

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIE

CROWN WA

CARDIFF

CF4 3UZ

A29 \*AKLQMBVX\* 617

COMPANIES HOUSE 05/12/98

A17 \*AEVQEBLJ\* 403

COMPANIES HOUSE 25/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98 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
2,3	1,1	9,8

#### 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

LONDON SE1 9PD

#### 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.

# Annual Return

of company number 00030869
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.

Jay	WOIN	100	
	<del></del>		
Day	Month	Year	

Month

Year

Day

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	1
Register of members (See note 5)	If the information shown needs am details below and, for secretary particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MEGIGIERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
KEITH RODERICK	
BRADLEY MELBOURNE	
BROOKLYN ORAD WOKING	
SURREY GU22 7TN	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilen.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DONALD CLIFFORD	
BARNES 5 BEECH CLOSE	
SPROUGHTON	
IPSWICH SUFFOLK IP8 3BL	
Date of Birth:- 05/06/29	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Date of resignation.

PAGE

Show any relevant current and previous directorships.

, 1 00030869	details below and the date of any above.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
ranculars.	
LUDMILA MARIE CHARLOTTE WARNER	Date of any change.
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	Day Month Year
state when.	Data of regionstics
	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
EDNA CONSTANCE	Date of any change.
WINTER	
11 HIGH STREET	
LANGLEY	
SLOUGH	
BERKSHIRE SL3 8NF	
Date of Births, 20/02/22	
Date of Birth:- 30/03/31 Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wijeri.	Date of resignation.
Show any relevant current and previous directorships.	
any relevant suitent and previous directorships.	
Particulars.	Day Month Year
railiculars.	
DOMAL D. DUOVAG	$\begin{bmatrix} 3 & 0 & 0 & 6 & 9 & 7 \end{bmatrix}$ Date of any change.
DONALD THOMAS YOUNG	RETIRED
9 ORCHARD GROVE	FROM OCCUPATION
MAIDENHEAD	NOT AS A DIRECTOR
BERKSHIRE SL6 6DR	<u> </u>
Signature of the second of the	
•	
Date of Birth:- 17/06/37	
Nat:BRITISH	
Occ:PAYROLL MANAGER	
	_
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chausan	- I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

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00030869

If the information shown needs amendment, give

	details	below a	nd the c	late of any change.
Directors - continued	Day	Month	Year	
Particulars.		Wienter		Date of any change.
PETER				Date of any crianger
BATTAMS				
8 SONDES CLOSE OUNDLE		•••••		
PETERBOROUGH				
CAMBRIDGESHIRE PE8 4QH				
,	*************	•••••••		
	***************************************			
Date of Birth:- 25/03/33				
Nat:BRITISH Occ:RETIRED	***************************************	•••••••	***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
		1 1		
Show any relevant current and previous directorships.				
	***************************************	•••••		
Particulars.	Day	Month	Year	
i aitioulais.			_	Date of any change.
DOROTHY OLIVE			•	
DENTON 382 WOODHAM LANE	***************************************	*******************		
NEW HAW				
ADDLESTONE		• • • • • • • • • • • • • • • • • • • •		
SURREY KT15 3PN		***************************************		
i - 4 - 4				
Date of Birth:- 09/10/27 Nat:BRITISH				
Occ:RETIRED				
If this person has ceased to be director, please	Day	Month	Year	l
state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
The state of the s				
	Day	Month	Year	····
Particulars.	,	<u> </u>	1 .	Date of any change.
ROBERT	Ll		1	,
DOOL				
BON ACCORD 129 GOSFORD WAY				
FELIXSTOWE SUFFOLK IP11 9PD				
borrom refra by b				
	************			
Date of Birth:- 30/06/30				
Nat:BRITISH				
Occ: RETIRED				
If this person has ceased to be director, please	Day	Month	Year	,
state when.				Date of resignation.
Show any relevant current and previous directorships.				***************************************

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If the information shown needs amendment, givle 00030869 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN GREENWOOD 1 BADDELEY HOUSE DOWN STREET WEST MOLESEY SURREY KT8 2LS Date of Birth:- 14/01/48 Nat:BRITISH Occ:PAYROLL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER PEEBLES GROAT 35 ABBOTTS ROAD CHEAM SUTTON SURREY SM3 9SJ Date of Birth: - 27/03/29 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KENNETH LEIGHTON JOY KENLEIGH 3 CYPRESS CLOSE HONITON DEVON EX14 8YW Date of Birth:- 12/04/32 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

