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Companies House

— for the record —

Company Name

SCARBOROUGH HOSPICE SALES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2053320

Information extracted from Companies House records on 3rd February 2001

- > 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.



Section 1: Company details

Ref: 2053320/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Macmillan House 137 Scalby Road Scarborough North Yorkshire YO12 6TB	Address "MacMillan House" no longer used. UK Postcode _____																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 137 Scalby Road Scarborough N Yorks YO12 6TB	Address UK Postcode _____																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	137 Scalby Road Scarborough N Yorks YO12 6TB	Address UK Postcode _____																																				
> Principal Business Activities <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>8532</td> <td>Social work without accommodation</td> </tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Robert David CLARKE</p> <p>Address St Catherine's Hospice 137 Scalby Road Scarborough North Yorkshire YO12 6TB</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert David CLARKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Susan BLANCHARD</p> <p>Address 9 Lowdale Avenue Scarborough North Yorkshire YO12 6JR</p> <p>Date of birth 09/02/1944</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan BLANCHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Timothy John BOYES</p> <p>Address 9 Station Road Scalby Scarborough North Yorkshire YO13 0PU</p> <p>Date of birth 09/01/1948</p> <p>Nationality British</p> <p>Occupation Store Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy John BOYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Margaret DENNIS</p> <p>Address Haydon Manor 35 Coldyhill Lane Scarborough North Yorkshire YO12 6SF</p> <p>Date of birth 06/07/1929</p> <p>Nationality British</p> <p>Occupation Shop Manageress</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret DENNIS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Richard Lincoln GRUNWELL</p> <p>Address 46 High Street Scalby Scarborough North Yorkshire YO13 0PS</p> <p>Date of birth 24/09/1944</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Lincoln GRUNWELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Max Whitfield PAYNE</p> <p>Address 32 Coldyhill Lane Scarborough North Yorkshire YO12 6SF</p> <p>Date of birth 06/09/1934</p> <p>Nationality British</p> <p>Occupation Retired Banking Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Max Whitfield PAYNE ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gerald Roper WATERWORTH</p> <p>Address 11 Hall Park Grove Scalby Scarborough North Yorkshire YO13 0RH</p> <p>Date of birth 25/07/1952</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald Roper WATERWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Susan BLANCHARD</p> <p>Address 9 Lowdale Avenue Scarborough North Yorkshire YO12 6JR</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>Shares transferred by Susan BLANCHARD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<p>> Shareholder Name Mr T.J. BOYES</p> <p>Address 9 Station Road Scalby Scarborough North Yorkshire YO13 0PU</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>Shares transferred by Mr T.J. BOYES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<p>> Shareholder Name Mrs M.B. DENNIS</p> <p>Address Haydon Manor 35 Coldyhill Lane Scarborough North Yorkshire YO12 6SF</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name	<p>Shares transferred by Mrs M.B. DENNIS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.L. GRUNWELL		Name		Shares transferred by Mr R.L. GRUNWELL		
		Address				
Address 46 High Street Scalby Scarborough North Yorkshire YO13 0PS		UK Postcode	_____	Shares transferred by Mr R.L. GRUNWELL		
		Shares held				
Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr H. PAYNE		Name		Shares transferred by Mr H. PAYNE		
		Address				
Address 32 Coldyhill Lane Scarborough North Yorkshire YO12 6SF		UK Postcode	_____	Shares transferred by Mr H. PAYNE		
		Shares held				
Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr G.R. WATERWORTH		Name		Shares transferred by Mr G.R. WATERWORTH		
		Address				
Address 11 Hall Park Grove Scalby Scarborough North Yorkshire YO13 0RH		UK Postcode	_____	Shares transferred by Mr G.R. WATERWORTH		
		Shares held				
Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 R. D. Clarke
(Director / Secretary)

Date 06 / 03 / 2001

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 20/2/2001 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 **20th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque Postal Order Cheque / Postal Order Number _____

(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 R. D. CLARKE Telephone number *inc code* 01723 351421

Address SAINT CATHERINE'S HOSPICE DX number *if applicable* _____

137 SCARBOROUGH ROAD DX exchange _____

SCARBOROUGH

Postcode YO12 6TB