

THE SUE RYDER FOUNDATION LIMITED
(LIMITED BY GUARANTEE)

FINANCIAL STATEMENTS
TO 31 DECEMBER 1994

Registered number 9432228
England and Wales

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REPORT OF THE COUNCIL OF MANAGEMENT

The Council of Management submits to the members the financial statements as at 31 December 1994 and reports that the company has not traded and has made neither profit nor loss.

The company's activity during the year ended 31 December 1994 was as the sole trustee of the Sue Ryder Foundation, and also as the custodian trustee of The Community of the Sue Ryder Prayer Fellowship, a registered charity.

The members of the Council of Management who served during the year were :

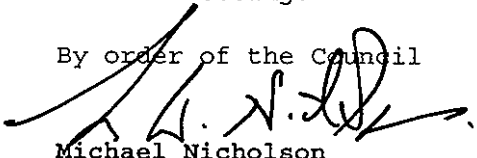
Lady Ryder of Warsaw CMG OBE	(Founder)
K Baddiley OBE FHSM	
J S R Baxter FRCS	(appointed 25 April 1994)
Dr T B Brewin FRCP FRCR	(resigned 25 April 1994)
The Lord Clifford of Chudleigh	
Rev R W Clifton	
Rev Mother Elizabeth RA	
A Green MA (Oxon)	
R I Johnson	
R M Jacquest	
Mrs J R Nicholson RSCN	
R W R Ogden MBE	
Mrs M Washington RGN	
C J Williams	(appointed 25 April 1994)

Mrs M Washington and Mr A Green resigned on 30 March 1995 and 31 May 1995 respectively.

Auditors

The auditors Scrutton Bland have signified their willingness to continue in office and a resolution re-appointing them will be submitted to the Annual General Meeting.

By order of the Council


Michael Nicholson

Secretary

18 July 1995

We have audited the financial statements on page 3, which have been prepared under the historical cost convention.

Respective responsibilities of the Council and the auditors

Company law requires the Council of Management to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the Council of Management in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 December 1994 and have been properly prepared in accordance with the Companies Act 1985.

Scrutton Bland

SCRUTTON BLAND

Chartered Accountants
and Registered Auditors

18 Sir Isaac's Walk
Colchester
CO1 1JL

18 July 1995

THE SUE RYDER FOUNDATION LIMITED

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(Incorporated under the Companies Act 1985 as
a company Limited by Guarantee)

BALANCE SHEET

AS AT 31 DECEMBER 1994

	1994	1993
Assets	Nil ===	Nil ===
Liabilities	Nil ===	Nil ===

Note :

- 1 The company has not carried on business since its incorporation except as sole trustee of The Sue Ryder Foundation, and as custodian trustee of The Community of the Sue Ryder Prayer Fellowship. No profit or loss account has, therefore, been prepared.
- 2 Every member of the company undertakes to contribute to the assets of the company if it is wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the company contracted before he ceased to be a member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding One Pound.

Ryder of Warsaw : Founder

Ryder of Warsaw

Robert Clifton : Member of Council of Management

Robert Clifton

18 July 1995