



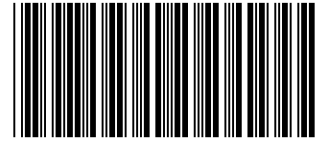
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WATCH TOWER BIBLE AND TRACT SOCIETY OF
BRITAIN

Company Number: 03858051



XRPJTTJI

Received for filing in Electronic Format on the: 05/10/2007

Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION
30

Principal Business Activities:

SIC Codes

2213

Registered Office:

Address:

**IBSA HOUSE
THE RIDGEWAY
LONDON
NW7 1RN**

Register of Debenture

Holders Address:

**IBSA HOUSE
THE RIDGEWAY
LONDON
NW7 1RN**

Details of Officers of the Company

Company Secretary:

Name: THOMAS PAUL CRUSE

Address: WATCH TOWER HOUSE
THE RIDGEWAY
LONDON
UNITED KINGDOM NW7 1RS

Director 1:

Name: JACK DOWSON

Date of Birth: 30/01/1934

Nationality: BRITISH

Occupation: MINISTER OF RELIGION

Address: WATCH TOWER HOUSE
THE RIDGEWAY
LONDON
UNITED KINGDOM NW7 1RS

Director 2:

Name: **RONALD DRAGE** *Address:* **WATCH TOWER HOUSE**
Date of Birth: **12/11/1928** **THE RIDGEWAY**
Nationality: **BRITISH** **LONDON**
Occupation: **MINISTER OF RELIGION** **UNITED KINGDOM NW7 1RS**

Director 3:

Name: **PETER ELLIS** *Address:* **WATCH TOWER HOUSE**
Date of Birth: **11/10/1922** **THE RIDGEWAY**
Nationality: **BRITISH** **LONDON**
Occupation: **MINISTER OF RELIGION** **UNITED KINGDOM NW7 1RS**

Director 4:

Name: **PAUL STUART GILLIES** *Address:* **WATCH TOWER HOUSE**
Date of Birth: **01/09/1954** **THE RIDGEWAY**
Nationality: **BRITISH** **LONDON**
Occupation: **MINISTER OF RELIGION** **UNITED KINGDOM NW7 1RS**

Director 5:

Name: **BEVAN JOHN VIGO** *Address:* **WATCH TOWER HOUSE**
Date of Birth: **02/01/1938** **THE RIDGEWAY**
Nationality: **BRITISH** **LONDON**
Occupation: **MINISTER OF RELIGION** **UNITED KINGDOM NW7 1RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**