



Companies House
— for the record —

363a_(ef)

Annual Return



XHMTLAC0

Received for filing in Electronic Format on the: **01/06/2009**

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

Company Number: **01797810**

Company Details

Period Ending: **07/05/2009**

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: **PAMELA IRIS SPETCH** *Address:* **23 LAUREL HILL WAY
LEEDS
WEST YORKSHIRE
LS15 9EW**

Date of Birth: **27/09/1945** *Nationality:* **BRITISH** *Occupation:* **MEDICAL PRACTICE
BUSINESS MANGER**

Director 8 :

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 9 :

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: **01/06/2009**

Authenticated: **Yes (E/W)**