Name _____		Shares transferred by E.C. EDMANSTONE		
		Address _____				
Address Please supply missing address details		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert Anthony LUCAS	Name _____ Address _____ _____ _____ Address 54 Gainsborough Road Kew Richmond Surrey TW9 2EA UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Robert Anthony LUCAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name D.M. MILLER	Name _____ Address _____ _____ _____ Address Please supply missing address details UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 6	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by D.M. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Mr Peter Anthony ROBINS	Name _____ Address _____ _____ _____ Address 10 Braids Walk Kirkella Hull HU10 7PD UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 4	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 0	Shares transferred by Mr Peter Anthony ROBINS Class Number Date of transfer ORDINARY 1 03/07/2000 _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name F.F. STUART	Name F. F. STUNT				
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by F.F. STUART		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name M.A.F. SUTTON	Name 				
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by M.A.F. SUTTON		
	Shares held Class Ordinary	Number 6	Shares held Class 	Number 	Class 	Number
						Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

M. Searby
(Director / Secretary)

Date

20 / 04 / 2001

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 3/4/2001 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 **3rd April 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 145055

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. SEARBY

Telephone number *inc code*

01482 225392

Address

DX number *if applicable*

SEARBY & CO.
Compass House,
17-19 Empringham Street,
Hedon Road, Hull,
East Yorkshire HU9 1RP

DX exchange

Postcode

