

### HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U:

COMPANIES HOUSE 25/02/99

The information printed below is taken from Companies House records as at 10/02/99 If this information requires amendment use the spaces

opposite.

# Date of this return (See note 1)

This form should be completed in black.

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

| Day | Month | Year |  |
|-----|-------|------|--|
| 2 4 | 0,2   | 9,9  |  |

### 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 | 3 |
|-------------------------------|---|
|-------------------------------|---|

This is the address registered by Companies House.

24 CROMER ROAD AYLSHAM, NORWICH NORFOLK NR11 6HE

## Principal business activities (See note 4)

Trade classification is 9131 RELIGIOUS ORGANISATIONS

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

of company number

01580871

company name

METHODÍST YOUTH ACTIVITIES LIMITED

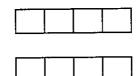
company type PRIVATE COMPANY LIMITED BY GUARANTEE

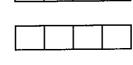
WITHOUT SHARE CAPITAL

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 |  |  |
|-----|-------|------|--|--|
|     |       |      |  |  |







| 01580871  | If the information shown needs amendment, give details below and, for secretary and director |  |  |  |
|---|--|--|--|--|
| Register of members (See note 5)                                    | 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 <b>must</b> be notified on form 288. | Date of any change.  |  |  |  |
| REVEREND<br>GEOFFREY<br>WILKINSON                                   |  |  |  |  |
| 17 DERWENT ROAD   |  |  |  |  |
| HARROGATE NORTH YORKSHIRE HG1 4SG                                   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| If this person has ceased to be secretary, please state when.       | Day Month Year  Date of resignation.   |  |  |  |
| Directors (See note 7)  | D. Marth Vess  |  |  |  |
| Particulars of a new director must be notified on form 288.         | Day Month Year  Date of any change.  |  |  |  |
| REVEREND  |  |  |  |  |
| MALCOLM JOHN<br>BENTON  | TO PARRYTIEL DAINE   |  |  |  |
| 30 DEVON SQUARE<br>NEWTON ABBOT                                     | 12 BROOKFIELD DRIVE<br>TEIGNMOUTH<br>DEVON TQ14 8QQ  |  |  |  |
| DEVON TQ12 2HH  | DEVON TQ14 8QQ   |  |  |  |
| Date of Birth:- 06/07/43  |  |  |  |  |
| Nat:BRITISH Occ:MINISTER OF RELIGION                                |  |  |  |  |
|   | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when.        | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.               |  |  |  |  |

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| 01580871   | If the information shown needs amendment, give details below and the date of any change. |           |                 |                      |  |
|--|--|-----------|-----------------|----------------------|--|
| Directors - continued  | Day  | Month     | Year            |                      |  |
| Particulars.   | , Day  | , working | , real          | Date of any change.  |  |
| MICHAEL GEORGE<br>BURBAGE-ATTER<br>20 GILLET LANE<br>ROTHWELL<br>LEEDS     |  |           |                 |                      |  |
| LS26 OUF   |  |           |                 |                      |  |
| Date of Birth:- 09/07/35 Nat:BRITISH Occ:HEATING CONSULTANT                | Day  | Month     | Year            |                      |  |
| If this person has ceased to be director, please state when.               |  | I I       | 1               | Date of resignation. |  |
| Show any relevant current and previous directorships.                      |  |           |                 |                      |  |
| Particulars.   | Day  | Month     | Year            |                      |  |
| DENIS ANDREW GRAHAM  |  |           |                 | Date of any change.  |  |
| FOX<br>HELMSDALE RINGLAND ROAD<br>TAVERHAM<br>NORWICH                      |  |           |                 |                      |  |
| NORFOLK NR8 6TE  |  |           |                 |                      |  |
| Date of Birth:- 24/11/25 Nat:BRITISH                                       |  |           |                 |                      |  |
| Occ: RETIRED  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.   | Day  | Month     | Year            |                      |  |
| ROBERT NICHOLAS HODGES 28 NETHER GREEN ROAD SHEFFIELD S11 7EJ              |  |           |                 | Date of any change.  |  |
|  |  |           |                 |                      |  |
| Date of Birth:- 18/04/45 Nat:BRITISH                                       |  |           |                 |                      |  |
| Occ:SENIOR CAREERS 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.                      | *****  |           | *************** |                      |  |

