Please complete in typescript, or in bold black capitals

Company Number

CHFP010

Company Name in full

The Mission to Seafarers Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 0 4 2 0 0 8

Date of next return

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

Show here the address at the date of this return.

Post town

St Michael Paternoster Royal, College Hill

Country / Region

County / Region

United Kingdom

UK Postcode

EC4R 2RL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland
Register of members
If the register of members is not kept at the registered office, state here where it is kept

Post town __________________________

County / Region __________________ UK Postcode __________________

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town __________________________

County / Region __________________ UK Postcode __________________

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of past secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a.

Name __________________________

Forename(s) __________________________

Surname __________________________

Address 63 Woodbury Avenue

Post town Petersfield

County / Region Hampshire UK Postcode GU32 2EB

Country England

BLUEPRINT 2000
Directors
Please list directors in alphabetical order

Name
* Style / Title  Mr
Day  Month  Year

Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth  1  9  0  4  1  9  4  4
Forename(s)  Malcolm Stuart Hannaford
Surname  Bell

Address
| East Lodge, Brockhampton

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town  Cheltenham
County / Region  Gloucestershire  UK Postcode  GL54 5XH
Country  England  Nationality  British

Business occupation  Retired

* Voluntary details

Name
* Style / Title
Day  Month  Year

Directors in the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth  1  5  1  1  1  9  4  3
Forename(s)  John Wilson
Surname  Hughes

Address
| Pine Lodge, Beaulieu Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town  Dibden Purlieu
County / Region  Hampshire  UK Postcode  SO45 4JD
Country  England  Nationality  British

Business occupation  Retired

BLUEPRINT
2000
Directors

Name
* Style / Title

Day Month Year

Date of birth

Forename(s) Robert Barclay

Surname Woods

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Newbury

County / Region Berkshire UK Postcode RG18 9XH

Country England Nationality British

Business occupation Director

Details of new directors must be notified on form 288a

* Voluntary details

Name
* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Nationality

Business occupation
Issued share capital
Enter details of all the shares in issue at the date of this return

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<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value</th>
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Totals

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed [Signature]

Date 21/04/08

† Please delete as appropriate
† A director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes 0 continuation sheets (enter number)

Blake Lapthorn Tarlo Lyons, Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire, PO6 4ST,

England Tel

DX number 124490 DX exchange Portsmouth 9