

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AQB *AIKNQL4E* 295

COMPANIES HOUSE 29/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96 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 nestater than

Day	Month	Year
0 3	0 4	9 ₁ 6

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.

10 BRAIDS WALK KIRK ELLA HULL HU10 7PD

Principal business activities (See note 4)

Trade classification is 8993 WELFARE/CHARITABLE SERVICES

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

135325 218 ~ 3638

Annual Return

of company number	00253587	M
company name THE EVANGELICAL	TRUST LIMITED	
		7
company type PRIVATE COMPANY	LIMITED BY SHARES	

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.

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER ANTHONY ROBINS 10 BRAIDS WALK KIRK ELLA HULL NORTH HUMBERSIDE HU10 7PD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DOCTOR DAVID ERIC RODNEY BENNETT 7 CHASE GARDENS WHITTON TWICKENHAM MIDDLESEX TW2 7PB	
Date of Birth:- 27/01/38 Nat:BRITISH Occ:CHIEF EXECUTIVE	Day Moeth Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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•	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 00253587	dotallo bolow and the date of any change.					
Particulars.	Day Month Year					
	Date of any change.					
PHILIP JOHN						
COLLIER						
17 KNOWE PARK AVENUE	.,					
CARLISLE						
CUMBRIA CA3 9EJ						
Date of Birth:- 14/11/36	.,,					
Nat:BRITISH Occ:CHARTERED ACCOUNTANT						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
state when.						
Show any relevant current and previous directorships	S					
	Day Month Year					
Particulars.	Date of any change.					
JOHN CLIFFORD						
DOWNING						
CORSCOMBE 14 ON HILL						
SWANLAND						
NORTH FERRIBY						
NORTH HUMBERSIDE HU14 3NQ						
Date of Birth:- 28/11/46						
Nat:BRITISH						
Occ:SOLICITOR	Day Month Year					
If this person has ceased to be director, please						
state when.	Date of resignation.					
Show any relevant current and previous directorships	S.					
ones any reservant earlier provides an observance						
The second secon	D. Haath Van					
Particulars.	Day Month Year					
	Date of any change.					
ROBERT ANTHONY						
LUCAS 54 GAINSBOROUGH ROAD						
KEW						
RICHMOND						
SURREY TW9 2EA	***************************************					
Date of Birth:- 17/12/44						
Nat:BRITISH						
Occ: SURVEYOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships	S					

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	If the information shown needs ame details below and the date of any chang				
Directors - continued	00283887				•
Particulars.		Day	Mont	h Year	Date of any change.
					Date of any change.
SIR		***********			
JOHN ERIC		*******			
RICHARDSON CBE					
73 DELAMERE ROAD					
EALING		***************************************	******************		
LONDON		***************************************	*************		
W5 3JP			•••••	*****************	
Date of Birth:- 30/06/05					
Nat:BRITISH		***************************************			·
Occ:RETIRED		Day	Mont	b Voor	
If this person has ceased to be directed	or, please	Day	Mont	h Year	7
state when.		<u> </u>			Date of resignation.
Show any relevant current and previo	us directorships.	***************************************	••••••		
·	, ,	************			
		Day	Mont	h Year	
Particulars.		Cay	WORK	i rear	Date of any change.
					Date of any change.
PETER ANTHONY					
ROBINS		***************************************			
10 BRAIDS WALK				••••••	
KIRK ELLA HULL				•	
NORTH HUMBERSIDE HU10 7PD					k.
Date of Birth:- 17/05/36		***************************************			
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT					
If this person has ceased to be director	or, please	Day	Mont	h Year	.
state when.	•			<u>. l l </u>	Date of resignation.
Show any relevant current and previous	ue directorehine	************	***************************************		
Show any relevant current and previous	us all'ectorships.				
Particulars.		Day	Monti	n Year] p.,
				<u> </u>	Date of any change.
	•				
NO MORE DIRECTORS - ADDITIO	NAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFI	ED ON FORM 288.	***************************************	••••••		
		***************************************	************		

If this person has ceased to be directo	r, please	Day	Month	Year	-
state when.	., 510400		ı	1	Date of resignation.
0/-					
Show any relevant current and previous	us directorships.				

Directors continued 00253587	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day Month Year					
Particulars.	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please	Day Month Year					
state when,	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships. PAGE 5						

Issued Share Capital (See note 8) 00253587	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	<i>5</i> 3	issued multiplied by nominal value per share)
	Totals	53	153
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 03/04/95	There were no cl	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			k.
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.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P.A. Adhin	Secretary/Director *
I enclose the fee of £18.	Date 22.4.6	16	*(delete as appropriate)
Cheques should be made payable			
to Companies House.		udes (enter number) se that you have s on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	THE SEELE	1ARY	
		Postcode	
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00253587 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the THE EVANGELICAL TRUST LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred Registration Name and address Currently Remarks Held R.A. LUCAS 54 GAINS & O ROUGH ROAD, KEN RICHMOND Sullky Twg 2 EA ISSUE OF NEW SHARES

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 00253587 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE EVANGELICAL TRUST LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held