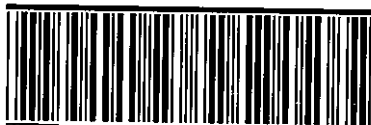




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AJWC7GRF* 275
COMPANIES HOUSE 24/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	11	95

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

24 UPPER GROUND
LONDON
SE1 9PQ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

MS 18
106202

363s

Annual Return

of company number 00030869

D

company name
THE HOSPITAL SATURDAY FUND

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

Register of members *(See note 5)*

00030869

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

KEITH RODERICK
BRADLEY
MELBOURNE
BROOKLYN ORAD
WOKING
SURREY GU22 7TN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DONALD CLIFFORD
BARNES
5 BEECH CLOSE
SPROUGHTON
IPSWICH
SUFFOLK IP8 3BL

Day Month Year

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Date of any change.

Date of Birth:- 05/06/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00030869

Particulars.

FREDERICK
BARNES
15 PLOUGH ROAD
EPSOM
SURREY KT19 9RA

Date of Birth:- 14/12/21 ✓
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	6	0
5	9	4

Date of resignation.

Particulars.

PETER
BATTAMS
8 SONDES CLOSE
OUNDL
PETERBOROUGH
CAMBRIDGESHIRE PE8 4QH

Date of Birth:- 25/03/33 ✓
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOROTHY OLIVE
DENTON
382 WOODHAM LANE
NEW HAW
ADDLESTONE
SURREY KT15 3PN

Date of Birth:- 09/10/27 ✓
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00030869

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ROBERT
DOOL
BON ACCORD 129 GOSFORD WAY
FELIXSTOWE
SUFFOLK IP11 9PD

Date of Birth:- 30/06/30 ✓
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
GREENWOOD
1 BADDELEY HOUSE
DOWN STREET
WEST MOLESEY
SURREY KT8 2LS

Date of Birth:- 14/01/48 ✓
Nat:BRITISH
Occ:PAYROLL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

KENNETH LEIGHTON
JOY
KENLEIGH 3 CYPRESS CLOSE
HONITON
DEVON EX14 8YW

Date of Birth:- 12/04/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00030869

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

JAMES FRANCIS
MULREADY
18 KILLAKEE GROVE
FIRHOUSE ROAD
FIRHOUSE
DUBLIN 24
IRELAND

Date of Birth:- 21/05/47
Nat:IRISH
Occ:SENIOR SECURITY OFFICER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

IRIS
RACHER
17 LANCASTER ROAD
UXBRIDGE
MIDDLESEX UB8 1AP

Date of Birth:- 24/08/33
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

PEGGY AGNES
SHAW
32 CARLTON AVENUE
HARLINGTON
HAYES
MIDDLESEX UB3 4AE

Date of Birth:- 10/07/23
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00030869

Particulars.

✓
EDWIN
SMITH
49 GLOUCESTER ROAD
HAMPTON
MIDDLESEX TW12 2UQ

Date of Birth:- 09/10/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓
ARTHUR FRANCIS
TIERNEY
3 HARVINGTON WALK
LONDON
E8 3HE

Date of Birth:- 18/06/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

✓
LUDMILA MARIE CHARLOTTE
WARNER
17 FELINE COURT
CAT HILL
BARNET
HERTFORDSHIRE EN4 8HF

Date of Birth:- 29/10/32
Nat:BRITISH
Occ:NURSE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00030869

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

EDNA CONSTANCE
WINTER
11 HIGH STREET
LANGLEY
SLOUGH
BERKSHIRE SL3 8NF ✓

Date of Birth:- 30/03/31

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DONALD THOMAS
YOUNG
9 ORCHARD GROVE
MAIDENHEAD
BERKSHIRE SL6 6DR ✓

Date of Birth:- 17/06/37

Nat:BRITISH

Occ:PAYROLL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed KR Bradley Secretary/Director*
*(delete as appropriate)

Date 23rd November 1995

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR K R BRADLEY CHIEF EXECUTIVE

THE HOSPITAL SATURDAY FUND

24 UPPER GROUND

LONDON

Postcode SE1 9PQ