

— for the record — Company Name

ST. SAVIOURS MEDICAL CHARITY 363s Annual Return

203663/15

Company Type
Private Company Limited By
Guarantee Without Share Capital

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number

2081695

Information extracted from Companies House records on

25th July 2003

> 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



A16 COMPANIES HOUSE

0513 05/09/03

COMPANIES HOUSE

01/08/03

Ref: 2081695/15/42 Amended details **Current details** > Registered Office 49 High-Stroot Address Hythe Address Kent If any of the details are **CT21 5AD** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 8532 Social work without wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional

Company Number - 2081695	Section 2: Details of Officers of the Company	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Paul Arthur Leslie SEWARD	Name
them through and fill in the correct details in the "Amended details" column.	Address Alexandra Lodge 14 Pelham Gardens Folkestone Kent CT20 2LF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		
ре поинеа оп 10rm 288.		UK Postcode // Date of change / / Date Paul Arthur Leslie SEWARD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Geoffery Clifford ASPIN	Name
them through and fill in the correct details in the "Amended details" column.	Address Upper Quarry 130 North Road Hythe Kent CT21 5ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Particulars of a new Director must be notified on form

288.

Date of birth 29/07/1920

Nationality British

Occupation Retired

Address

Date of change _ _ / _ _ / _ _ _ _

Occupation

Date Geoffery Clifford ASPIN ceased to be director (if applicable)

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Company Number - 2081695	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Captain Alan John EWART-JAMES	Name
them through and fill in the correct details in the "Amended details" column.	Address The Moorings Cliff Road Hythe Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	CT21 5XJ	
	Date of birth 22/11/1942	
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / /
		Date Captain Alan John EWART-JAMES ceased to be director (if applicable)
		11
Director If any of the details for this	Name Frances Diane HORTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Five Bells Duck Street, Elham Canterbury Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	CT4 6TN	
	Date of birth 10/02/1933	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Retired	Date of birth / / /
must be notified on form	Occupation Retired	Nationality
288.		Occupation
		Date of change / / /
	: :	Date Frances Diane HORTON ceased to be director (if applicable)

Company Number - 2081695		Section 2: Details of Officers of the Com	pany (continued)
		Current details	Amended details
>	If any of the details for this person are wrong, strike	Name John Probart MEDLICOTT TD MA	Name -
	them through and fill in the correct details in the "Amended details" column.	Address Winterbourne House Tanners Hill Hythe Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		CT21 5UG	Address
		Date of birth 19/06/1929	
		Night on the many	UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation.
			Date of change / /
			Date John Probart MEDLICOTT TD MA ceased to be director (if applicable)
_			/
person are wrong, them through and correct details in th	If any of the details for this	Name Judith Margaret MEDLICOTT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 23 Brockhill Road Hythe Kent CT21 4AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			
		Date of birth 26/02/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / /
		Solicitor	Nationality
	200.		Occupation
			Date of change / /
			Date Judith Margaret MEDLICOTT ceased to be director (if applicable)
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Company Number - 2081695	Section 2: Details of Officers of the Co	ompany (continued)
<u>- , </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Joan Rhodie SLATER	Name
them through and fill in the correct details in the "Amended details" column.	Address Middlemarch The Crescent Sandgate Folkestone Kent CT20 3EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/05/1917	
	Nationality British	UK Postcode
Particulars of a new Director	i	Date of birth
must be notified on form	Occupation Srn Scm Retired	Nationality
288.		Occupation
		Date of change / /
		Date Joan Rhodie SLATER ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Bruce lan TAIT	Name
them through and fill in the correct details in the "Amended details" column.	Address Rosary Gate Blackhouse Hill Hythe Kent CT21 5UT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 13/06/1928	
	Nationality British	UK Postcode
Particulars of a new Director	Occumation 0	Date of birth / _ /
must be notified on form 288.	Occupation Company Director-Retired	Nationality
		Occupation
		Date of change / / /
		Date Bruce Ian TAIT ceased to be director (if applicable)
		1 1

Company Number - 20816	95 Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for the	Name	Name
person are wrong, strike them through and fill in t correct details in the "Amended details" colun	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/01/1959	
	Nationality British	UK Postcode
Particulars of a new Dire	: Occupation Housewife	Date of birth//
288.**.		Occupation
\cdots		Date of change / /
		Date Alexandra Mildred TUBMAN ceased to be director (if applicable)
> Director If any of the details for the person are wrong, strike them through and fill in the strict of the stri	FRCP DHMSA	Name Tick this box if this address is a service
correct details in the "Amended details" colur	Address Anglers Lodge Cliff Road Hythe	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Kent CT21 5XH	Address
	Date of birth 07/06/1928	
	Nationality British	UK Postcode
Particulars of a new Dire must be notified on form	Occupation Concultant Physician	Date of birth / /
288.		Occupation
		Date of change / /
		Date Dr Ivor Vivian WILSON MB BS FRCP DHMSA ceased to be director (if applicable)

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Company Number - 2081695



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 (shown at 2 below). I end		are correct as at the made-up-date £15.
Signature (Diffector)	Secretary)	Date 30/08/2003 This date must not be earlier than the return date at 2 below
Complete this page then declaration to the address	· ·	e Annual Return and the
2 Date of this return	and good day	at the second
This AR is made up to 17/8/2003	please give the da	this return up to an earlier date, ate here / 2つつろ
	Note: The form must b	pe delivered to CH within 28 days of this date
3. Date of next return If you wish to change you please give the new date	r next return to a dat	te earlier than 17th August 2004
4. Where to send this Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the c	ompany number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will b	you if there is a quer	y on the form. The contact
Contact Name	Teleph	one number <i>inc code</i>
Address	DX nui	mber <i>if applicable</i>
<u> </u>	DX exc	change

Postcode