



*Companies House*  
— for the record —

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

**Annual Return**



**XNTBQY3F**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **SUE RYDER CARE**

*Company Number:* **00943228**

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### *Company Details*

*Period Ending:* **13/08/2007**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUE RYDER CARE  
SECOND FLOOR 114-118  
SOUTHAMPTON ROW  
LONDON  
WC1B 5AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP JAMES LUXFORD**

*Address:* **GREENFIELDS FARM 664 MAIN ROAD  
DOVERCOURT  
ESSEX  
CO12 4LT**

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### *Director 1 :*

*Name:* **NAOMI CLAIRE SMITH**

*Address:* **PORTSDOWN RINGWOOD ROAD  
BRANGSORE  
CHRISTCHURCH  
DORSET  
BH23 8JQ**

*Date of Birth:*

**01/07/1958**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **JOHN STENNETT OLDHAM**

*Address:* **CASTLE BARN PARADISE LANE,  
HAZLEWOOD  
TADCASTER  
NORTH YORKSHIRE  
LS24 9NJ**

*Date of Birth:*

**22/08/1945**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:* **BRIGADIER NICHOLAS  
HERBERT THOMPSON**

*Address:* **STOCKS LANE FARM STEVENTON  
ABINGDON  
OXFORDSHIRE  
OX13 6SS**

*Date of Birth:*

**04/12/1937**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 4 :*

*Name:* **DAVID STRONACH**

*Address:* **1 LOMAN ROAD  
MYTCHETT  
SURREY  
GU16 6BS**

*Date of Birth:*

**05/08/1970**

*Nationality:*

**British**

*Occupation:*

**IT DIRECTOR**

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*Director 5 :*

*Name:* **MR JEREMY DAVID FANE  
DICKSON**

*Address:* **UPPER REACH HOUSE 36 VANTORTS  
ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9NB**

*Date of Birth:*

**23/06/1941**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 6 :*

*Name:* **RICHARD HORSFORD  
HODGSON**

*Address:* **WARFIELD CHASE WARFIELD PARK  
BRACKNELL  
BERKSHIRE  
RG42 3RS**

*Date of Birth:*  
**27/12/1946**

*Nationality:*  
**British**

*Occupation:*  
**PROPERTY AGENT**

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*Director 7 :*

*Name:* **MR GILES RICHARD  
SHEDDEN**

*Address:* **DUFFIELD SWINLEY ROAD  
ASCOT  
BERKSHIRE  
SL5 8AU**

*Date of Birth:*  
**05/10/1943**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR NOTARY**

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*Director 8 :*

*Name:* **ANTHONY HARWICK  
WILKINSON**

*Address:* **REDHILL FARM BARN  
CHURCH LANE MAPLEBECK  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0BS**

*Date of Birth:*  
**14/04/1937**

*Nationality:*  
**British**

*Occupation:*  
**CO DIRECTOR**

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*Director 9 :*

*Name:* **DR ALISON EVANS**

*Address:* **3 NETHERTON HALL GARDENS  
NETHERTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4JA**

*Date of Birth:*

**20/12/1949**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 1 :*

*0*

*Name:* **JANET HUTTON**

*Address:* **FRINGILL DALESIDE PARK DARLEY  
HARROGATE  
YORKSHIRE  
HG3 2PX**

*Date of Birth:*

**15/02/1938**

*Nationality:*

**British**

*Occupation:*

**HEALTHCARE  
MANAGEMENT CONSULTA**

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*Director 1 :*

*1*

*Name:* **SAMUEL DAVID NEVIN**

*Address:* **2ND FLOOR  
114-118 SOUTHAMPTON ROW  
LONDON  
WC1B 5AA**

*Date of Birth:*

**15/05/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/03/2008**

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