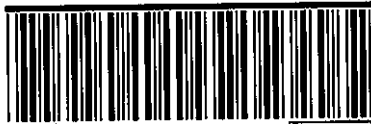




COMPANIES HOUSE

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



A04 \*ALQJBEC5\* 306  
COMPANIES HOUSE 29/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/95  
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
13	08	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.

THE SUE RYDER HOME  
CAVENDISH  
SUDBURY  
SUFFOLK CO10 8AY

### 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.

LYB18  
010361

363s

## Annual Return

of company number 00943228

V

### company name

THE SUE RYDER FOUNDATION LIMITED

### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

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**Register of members** *(See note 5)*

00943228

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

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

 Date of any change.


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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH  
BADDILEY  
OBE FHS  
17 INGARSBY DRIVE  
EVINGTON  
LEICESTER  
LEICESTERSHIRE LE5 6HB

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

 Date of any change.


Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

00943228

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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. ☐

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**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 Ryder of Wansan. Secretary/Director \*  
\*(delete as appropriate)

Date 24<sup>th</sup> August 1995.

This return includes 1 continuation sheets.  
(enter number)

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

MR. ANTHONY FLORENCE.  
THE SUE RYDER FOUNDATION  
CAVENDISH, NR. SUDBURY  
SUFFOLK Postcode CO10 8AY

**Directors - continued**

00943228

Particulars.

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

Date of Birth:- 03/07/23  
Nat:BRITISH  
Occ:SOCIAL WORKER

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.

Day	Month	Year

Date of resignation.

SUE RYDER REMEMBRANCE COMPANY LIMITED

Particulars.

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

Date of Birth:- 16/09/35  
Nat:CANADIAN  
Occ:CONSULTANT SURGEON

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.

Day	Month	Year

Date of resignation.

Particulars.

LORD  
THOMAS HUGH  
CLIFFORD OF CHUDLEIGH  
UGBROOKE PARK  
CHUDLEIGH  
DEVON TQ13 0AD

Date of Birth:- 17/03/48  
Nat:BRITISH  
Occ:ESTATE COMPANY MANAGER

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.

Day	Month	Year

Date of resignation.

**Directors - continued**

00943228

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

Particulars.

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

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.

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.

SUE RYDER REMEMBRANCE COMPANY LIMITED

Particulars.

SISTER  
ELIZABETH  
DOVE  
CONVENT OF THE ASSUMPTION 23 KENSINGTON  
LONDON  
W8 5HN

Date of Birth:- 11/04/24  
Nat:BRITISH  
Occ:MEMBER OF RELIGIOUS ORDER

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.

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

Date of Birth:- 26/11/25  
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 any change.

Day Month Year

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Date of resignation.

**Directors - continued**

00943228

Particulars.

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

Date of Birth:- 20/09/40

Nat:BRITISH

Occ:SOLICITOR

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.

Day	Month	Year

Date of resignation.

QUEEN CHARLOTTE PROPERTY COMPANY LIMITED.

Particulars.

JANE ROSE  
NICHOLSON  
MAGAZINE FARM  
SEDFORD  
HUNSTANTON  
NORFOLK PE36 5LW

Date of Birth:- 24/01/45

Nat:BRITISH

Occ:MARRIED WOMAN

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.

Day	Month	Year

Date of resignation.

NICHOLSON MANAGEMENT SERVICES LIMITED

NATIONAL COUNCIL FOR HOSPICE AND SPECIALIST PALLIATIVE  
CARE LIMITED.

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

Date of any change.

Day	Month	Year

Date of resignation.

RICHARD OGDEN LIMITED

SUE RYDER REMEMBRANCE COMPANY LIMITED.

**Directors - continued**

00943228

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

Particulars.

CECIL JOHN  
WILLIAMS  
WINDY RIDGE  
LONEBOROUGH  
MORETON-IN-MARSH  
GLOUCESTERSHIRE GL56 0QY

Date of Birth:- 05/04/25  
Nat:BRITISH  
Occ:DIR AND CHAIRMAN

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.

THOMAS WILLIAMS (LONABOROUGH) LIMITED,  
LONABOROUGH BUILDERS MERCHANTS  
LONABOROUGH HOLDINGS LIMITED  
LONABOROUGH PROPERTIES LIMITED, IDEAL FINANCES LTD.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.