



**Companies House**

— for the record —

Company Name

**ST MICHAEL'S HOSPICE  
(INCORPORATING THE FREDA  
PEARCE FOUNDATION)**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**1634942**

Information extracted from  
Companies House records on  
2nd February 2002

RBS / £15 / 001067.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

0205  
21/02/02

### Section 1: Company details

Ref: 1634942/15/42

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>St Michael's Hospice</b> <b>Bartestree</b> <b>Hereford HR1 4HA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8511</td> <td>Hospital activities</td> </tr> </tbody> </table>	SIC Code	Description	8511	Hospital activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Elizabeth DREW  <b>Address</b> Preston Priory Ledbury Herefordshire HR8 2LL	<b>Name</b> ELIZABETH PHILIPPA DREW  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth DREW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> The Reverend Carl Norman Harry ATTWOOD  <b>Address</b> The Rectory Colwall Malvern Worcestershire WR13 6EG  <b>Date of birth</b> 11/08/1953  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Reverend Carl Norman Harry</b> <b>ATTWOOD ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Lillian Olwyn BARNETT  <b>Address</b> Rylands View Kinsham Presteigne Powys LD8 2HP  <b>Date of birth</b> 04/04/1935  <b>Nationality</b> British  <b>Occupation</b> County Councillor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lillian Olwyn BARNETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger David GATES  <b>Address</b> Broomy Green House Checkley Hereford Herefordshire HR1 4NA  <b>Date of birth</b> 16/11/1938  <b>Nationality</b> British  <b>Occupation</b> <del>Chartered Accountant</del> Company D	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger David GATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Elizabeth Sandra GRIFFITHS  <b>Address</b> 6 Marlowe Drive Hereford Herefordshire HR4 0JL  <b>Date of birth</b> 04/02/1945  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Sandra GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Edward HARLING  <b>Address</b> Oaklea Belle Orchard Ledbury Herefordshire HR8 1DD  <b>Date of birth</b> 02/02/1927  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Edward HARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Peter Saxty HILL**

**Address**  
22 King Street  
Hereford  
Herefordshire  
HR4 9DA

**Date of birth** 26/05/1941

**Nationality** British

**Occupation**    **Businessman**

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

Name \_\_\_\_\_

### Address

BYFOLD COURT  
BYFORD  
HEREFORD

UK Postcode HR4 7LD

Date of birth          /       /            

Nationality

Occupation

Date of change  /  / 

Date Peter Saxty HILL ceased to be director (if applicable)

## Name

**Sylvia JONES**

**Address**  
Chelston Grange  
Much Birch  
Hereford  
Herefordshire  
HR2 8HB

**Date of birth** 01/05/1938

**Nationality** British

**Occupation** Retired

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

Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    /    /

Nationality

Occupation

Date of change    /    /   

Date Sylvia JONES ceased to be director (if applicable)

## Name \_\_\_\_\_

**Dr Jeffery John KRAMER**

**Address**  
**Crowmoor House**  
**Tillington**  
**Hereford**  
**Herefordshire**  
**HR4 8LB**

**Date of birth** 09/02/1938

**Nationality** British

**Occupation** Retired

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

Name \_\_\_\_\_

Address

UK Postcode Date of birth    /    /   

Nationality

Occupation

Date of change    /    /   

Date Dr Jeffery John KRAMER ceased  
to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Richard George MILLER  <b>Address</b> Old Court Cottage Hampton Bishop Hereford Herefordshire HR1 4JU  <b>Date of birth</b> 03/04/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Richard George MILLER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> George Barclay NAIRN  <b>Address</b> 15 The Park Hampton Park Hereford HR1 1TF  <b>Date of birth</b> 20/02/1938  <b>Nationality</b> British  <b>Occupation</b> Managing Director Nickel Alloy	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Barclay NAIRN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Joseph Samuel ROBINSON  <b>Address</b> Dewsall Court Callow Hereford Herefordshire HR2 8DA  <b>Date of birth</b> 21/07/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joseph Samuel ROBINSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Raymond Frank WHITTALL	<b>Name</b> _____
<b>Address</b> Townsend House Dilwyn Hereford Herefordshire HR4 8HL	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 19/08/1924	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Md Faculty Company	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Raymond Frank WHITTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 02, 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 19/2/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **19th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque



Postal Order



Cheque / Postal Order

Number 001067

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs. E. P. Drew.

Telephone number inc code

01531 660247

Address

Preston Pkwy

DX number if applicable

\_\_\_\_\_

LEDBURY

DX exchange

HELEBODSLEE

Postcode

HR8 2LL