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

| Directors - continued                                 | Day                                     | Month          | Year   |   |
|---|---|----------------|--|---|
| Particulars.  | 1                                       | 1              |  | Date of any change.                     |
| REVEREND  | <u></u>                                 | <u> </u>       |  | , -                                     |
| DAVID   | *************************************** |                |  |   |
| MARSHALL  |   |                |  |   |
| 22 HILL VIEW ROAD WHITSTABLE                          |   |                |  |   |
| KENT CT5 4HX  |   |                |  |   |
|   |   |                |  | ······································  |
|   |   |                | ***************************************      |   |
| Date of Birth:- 10/04/43                              |   | ••••           |  |   |
| Nat:BRITISH   |   |                |  |   |
| OCC:MINISTER OF RELIGION                              | Day                                     | Month          | Year   |   |
| If this person has ceased to be director, please      | - Duy                                   |                |  | Date of resignation.                    |
| state when.   |   | <u> </u>       |  | Date of resignation                     |
| Show any relevant current and previous directorships. |   |                |  |   |
| ,   |   |                |  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|   | Day                                     | Month          | Year   |   |
| Particulars.  | ,                                       | Τ.             | 1  | Date of any change.                     |
| PETER   | <u></u>                                 | <u> </u>       | <u></u>                                      | , ,                                     |
| MITCHELL  |   |                | ,  |   |
| SUMMERFIELD SALISBURY ROAD                            |   |                |  |   |
| MARKET DRAYTON<br>SALOP TF9 1AP                       |   |                |  |   |
| SALOP TRY IAP   |   |                |  |   |
|   |   |                |  |   |
|   |   |                |  |   |
| Date of Birth:- 15/09/41                              |   |                |  |   |
| Nat:BRITISH   |   |                |  |   |
| Occ:DEVELOPMENT OFFICER                               | Day                                     | Month          | Year   |   |
| if this person has ceased to be director, please      |   | T .            |  | Date of resignation.                    |
| state when.   | <u> </u>                                | <del></del> .  | <u>                                     </u> | ]                                       |
| Show any relevant current and previous directorships. |   |                |  |   |
| ·   |   |                | .,   |   |
|   | Day                                     | Month          | Year   |   |
| Particulars.  |   |                |  | Date of any change.                     |
| REVEREND  | <u> </u>                                | <del>.  </del> | L  | •                                       |
| RICHARD WILLIAM                                       |   | ,              |  |   |
| THOMPSON  | *************************************** | ********       |  |   |
| PENNINE HOUSE   |   |                |  |   |
| 28 HOLLY GROVE<br>HUDDERSFIELD                        |   |                |  |   |
| WET YORKSHIRE HD3 3NS                                 |   |                |  |   |
|   |   |                |  |   |
| Data of Binths 11/10/42                               | ••••                                    |                |  |   |
| Date of Birth:- 11/10/42 Nat:BRITISH                  | *************************************** |                |  |   |
| OCC:MINISTER OF RELIGION                              |   |                |  |   |
|   | Day                                     | Month          | Year   |   |
| If this person has ceased to be director, please      |   | 1 ,            | ,  | Date of resignation.                    |
| state when.   |   |                | <u> </u>                                     |   |
| 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. Month Year Day Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. Month Day Year Date of resignation. Month Year Day Date of any change. Month Year Day

Date of resignation.

| Di | reci | tors | - C | on | tii | nued |
|----|------|------|-----|----|-----|------|
|----|------|------|-----|----|-----|------|

Particulars.

ROBERT ARTHUR
WELLS
PEELERS
1 LONDON ROAD
ATTLEBOROUGH
NORFOLK NR17 2DW

Date of Birth:- 03/04/39 Nat:BRITISH

Occ:YOUTH OFFICER

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

Show any relevant current and previous directorships.

REVEREND

Particulars.

GEOFFREY
WILKINSON
17 DERWENT ROAD
HARROGATE

NARROGATE

NORTH YORKSHIRE HG1 4SG

Date of Birth: - 26/02/25

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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| 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. |   |
| Oortificate   |   |
| Certificate  I certify that the information given in this return is true to   | · lastibi   |
| the best of my knowledge and belief.  I enclose the fee of £ 15.  | Signed Milkinson Secretary/Director *(delete as appropriate)  Date 24.02.1999 |
| Cheques should be made payable  | Date 24.02:1999   |
| to Companies House.   | This return includes continuation sheet (enter number)                        |
|   |   |
|   | Rey. Geoff Wilkinson  |
| To whom should Companies House direct any enquiries   | 17 Derwent Road Harrogate, North Yorks HG1 4SG                                |
| about the information shown in this return?   | (01423) 540589<br>Postcode  |
| DACE 6  | Telephone Ext   |