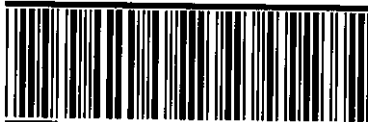




COMPANIES HOUSE

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



A36 *AQWUCCBP* 443
COMPANIES HOUSE 21/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98
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	98

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.

11-59 HIGH ROAD
EAST FINCHLEY
LONDON
N2 8AW

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Bare.
101134
E15

363s

Annual Return

of company number 02252337

Q

company name

RONALD MCDONALD CHILDREN'S CHARITIES
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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

JOHN ARTHUR GLASCOCK
SLATER
F.C.A
22 HAMILTON COURT
HAMILTON ROAD
EALING
W5 2EJ

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.

PHILIP
COBDEN
~~34 STONE HALL ROAD~~
WINCHMORE HILL
LONDON
~~N21 1LP~~

Day Month Year

--	--	--

Date of any change.

3 EVERLEY CRESCENT

N21 1EL

Date of Birth:- 05/07/36

Nat:BRITISH

Occ:EXECUTIVE

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 amending, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE RICHARD WILLIAM
FOLEY
HOLLY LODGE 1A EAST AVENUE
BRUNDALL
NORWICH
NR13 5PB

Date of Birth:- 03/02/42

Nat:BRITISH

Occ:RESTAURANT OWNER

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.

HAROLD RICHARD
GAMSU
FRCP
26 CALTON AVENUE
LONDON
SE21 7DG

Date of Birth:- 23/01/31

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

14	16	98
----	----	----

Date of resignation.

Particulars.

PENNY LESLEY
HUGHES
35 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ

Date of Birth:- 31/07/59

Nat:BRITISH

Occ:PRESIDENT

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

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.

JOHN
LEBUS
FARRIERS NEWTON ROAD
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4PF

Date of Birth:- 28/05/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

PAUL STEPHEN
PRESTON
10 SOUTHWICK PLACE
LONDON
W2 2TN

Date of Birth:- 24/12/47
Nat:BRITISH
Occ: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 ARTHUR GLASCOCK
SLATER
F.C.A
22 HAMILTON COURT
HAMILTON ROAD
EALING
W5 2EJ

Date of Birth:- 06/10/41
Nat:BRITISH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

ANDREW EDWARD
TAYLOR
ROOKERY HOUSE
ASTON CLINTON
BUCKINGHAMSHIRE HP22 5HG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/11/57

Nat:BRITISH

Occ:EXECUTIVE

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



Secretary/Director *
*(delete as appropriate)

Date 18.12.98

This return includes — continuation sheets.
(enter number)

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

JOHN A. G. SLATER
11 - 59 High Road,
EAST FINCHLEY
LONDON Postcode N2 8AW

Telephone 0181-7007464 Ext —