

Registered number
9432228
England and Wales

THE SUE RYDER FOUNDATION
(A company limited by guarantee)

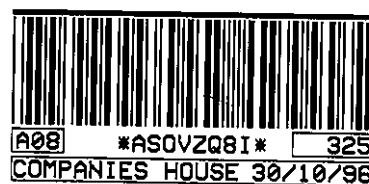
FINANCIAL STATEMENTS

31 DECEMBER 1995

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Scrutton Bland
Chartered Accountants
Colchester



THE SUE RYDER FOUNDATION

REPORT OF THE COUNCIL OF MANAGEMENT YEAR ENDED 31 DECEMBER 1995

The Council of Management submits to the members the financial statements as at 31 December 1995 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 1995 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 company will reflect the transactions of the Sue Ryder Foundation through its own accounting records with effect from 1 January 1996.

The company has been granted exemption from the requirement to include the word "Limited" in its title.

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

Lady Ryder of Warsaw CMG OBE	(Founder)
Rev R W Clifton	(Chairman)
K Baddiley OBE FHSM	
J S R Baxter FRCS	
The Lord Clifford of Chudleigh	(resigned 7 December 1995)
Rev Mother Elizabeth RA	(resigned 28 September 1995)
A Green MA (Oxon)	(resigned 31 May 1995)
R I Johnson	
R M Jacquest	
Mrs J R Nicholson RSCN	
R W R Ogden MBE	
Mrs M Washington RGN	(resigned 30 March 1995)
C J Williams	(resigned 16 February 1996)

Auditors

The auditors, Scrutton Bland, will be proposed for re-appointment in accordance with Section 385 of the Companies Act 1985.

Signed by order of the Council


M Nicholson

Secretary

12 June 1996

**AUDITORS' REPORT TO THE MEMBERS OF
THE SUE RYDER FOUNDATION**

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

Respective responsibilities of the Council and 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 judgments 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 1995 and have been prepared in accordance with the provisions of the Companies Act 1985.

Scrutton Bland
SCRUTTON BLAND
Chartered Accountants
and Registered Auditors

Colchester

12 June 1996

THE SUE RYDER FOUNDATION
(Incorporated under the Companies Act 1985
as a company limited by guarantee)

BALANCE SHEET
AS AT 31 DECEMBER 1995

	1995	1994
ASSETS	<u>Nil</u>	<u>Nil</u>
LIABILITIES	<u>Nil</u>	<u>Nil</u>

NOTE :

- 1 The company has not carried on any operations during the period from its incorporation to 31 December 1995 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

Ryder of Warsaw : Founder

Rev R Clifton

Rev R Clifton : Chairman of the Council of Management

12 June 1996