



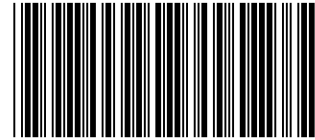
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOSPICE CARE FOR BURNLEY & PENDLE**

*Company Number:* **02280991**



XR8HM94C

*Received for filing in Electronic Format on the:* **30/09/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principle Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**PENDLESIDE COLNE  
ROAD  
REEDLEY  
BURNLEY  
LANCASHIRE  
BB10 2LW**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ALLISTAIR SMITH**

*Address:* **NEWFIELD HOUSE  
HIGHER RED LEES ROAD  
BURNLEY  
LANCASHIRE BB10 4RF**

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*Director 1:*

<i>Name:</i>	<b>DAVID HAROLD BROWN</b>	<i>Address:</i>	<b>CAPPERS FARM WELL HEAD</b>
<i>Date of Birth:</i>	<b>20/10/1952</b>		<b>ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCHURCH IN PENDLE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BURNLEY</b>
			<b>LANCASHIRE BB12 9LR</b>

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*Director 2:*

<i>Name:</i>	<b>CHRISTIANA BUCHANAN</b>	<i>Address:</i>	<b>8 MIDDLETON DRIVE</b>
<i>Date of Birth:</i>	<b>18/03/1955</b>		<b>HIGHERFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NELSON</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>LANCASHIRE BB9 6BA</b>

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*Director 3:*

<i>Name:</i>	<b>MARGARET CADMAN</b>	<i>Address:</i>	<b>10 GARSWOOD CLOSE</b>
<i>Date of Birth:</i>	<b>23/01/1943</b>		<b>BURNLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE BB12 0EE</b>
<i>Occupation:</i>	<b>HEALTH VISITOR</b>		

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*Director 4:*

<i>Name:</i>	<b>PAMELA MARY ELIZABETH</b>	<i>Address:</i>	<b>5 RAEBURN AVENUE</b>
	<b>HARLING</b>		<b>BURNLEY</b>
<i>Date of Birth:</i>	<b>17/04/1947</b>		<b>LANCASHIRE BB11 2QE</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED NURSING SISTER</b>		

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*Director 5:*

<i>Name:</i>	<b>MISS MURIEL BRIERCLIFFE</b>	<i>Address:</i>	<b>1 LADBROOKE GROVE</b>
	<b>JOBLING</b>		<b>BURNLEY</b>
<i>Date of Birth:</i>	<b>24/04/1923</b>		<b>LANCASHIRE BB11 2QF</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR RETIRED</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JOHN TREVOR JONES</b>	<i>Address:</i>	<b>45 MELLOR BROW</b>
<i>Date of Birth:</i>	<b>02/01/1933</b>		<b>MELLOR</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BLACKBURN</b>
<i>Occupation:</i>	<b>RETIRED CHARTERED</b>		<b>LANCASHIRE BB2 7EX</b>
	<b>ACCOUNTANT</b>		

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Director 7:

Name:	<b>DR ERIC LOCKWOOD</b>	Address:	<b>7 WOODLANDS PARK</b>
Date of Birth:	<b>27/06/1937</b>		<b>WHALLEY</b>
Nationality:	<b>BRITISH</b>		<b>CLITHEROE BB7 9UG</b>
Occupation:	<b>GENERAL MEDICAL PRACTITIONER</b>		

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Director 8:

Name:	<b>MRS MARGARET ELLEN MONCKTON</b>	Address:	<b>43 STANDENHALL DRIVE</b>
Date of Birth:	<b>03/08/1939</b>		<b>BURNLEY</b>
Nationality:	<b>BRITISH</b>		<b>LANCASHIRE BB10 2EF</b>
Occupation:	<b>RETIRED CIVIL SERVANT</b>		

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Director 9:

Name:	<b>BARBARA ELIZABETH RAMSBOTTOM</b>	Address:	<b>3 THE SCHOOL HOUSE MARSDEN ROAD</b>
Date of Birth:	<b>19/05/1955</b>		<b>BURNLEY</b>
Nationality:	<b>BRITISH</b>		<b>LANCASHIRE BB10 2DE</b>
Occupation:	<b>SUPPORT SERVICES MANAGER</b>		

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Director 10:

Name:	<b>DAVID ALLISTAIR SMITH</b>	Address:	<b>NEWFIELD HOUSE</b>
Date of Birth:	<b>24/07/1933</b>		<b>HIGHER RED LEES ROAD</b>
Nationality:	<b>BRITISH</b>		<b>BURNLEY</b>
Occupation:	<b>SOLICITOR</b>		<b>LANCASHIRE BB10 4RF</b>

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Director 11:

Name:	<b>MRS BARBARA ELEANOR SNELL</b>	Address:	<b>52 SUTTON AVENUE</b>
Date of Birth:	<b>11/02/1931</b>		<b>BURNLEY</b>
Nationality:	<b>BRITISH</b>		<b>LANCASHIRE BB10 2NS</b>

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Director 12:

Name:	<b>MR THOMAS TAYLOR</b>	Address:	<b>THE OLD BARN</b>
Date of Birth:	<b>04/01/1934</b>		<b>PENDLETON</b>
Nationality:	<b>BRITISH</b>		<b>BLITHEROE</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>LANCASHIRE</b>

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*Director 13:*

*Name:*           **HARRY TULEY**

*Date of Birth:*   **07/12/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Address:*       **THE STABLES READ HALL  
COURT**

**OFF HAMMOND DRIVE READ  
BURNLEY**

**LANCASHIRE   BB12 7RU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**