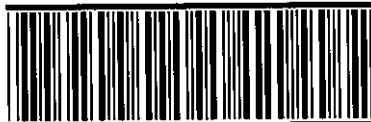




C O M P A N I E S   H O U S E

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



A03 \*A5KSSQW5\* 223  
COMPANIES HOUSE 23/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96  
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	96

#### 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.

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

#### 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  
9305 OTHER SERVICE ACTIVITIES

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

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mid 106855 £15 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 the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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

Date of any change.

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

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

Day	Month	Year

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

Date of any change.

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

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.

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

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER PEEBLES  
GROAT  
35 ABBOTTS ROAD  
CHEAM  
SUTTON  
SURREY SM3 9SJ

Date of Birth:- 27/03/29

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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

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.

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.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RETIRED FROM HER EMPLOYMENT

Day Month Year

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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM NICHOLLS  
SMITH  
ST JUDE 58 SEVENOAKS ROAD  
ORFINGTON  
KENT BR6 9JL

Date of Birth:- 23/03/33  
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.

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

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

**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.

☐


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**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 £ 15.

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

Signed

*KR Bradley*

Secretary/Director \*

\*(delete as appropriate)

Date 23rd November 1996

This return includes 3 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

Telephone 0171 928 6662 Ext