



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **HOPE HOUSE CHILDREN'S HOSPICES**

Company Number: **02588103**

Company Details

Period Ending: **04/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8511

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NANT LANE MORDA
OSWESTRY
SHROPSHIRE
SY10 9BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROBERT
FEATHERSTONE**

Address: **FFERM Y CLAWDD
LLANYBLODWEL
SHROPSHIRE
SY10 8NE**

Director 1 :

Name: **PHILIP ELLIS MINCHOM**

Address: **CHERRY TREE HOUSE WERN
BERSHAM
WREXHAM
CLWYD
LL14 4LT**

Date of Birth:

23/10/1950

Nationality:

British

Occupation:

MEDICAL PRACTITIONER

Director 2 :

Name: **JANETTE MARGARET
WELCH**

Address: **PLAS NANTGLYN NANTGLYN
DENBIGH
CLWYD
LL16 5PW**

Date of Birth:

07/05/1945

Nationality:

British

Occupation:

HOUSEWIFE

Director 3 :

Name: **PHILIP RICHARD INCH**

Address: **42 MASERFIELD
OSWESTRY
SHROPSHIRE
SY11 1SB**

Date of Birth:

20/11/1955

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **DAFYDD WYNNE WIGLEY**

Address: **HEN EFAIL BONTNEWYDD
CAERNARFON
GWYNEDD
LL54 7YH**

Date of Birth:

01/04/1943

Nationality:

Other

Occupation:

CYFARWYDDWR CWMNI

Director 5 :

Name: **MR DAVID GWYN BARTLEY**

Address: **HATHERLEY 69 MELIDEN ROAD
PRESTATYN
CLWYD
LL19 8RH**

Date of Birth:

07/05/1944

Nationality:

British

Occupation:

SOLICITOR

Director 6 :

Name: **PRABHJIT KAUR CHANA** *Address:* **9 BRYN VILLA
LITTLE ACTON DRIVE
WREXHAM
LL12 8DH**

Date of Birth: **19/02/1975** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Director 7 :

Name: **MEINIR ANGHARAD
WIGLEY** *Address:* **MAERDY FARM PENRHOS
LLANYMYNECH
PWYS
SY22 6QB**

Date of Birth: **08/04/1972** *Nationality:* **British** *Occupation:* **COMMUNICATION
MANAGER**

Director 8 :

Name: **GRAHAM JOHN MORRIS** *Address:* **NORTH PADDOCK 55 CHESTER ROAD
HOLMES CHAPEL
CREWE
CW4 7DR**

Date of Birth: **15/12/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **BARBARA JANE EVANS**

Address: **2 REDHILL DRIVE
HOOK-A-GATE
SHREWSBURY
SHROPSHIRE
SY5 8BW**

Date of Birth:

29/03/1953

Nationality:

British

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 1 :

0

Name: **DR PETER ASTON**

Address: **BIRCHFIELD BUNBURY
TARPORLEY
CHESHIRE
CW6 9PJ**

Date of Birth:

19/01/1930

Nationality:

British

Occupation:

MEDICAL PRACTICE

Director 1 :

1

Name: **MICHAEL HUGH MORTIMER**

Address: **BALLABEG ROSEMARY WAY
PONTESBURY
SHREWSBURY
SHROPSHIRE
SY5 0RW**

Date of Birth:

22/06/1950

Nationality:

British

Occupation:

SALES MANAGER

Director 1 :

2

Name: **STEPHEN ROGERS**

Address: **PRESCOTT FIELD HOUSE DRIVE
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9HJ**

Date of Birth:

18/07/1951

Nationality:

British

Occupation:

DISTRICT JUDGE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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