



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



108316

363s

## Annual Return

of company number 00030869

D

company name  
THE HOSPITAL SATURDAY FUND

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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
23	11	98

### 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 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.

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If the information shown needs any details below and, for secretary 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

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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

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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

### 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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

RETIRED

FROM OCCUPATION  
NOT AS A DIRECTOR

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.

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 any change.

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

Day Month Year

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Date of any change.

Date of Birth:- 14/01/48

Nat:BRITISH

Occ:PAYROLL MANAGER

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 27/03/29

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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 12/04/32

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

Particulars.

IRIS  
RACHER  
17 LANCASTER ROAD  
UXBRIDGE  
MIDDLESEX UB8 1AP

Date of Birth:- 24/08/33  
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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

WILLIAM NICHOLLS  
SMITH  
ST JUDE 58 SEVENOAKS ROAD  
ORPINGTON  
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

DAVID  
THOMAS  
83 IVEAGH GARDENS  
CRUMLIN  
DUBLIN  
12  
REPUBLIC OF IRELAND

Date of Birth:- 13/07/53  
Nat:IRISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

### 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

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.

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

3 1 0 8 9 8

Date of any change.

RETIRED FROM OCCUPATION

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

Date of any change.

Day Month Year

Date of resignation.

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

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 the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

*K R Bradley*

Secretary/Director\*  
\*(delete as appropriate)

Date 23rd November 1998

This return includes Nil 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 9PD

Telephone 0171 928 6662 Ext