



Companies House

for the record

Company Name

MARRIAGE MINISTRIES INTERNATIONAL (UK)

363s Annual Return

8
2
HSRC
15
100758

- > 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.

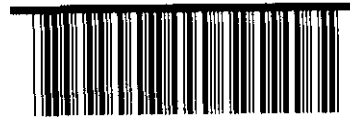
Company Type

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

3137448

Information extracted from Companies House records on 27th November 2001



A13 *AL4R5746* 0198
COMPANIES HOUSE 02/01/02

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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Elaine HITCHMAN</p> <p>Address 1 Highgate Farm Cottage Mill Lane Warton Preston Lancashire PR4 1AQ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Elaine HITCHMAN ceased to be secretary (if applicable)</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Elaine HITCHMAN</p> <p>Address 1 Highgate Farm Cottage Mill Lane Warton Preston Lancashire PR4 1AQ</p> <p>Date of birth 05/03/1969</p> <p>Nationality British</p> <p>Occupation Company Secretary Marriage Min</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Elaine HITCHMAN ceased to be director (if applicable)</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Roy HITCHMAN</p> <p>Address 1 Highgate Farm Cottage Mill Lane Warton Preston Lancashire PR4 1AQ</p> <p>Date of birth 06/12/1967</p> <p>Nationality British</p> <p>Occupation Operational Analyst</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Roy HITCHMAN ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> 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></p>	<p>Name Mario MARIANI</p> <p>Address 8 Wordsworth Avenue Warton Preston Lancashire PR4 1EA</p> <p>Date of birth 12/01/1952</p> <p>Nationality British</p> <p>Occupation Pastor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Mario MARIANI ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> 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></p>	<p>Name Ros MARIANI</p> <p>Address 8 Wordsworth Avenue Warton Preston Lancashire PR4 1EA</p> <p>Date of birth 18/07/1955</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ros MARIANI ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		
<p>> 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></p>	<p>Name Kenneth William SMITH</p> <p>Address 5 Primrose Lane Standish Wigan Lancashire WN6 0NR</p> <p>Date of birth 10/05/1947</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Kenneth William SMITH ceased to be director (if applicable)</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		

	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.

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

Name
 Patricia SMITH

Address
 5 Primrose Lane
 Standish
 Wigan
 Lancashire
 WN6 0NR

Date of birth 06/03/1948

Nationality British

Occupation Catering Manager

Name _____

Address _____

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Patricia SMITH 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.

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

Name
 Lyn THOMAS

Address
 21 Lindfield Road
 London
 W5 1QS

Date of birth 20/05/1957

Nationality British

Occupation Administrator

Name _____

Address _____

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Lyn 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.

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

Name
 Michael Gordon THOMAS BA
 HONS

Address
 21 Lindfield Road
 London
 W5 1QS

Date of birth 16/10/1955

Nationality British

Occupation Commercial Director

Name _____

Address _____

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Michael Gordon THOMAS BA HONS 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.

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

Name
 Brenda Louise WESLEY

Address
 38 Marina Approach
 Hayes
 Middlesex
 UB4 9TB

Date of birth 20/02/1962

Nationality British

Occupation Housewife

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Brenda Louise WESLEY 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.

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

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 _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Keith Noel WESLEY ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _



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. Hinton
(Director / ~~Secretary~~)

Date

27 / 12 / 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 13/12/2001 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 **13th December 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

(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

Roy Hinton

Telephone number inc code

01772 492800

Address

1 HIGHGATE FARM COTTAGE,
MILL LANE, LANTON,
PLESTON, LANC.

DX number if applicable

DX exchange

Postcode

PL4 1AQ