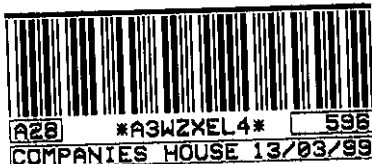




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99
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
04	03	99

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.

NANT LANE
MORDA
OSWESTRY
SHROPSHIRE SY10 9BX

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES
8514 OTHER HUMAN HEALTH ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid
EIS
103043

363s

2

Annual Return

of company number 02588103

F

company name

HOPE HOUSE - THE BRADBURY CHILDREN'S
RESPITE HOSPICE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

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If the information shown needs amendment, give details below and, for secretary and director 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.

MAURICE JOHN
TURTON
1 SOUTH VIEW
BETLEY LANE BAYSTON HILL
SHREWSBURY
SHROPSHIRE SY3 OHG

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.

DR
PETER
ASTON
BIRCHFIELD
BUNBURY
TARPORLEY
CHESHIRE CW6 9PJ

Day Month Year

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Date of any change.

Date of Birth:- 19/01/30
Nat:BRITISH
Occ:MEDICAL PRACTICE

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.

02588103

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

Directors - continued

Particulars.

ALEXANDER CHARLES
CARLILE
QC MP
CIL Y WENNOL
BERRIEW
WELSHPOOL
POWYS SY21 8AZ

Date of Birth:- 12/02/48

Nat:BRITISH

Occ:QUEENS COUNSEL

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

--	--	--

Date of resignation.

Particulars.

PHILIP JOHN
EARDLEY
25 HOLLY LANE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2RS

Date of Birth:- 18/02/48

Nat:BRITISH

Occ:TEACHER

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.

Particulars.

BARBARA JANE
EVANS
2 REDHILL DRIVE
HOOK-A-GATE
SHREWSBURY
SHROPSHIRE SY5 8BW

Date of Birth:- 29/03/53

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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 resignation.

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

Directors - continued

Particulars.

JACQUELINE MARGARET
FORD
2 TECLA
LLANDEGLEY
LLANDRINDOD WELLS
POWYS LD1 5UF

Date of Birth:- 15/01/59
Nat:BRITISH
Occ:CLASSROOM ASSISTANT

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
-----	-------	------

Date of resignation.

Particulars.

SARAH ELIZABETH
KEARSLEY-WOOLLER
CARLTON 106 PEULWYS LANE
OLD COLWYN
COLWYN BAY
CLWYD LL29 8YE

Date of Birth:- 15/06/55
Nat:WELSH
Occ:HOUSEWIFE

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.

MICHAEL HUGH
MORTIMER
BALLABEG ROSEMARY WAY
PONTESBURY
SHREWSBURY
SHROPSHIRE SY5 ORW

Date of Birth:- 22/06/50
Nat:BRITISH
Occ:SALES MANAGER

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.

02588103

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

Directors - continued

Particulars.

WILLIAM ANTONY
PRICE
36 HATTON LANE
STRETTON
WARRINGTON
WA4 4NG

Date of Birth:- 24/09/44
Nat:BRITISH
Occ:TIMBER MERCHANT

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.

MAURICE JOHN
TURTON
1 SOUTH VIEW
BETLEY LANE BAYSTON HILL
SHREWSBURY
SHROPSHIRE SY3 OHG

Date of Birth:- 11/05/36
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.

JANETTE MARGARET
WELCH
PLAS NANTGLYN
NANTGLYN
DENBIGH
CLWYD LL16 5PW

Date of Birth:- 07/05/45
Nat:BRITISH
Occ:HOUSEWIFE

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.

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



Secretary/Director *

*(delete as appropriate)

Date 25.02.99.

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID FEATHERSTONE.

HOPE HOUSE, NANT LANE

MORDA, NR OSWORTH

Postcode LY10 9BX

Telephone 01691 679679 Ext