



Companies House

for the record

Company Name

WATCH TOWER BIBLE AND TRACT SOCIETY OF BRITAIN **363s Annual Return**

PRS  
034720  
EIS

- > 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

3858051

Information extracted from Companies House records on 23rd September 2000

Section 1: Company details



A07 COMPANIES HOUSE \*AMSUUULS\* 0214 09/10/00

Ref: 3858051/13/37

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ibsa House</b> <b>The Ridgeway</b> <b>London</b> <b>NW7 1RN</b>	Address <u>IBSA House</u> <u>The Ridgeway</u> <u>London</u> UK Postcode <u>N W 7 - 1 R N</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE Description</b> <u>22 13</u> <u>Published Journals &amp; Periodicals</u> _____ _____ _____ _____

	Current details	Amended details
<p><b>&gt; Company Secretary</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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Thomas Paul CRUSE</p> <p><b>Address</b>                      Watchtower Bible &amp; Tract Society                      The Ridgeway                      London                      NW7 1RN</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Paul CRUSE                      ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jack DOWSON</p> <p><b>Address</b>                      Watch Tower House The Ridgeway                      London                      NW7 1RN</p> <p><b>Date of birth</b>    30/01/1934</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Minister Of Religion</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jack DOWSON 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ronald DRAGE</p> <p><b>Address</b>                      Watchtower Bible &amp; Tract Society                      The Ridgeway                      London                      NW7 1RN</p> <p><b>Date of birth</b>    12/11/1928</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Minister Of Religion</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ronald DRAGE ceased to be                      director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter ELLIS</p> <p><b>Address</b>                      Watch Tower House The Ridgeway                      London                      NW7 1RN</p> <p><b>Date of birth</b> 11/10/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Minister Of Religion</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Peter ELLIS 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Bevan John VIGO</p> <p><b>Address</b>                      Watchtower House                      The Ridgeway                      London                      NW7 1RN</p> <p><b>Date of birth</b> 02/01/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Minister Of Religion</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <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> Bevan John VIGO ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>



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

  
\_\_\_\_\_  
(Director / Secretary)

Date 04 10 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*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 8/10/2000

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 **8th October 2001** 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

Mr Thomas Paul Cruse

Telephone number *inc code*

0 2 0 8 9 0 6 - 2 2 1 1

Address

Watch Tower

DX number *if applicable*

\_\_\_\_\_

The Ridgeway

DX exchange

London

Postcode

N W 7 1 R N