



Companies House
— for the record —

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Annual Return



XBGZX130

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Company Name: "FIVE TOWNS PLUS" HOSPICE FUND LIMITED(THE)

Company Number: 01797810

Company Details

Period Ending: 07/05/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PRINCE OF WALES
HOSPICE HALFPENNY
LANE
PONTEFRACT
WEST YORKS
WF8 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MITCHELL STEWART** *Address:* **THE OLD POST HOUSE
PICKERING
NORTH YORKSHIRE
YO18 7PY**

Director 1 :

Name: **DR COLIN LAWRENCE
OWEN ALLEN** *Address:* **SAXON WELL CAUSEWAY GARTH
LANE, THORPE AUDLIN
PONTEFRACT
WEST YORKSHIRE
WF8 3HD**

Date of Birth: **17/04/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED CONSULTANT
SURGEON**

Director 2 :

Name: **IAN DRANSFIELD** *Address:* **WEST RAYS 38 NUNNS LANE
FEATHERSTONE
WEST YORKSHIRE
WF7 5HF**

Date of Birth: **21/03/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **ANN GLEED**

Address: **10 ST ANDREWS DRIVE
FERRYBRIDGE
KNOTTINGLEY
WEST YORKSHIRE
WF11 8PX**

Date of Birth:
31/05/1941

Nationality:
BRITISH

Occupation:
NONE

Director 4 :

Name: **DOMINIC HAYES**

Address: **10 GLENEAGLES ROAD
LEEDS
WEST YORKSHIRE
LS17 7TA**

Date of Birth:
11/12/1951

Nationality:
BRITISH

Occupation:
IT

Director 5 :

Name: **BRYNTON STEWART
PARKES**

Address: **113 LUMLEY STREET
CASTLEFORD
WEST YORKSHIRE
WF10 5LY**

Date of Birth:
03/01/1943

Nationality:
BRITISH

Occupation:
LEGAL EXECUTIVE

Director 6 :

Name: **JOHN EVERETT SIDWELL** Address: **31 HOLLY BANK
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7LE**

Date of Birth: **22/04/1954** Nationality: **BRITISH** Occupation: **DIRECTOR OF FINANCE &
ADMINIST**

Director 7 :

Name: **MR GORDON TOLLEFSON** Address: **5 MULBERRY GARTH
ADEL
LEEDS
WEST YORKSHIRE
LS16 8LQ**

Date of Birth: **20/06/1946** Nationality: **BRITISH** Occupation: **RETIRED SENIOR MANAGER**

Director 8 :

Name: **ROGER MICHAEL
WHITAKER** Address: **4 DALE VIEW
PONTEFRACT
WEST YORKSHIRE
WF8 3SE**

Date of Birth: **27/09/1936** Nationality: **BRITISH** Occupation: **RETIRED TELECOMS
MANAGER**

Authorisation

Authoriser Designation: **secretary** Date Authorised: **03/07/2008** Authenticated: **Yes (E/W)**