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Directors - continued					•
Particulars.		Day	Month	Year	Date of any change.
IRIS RACHER					Date of any change.
17 LANCASTER ROAD			***************************************		
UXBRIDGE MIDDLESEX UB8 1AP					
		***************************************			
•	r				
Date of Birth:- 24/08/33		***************************************			
Nat:BRITISH Occ:RETIRED				•	
	nlagge	Day	Month	Year	
If this person has ceased to be director, state when.	please				Date of resignation.
Show any relevant current and previous	directorships.				
,		***************************************			
Particulars.		Day	Month	Year	
					Date of any change.
PEGGY AGNES SHAW		45415454444444		*	
32 CARLTON AVENUE				•••••••••	
HARLINGTON				***************************************	
HAYES MIDDLESEX UB3 4AE					
			•••••		
			• • • • • • • • • • • • • • • • • • • •	***************************************	
Date of Birth:- 10/07/23			***************************************	,,,	***************************************
Nat:BRITISH		***************************************		····	
Occ:RETIRED	_	Day	Month	Year	
If this person has ceased to be director, pattern state when.	please				Date of resignation.
Show any relevant current and previous	directorships.	***************************************			
,					
Particulars.		Day	Month	Year	
				i	Date of any change.
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, p	please	Day	Month	Year	
state when.					Date of resignation.

Show any relevant current and previous directorships.

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000					wn needs amendmeist, giv date of any change.	е
Directors - continued		Dev	Month	Year		
Particulars.		Day	MONTH	rear	Date of any change.	
WILLIAM NICHOLLS SMITH ST JUDE 58 SEVENOAKS ROAD					Date of any change.	
ORPINGTON KENT BR6 9JL					· · · · · · · · · · · · · · · · · · ·	
			1			••••
Date of Birth:- 23/03/33 Nat:BRITISH Occ:RETIRED						
If this person has ceased to be director, pleastate when.	ase	Day	Month	Year	Date of resignation.	
Show any relevant current and previous dire	ectorships.					<u> </u>
Particulars.		Day	Month	Year		
raiticulais.		1			Date of any change.	
DAVID						
THOMAS 83 IVEAGH GARDENS						ļ
CRUMLIN						
DUBLIN 12						ļ
REPUBLIC OF IRELAND					······································	ļ
		***************	***************	************		
Date of Birth:- 13/07/53 Nat:IRISH						
Occ:CIVIL SERVANT	200	Day	Month	Year		
If this person has ceased to be director, plesstate when.	ase			L	Date of resignation.	
Show any relevant current and previous dire	ectorships.					ļ
						ļ
Particulars.		Day	Month	Year	1	
			l l		Date of any change.	
ARTHUR FRANCIS						
TIERNEY 3 HARVINGTON WALK						ļ
LONDON						<del> </del>
E8 3HE						ļ
			••••••		······	ļ
						ļ
Date of Birth:- 18/06/29						
Nat:BRITISH						ļ
Occ:RETIRED						ļ
If this person has ceased to be director, ple state when.	ase	Day	Month	Year I	Date of resignation.	
Show any relevant current and previous dire	ectorships.					

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# 00030869 **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. Particulars. EDNA CONSTANCE WINTER 11 HIGH STREET LANGLEY SLOUGH BERKSHIRE SL3 8NF Date of Birth: - 30/03/31

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.

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

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month O <sub>1</sub> 8	Year	Date of any change.
<u> </u>			
KETI	RED	FRON	~ OCCUPATION
		***************************************	
***************************************			
Day	Month	Year	
	Ι. Ι	,	Date of resignation.
	<u> </u>		Bate of rooignations
Day	Month	Year	
1		1	Date of any change.
***************************************			
		***************************************	
***************************************		•••••	
***************************************			
***************************************	******		
Day	Month	Year	
<u> </u>			Date of resignation.
***************************************			
Day	Month	Year	
	1 . 1	,	Date of any change.
11	1 1 1		•
***************************************			
***************************************	************************		
***************************************			
*****************	***************************************		
***************************************			······································
***************************************			
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.	
Certificate I certify that the information given in this return is true to	signed MRradle
the best of my knowledge and belief.	Secretary/ <del>Director</del>
l enclose the fee of £ 15.	*(delete as appropriate)  Date 23rd November 1998
Cheques should be made payable to Companies House.	This return includes Nil continuation sheets (enter number)
	MR K R BRADLEY CHIEF EXECUTIVE
To whom should Companies House direct any enquiries	THE HOSPITAL SATURDAY FUND
about the information shown in this return?	24 UPPER GROUND, LONDON
	Postcode SE1 9PD
PAGE 8	Telephone 0171 928 6662 Ext