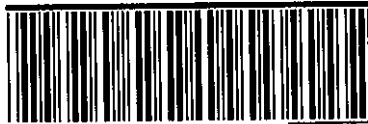




C O M P A N I E S H O U S E

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



A32 *AHG06H1V* 573
COMPANIES HOUSE 09/06/99

363s

BC/EL5 / 014779,
Annual Return

of company number 01525404

V

company name

ST. CATHERINE'S HOSPICE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
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
09	05	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MALTHOUSE ROAD
CRAWLEY
WEST SUSSEX
RH10 6BH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

01525404

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

SIMON JOHN
YATES
2 DUNCTON CLOSE
HAYWARDS HEATH
WEST SUSSEX RH16 4DX

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.

LEONARD SIMPSON
BEAMISH
15 FRESHFIELD BANK
FOREST ROW
EAST SUSSEX RH18 5HQ

Day	Month	Year

Date of any change.

Date of Birth:— 19/08/30
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year
01	01	99

Date of resignation.

Show any relevant current and previous directorships.

01525404

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

Directors - continued

Particulars.

EILEEN ROSEMARY
COWLEY
CBE
THE OLD POST HOUSE
NUTHURST
HORSHAM
WEST SUSSEX RH13 6LH

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/23
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.

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

Date

Secretary/Director *
*(delete as appropriate)

This return includes (enter number) continuation sheets.

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

MR S J YATES

COMPANY SECRETARY

2 DUNTON CLOSE HAYWARDS HEATH

Postcode RH16 4DX

Telephone 01444-754901 Ext