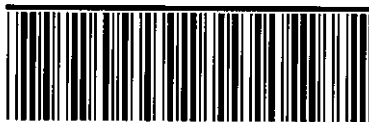




C O M P A N I E S H O U S E

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



A04 *AHBXAB2M* 52
COMPANIES HOUSE 03/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95
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	95

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.

12 ENGLISH WALLS
OSWESTRY
SHROPSHIRE
SY11 2PB

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

Mud E18
100241

363s

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

12 ENGLISH WALLS
OSWESTRY
SHROPSHIRE
SY11 2PA

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Register of members (See note 5)

02588103

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

The register is kept at

ST NICHOLAS HOUSE
31 PARK ROW
NOTTINGHAM
NOTTINGHAMSHIRE NGU 6FQ

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.

HOWARD JOHN
HINDLE
34 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE TF1 1QT

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

Directors - continued

02588103

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

Particulars.

DAVID JOHN
BEDDOES
5 GLAN YR AFON
LLANFAIR CAEREINION
WELSHPOOL
POWYS SY21 9EA

Date of Birth:- 11/04/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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Date of resignation.

Particulars.

JOHN MORRIS
CLARKE
26 COLLIN STREET
WARRINGTON
CHESHIRE WA5 1TG

Date of Birth:- 29/05/24

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

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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 resignation.

Directors - continued

02588103

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.

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

Day	Month	Year

Date of any change,

Particulars.

HOWARD JOHN
HINDLE
34 HAYGATE ROAD
WELLINGTON
TELFORD
SHROPSHIRE TF1 1QT

Date of Birth:- 29/06/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

PHILIP RICHARD
INCH
BSC
42 MASERFIELD
OSWESTRY
SALOP SY11 1SB

Date of Birth:- 20/11/55
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02588103

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL HUGH
MORTIMER
BALLABEG ROSEMARY WAY
PONTESBURY
SHREWSBURY
SHROPSHIRE SY5 0RW

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

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Date of resignation.

Particulars.

DENNIS JOHN
PARRY
THE VICARAGE
LLANIDLOES
POWYS SY18 6HZ

Date of Birth:- 04/08/38
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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.

Directors - continued

02588103

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

02588103

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 £18 .

Cheques should be made payable to **Companies House**.

Signed

Michael Helton

Secretary/Director *

*(delete as appropriate)

Date

26/04/95

This return includes NIL continuation sheets.
(enter number)

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

HOWARD HINDLE.

HOWARD HINDLE & CO.

44-45 WATER STREET.

BIRMINGHAM Postcode B3 1HP.