



# Companies House

— for the record —

Company Name

**MARRIAGE MINISTRIES  
INTERNATIONAL (UK)**

## 363s Annual Return

100836115

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

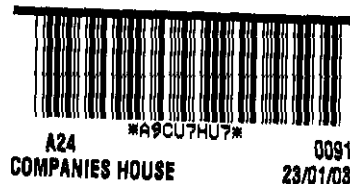
Company Number

**3137448**

Information extracted from  
Companies House records on  
**23rd November 2002**

- > 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

### Section 1: Company details



Ref: 3137448/15/42

#### 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.*

**1 Highgate Farm Cottage  
Mill Lane Warton  
Preston  
Lancashire PR4 1AQ**

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  
7484 Other business activities**

**SIC CODE Description**

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Elaine HITCHMAN

**Address**  
 1 Highgate Farm Cottage  
 Mill Lane Warton  
 Preston  
 Lancashire  
 PR4 1AQ

Name

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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

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UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elaine HITCHMAN ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> 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.

**Name**  
 Elaine HITCHMAN

**Address**  
 1 Highgate Farm Cottage  
 Mill Lane Warton  
 Preston  
 Lancashire  
 PR4 1AQ

**Date of birth** 05/03/1969

**Nationality** British

**Occupation** Company Secretary  
 Marriage Min

Name

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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

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UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elaine HITCHMAN ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Roy HITCHMAN</p> <p><b>Address</b>                      1 Highgate Farm Cottage                      Mill Lane Warton                      Preston                      Lancashire                      PR4 1AQ</p> <p><b>Date of birth</b> 06/12/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Operational Analyst</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roy HITCHMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Mario MARIANI</p> <p><b>Address</b>                      8 Wordsworth Avenue                      Warton                      Preston                      Lancashire                      PR4 1EA</p> <p><b>Date of birth</b> 12/01/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pastor</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mario MARIANI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Current details**

**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.*

**Name**  
Ros MARIANI

**Address**  
8 Wordsworth Avenue  
Warton  
Preston  
Lancashire  
PR4 1EA

**Date of birth** 18/07/1955

**Nationality** British

**Occupation** Housewife

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

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 Ros MARIANI ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

> **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.*

**Name**  
Kenneth William SMITH

**Address**  
5 Primrose Lane  
Standish  
Wigan  
Lancashire  
WN6 0NR

**Date of birth** 10/05/1947

**Nationality** British

**Occupation** Retired

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

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 Kenneth William SMITH ceased to be director (if applicable)

20, 06, 2002

**Current details**

**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.

**Name**  
**Patricia SMITH**

**Address**  
**5 Primrose Lane**  
**Standish**  
**Wigan**  
**Lancashire**  
**WN6 0NR**

**Date of birth** 06/03/1948

**Nationality** British

**Occupation** Catering Manager

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 Patricia SMITH ceased to be director (if applicable)

20, 06, 2002

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

> **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.

**Name**  
**Lyn THOMAS**

**Address**  
**21 Lindfield Road**  
**London**  
**W5 1QS**

**Date of birth** 20/05/1957

**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 Lyn THOMAS ceased to be director (if applicable)

-- / -- / --

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

**Current details**

**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.*

**Name**  
Michael Gordon THOMAS

**Address**  
21 Lindfield Road  
Ealing  
London  
W5 1QS

**Date of birth** 16/10/1955

**Nationality** British

**Occupation** Commercial Director

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

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 Michael Gordon THOMAS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> 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.*

**Name**  
Brenda Louise WESLEY

**Address**  
38 Marina Approach  
Hayes  
Middlesex  
UB4 9TB

**Date of birth** 20/02/1962

**Nationality** British

**Occupation** Housewife

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

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 Brenda Louise WESLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Current details	Amended details
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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.

**Name**  
Keith Noel WESLEY

**Address**  
38 Marina Approach  
Hayes  
Middlesex  
UB4 9TB

**Date of birth** 10/12/1962

**Nationality** British

**Occupation** I T 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 Keith Noel WESLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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



**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 £15.

Signature

R. Hall  
(Director / ~~Secretary~~)

Date

21, 01, 2003

*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 **13/12/2002**

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 **13th December 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode