



COMPANIES HOUSE

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



This form should be completed in black ink

The information printed below is taken from Companies House records as at 23/07/96
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
13	08	96

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.

THE SUE RYDER HOME
CAVENDISH
SUDBURY
SUFFOLK CO10 8AY

Principal business activities *(See note 4)*

Trade classification is

~~8532 SOCIAL WORK WITHOUT ACCOMMODATION~~

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

LB
12
013339

363s

Annual Return

of company number 00943228

V

company name
THE SUE RYDER FOUNDATION

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

8	5	3	1
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SOCIAL WORK WITH ACCOMMODATION

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MICHAEL WILLIAM
NICHOLSON
THE MAGAZINE FARM
SEDFORD
HUNSTANTON
NORFOLK PE36 5LW

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.

KENNETH
BADDILEY
OBE FHSM
17 INGARBY DRIVE
EVINGTON
LEICESTER
LEICESTERSHIRE LE5 6HB

Day Month Year

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Date of any change.

Date of Birth:- 28/01/26

Nat:BRITISH

Occ:RETIRED HEALTH SERVICE MANAGER

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.

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

Directors - continued

Particulars.

BARONESS RYDER OF WARSAW
SUE RYDER HOME
CAVENDISH
SUDBURY
SUFFOLK CO10 8AY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 03/07/23

Nat:BRITISH

Occ:SOCIAL WORKER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SUE RYDER REMEMBRANCE COMPANY LIMITED - 889743

Particulars.

JAMES SINCAIR RENNICK
BAXTER
MA MB FRCS
BIRCH LODGE
52 COSSINGTON ROAD
CANTERBURY
KENT CT1 3HU

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 16/09/35

Nat:CANADIAN

Occ:CONSULTANT SURGEON

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REV
ROBERT WALTER
CLIFTON
WEST STOW RECTORY
BURY ST EDMUNDS
SUFFOLK IP28 6ET

Day Month Year

Day	Month	Year
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Date of any change.

NEW ADDRESS:

changed Nov 95

THE RECTORY

ORFORD

WOODBIDGE

SUFFOLK

IP12 2NN

Date of Birth:- 14/01/39

Nat:BRITISH

Occ:MINISTER OF THE CHURCH OF ENGL

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SUE RYDER REMEMBRANCE COMPANY LIMITED -

889743

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

Directors - continued

Particulars.

RICHARD MOWBRAY
JACQUEST
FLAT 1 ST DENIS
18 THA AVENUE
CROWTHORNE
BERKSHIRE RG11 6PG

Day Month Year

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Date of any change.

NB. Address

18 THE AVENUE

Date of Birth:- 26/11/25
Nat:BRITISH
Occ:RETIRED

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.

Particulars.

ROBERT IAN
JOHNSON
65 MANOR PARK
REDLAND
BRISTOL
AVON BS6 7HW

Day Month Year

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Date of any change.

Date of Birth:- 20/09/40
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

QUEEN CHARLOTTE PROPERTY COMPANY LIMITED - 975512

Show any relevant current and previous directorships.

Particulars.

JANE ROSE
NICHOLSON
MAGAZINE FARM
SEDFORD
HUNSTANTON
NORFOLK PE36 5LW

Day Month Year

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Date of any change.

Date of Birth:- 24/01/45
Nat:BRITISH
Occ:MARRIED WOMAN

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

Day Month Year

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Date of resignation.

NICHOLSON MANAGEMENT SERVICES LIMITED 01555825
NATIONAL COUNCIL FOR HOSPICE AND SPECIALIST PALLIATIVE CARE
No. 264430 LIMITED.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD WILLIAM ROBERTS
OGDEN
MBE
TY BRYN THE LEAS
KINGSDOWN
DEAL
KENT CT14 8ER

Date of Birth:- 12/12/19
Nat:BRITISH
Occ:JEWELLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RICHARD OGDEN LIMITED - 520954
SHE BYDOL REMEMBRANCE COMPANY LIMITED - 859743

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Date

Secretary/Director *
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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

Mr. A.C. HOLDEN
THE SUE LYNN FOUNDATION
CAVENDISH SUDBURY
Suffolk Postcode CO10 8AY.

Telephone 01767 280252 Ext -