



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
30	11	97

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.

WINSLEY
BRADFORD-ON-AVON
~~BATH~~
WILTSHIRE BA15 2LE

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

15 012538

363s

Annual Return

of company number 01360961

F

company name

THE DOROTHY HOUSE 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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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.

TERENCE FREDERICK
MEARS
30 MAYNARD TERRACE
CLUTTON
BRISTOL
AVON BS18 4PW

Day Month Year

01 03 97

Date of any change.

SEE ATTACHED 288.

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

Day Month Year

28 02 97

Date of resignation.

Directors *(See note 7)*

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

MARJORIE
BROADHEAD
THE CHESNUTS
BRISTOL ROAD
MALMESBURY
WILTSHIRE SN16 0DU

Day Month Year

Date of any change.

Date of Birth:- 21/01/34

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

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.

ARTHUR THOMAS
COX
64 CEDRIC ROAD
BATH
AVON BA1 3PB

Date of Birth:- 16/10/27
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER JAMES
DOHERTY
4 ALBURY'S
WRINGTON
BRISTOL
AVON BS18 7NZ

Date of Birth:- 10/01/48
Nat:BRITISH
Occ:BANK EXECUTIVE

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.

JOHN DAVID
EMERSON
33 PENN LEA ROAD
BATH
AVON BA1 3RG

Date of Birth:- 24/05/25
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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JULIE ELIZABETH
FARRAR
CROOME HOUSE INGRAM STREET
MALMESBURY
WILTSHIRE SN16 9BY

Date of Birth:- 08/11/60
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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.

REVEREND
DORA IRENE
FROST
MBE
2 CLARENCE PLACE
LOWER PRESTON
BATH
AVON BA1 3EW

Date of Birth:- 13/08/30
Nat:BRITISH
Occ:MINISTER OF RELIGION

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.

JOHN HAYDON
JACKSON
FCA
RINGWELL HOUSE
DITCHEAT
SHEPTON MALLET
SOMERSET BA4 6RE

Date of Birth:- 17/06/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

DR
LEONARD ROUNTREE
REDMAN
52 MORRIS LANE
BATHFORD
BATH
AVON BA1 7PS

Date of Birth:- 29/11/32
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

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.

DR
STEPHEN
RYE
ASQUITH HOUSE
GURNEY SLADE
BATH
AVON BA3 4TD

Date of Birth:- 19/01/37
Nat:BRITISH
Occ:GENERAL MEDICAL PRATITIONER

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.

WILLIAM HENRY THOMAS
SHEPPARD
BASSETT FARM HOUSE
CLAVERTON VILLAGE
BATH
AVON BA2 7BG

Date of Birth:- 11/11/52
Nat:BRITISH
Occ:SOLICITOR

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.

DIRECTOR BATH RUGBY plc
DIRECTOR, PRIORITY HOTEL, BATH
DIRECTOR, BATH FESTIVAL TRUST LTD.

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

Directors - continued

Particulars.

VICTORIA ANN
TAYLOR
9 CHANDLER CLOSE
BATH
AVON BA1 4EG

Date of Birth:- 14/06/48
Nat:BRITISH
Occ:DISTRICT NURSE

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.

ANNE MARGARET
TOOGOOD
RIVERSDALE
BRISTOL ROAD MALMESBURY
SWINDON
WILTSHIRE SN16 0QQ

Date of Birth:- 03/07/40
Nat:BRITISH
Occ:REGISTERED NURSE

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.

EDITH DOROTHY
WEBB
FLINTSTONES 15 WELSHMILL LANE
FROME
SOMERSET BA11 3AP

Date of Birth:- 03/03/31
Nat:BRITISH
Occ:RETIRED NURSE MANAGER NHS

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
30	09	97

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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. ☐

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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Doy W. Wilson

Secretary/Director
*(delete as appropriate)

Date

15 - January - 98

This return includes _____
(enter number)

continuation sheets.

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

MR. ROY WILSON, COMPANY SECRETARY

THE DOROTHY HOUSE FOUNDATION

WINSLEY, BRADFORD ON AVON

WILKS Postcode *BA15 2LE*

Telephone *01225 722988* Ext *7*