

B13 15 122428



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96
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	96

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.

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

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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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 05/07/36
Nat:BRITISH
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

McDonald's Property Company Limited } Previous
McDonald's Restaurants Limited }

DIRECTORSHIPS OF
Penny Lesley HUGHES

Current

Beriford plc

Next plc

The Bodyshop International plc

Resigned from in last Five Years

Beverage Services Limited

Coca-Cola and Schweppes Beverages Limited

Coca-Cola Distributors Limited

Coca-Cola Holdings (UK) Limited

Coca-Cola International Sales Limited

Coca-Cola Trading Limited

Refreshment Spectrum Limit

If the information shown needs amendment, 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

Day Month Year

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Date of any change.

Date of Birth:- 03/02/42

Nat:BRITISH

Occ:RESTAURANT OWNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Bounty Boats Limited

Particulars.

HAROLD RICHARD
GAMSU
FRCP
26 CALTON AVENUE
LONDON
SE21 7DG

Day Month Year

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Date of any change.

Date of Birth:- 23/01/31

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PENNY LESLEY
HUGHES
35 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ

Day Month Year

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Date of any change.

Date of Birth:- 31/07/59

Nat:BRITISH

Occ:PRESIDENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached

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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Kitchin Range Foods Limited
British Synchrotron, Cambridge University Limited

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached

DIRECTORSHIPS OF
PAUL STEPHEN PRESTON

McDonald's Development Company Limited

McDonald's Hamburgers Limited

McDonald's Property Company Limited

McDonald's Restaurants Limited

Ronald McDonald Children's Charities Limited

Thorn plc

DIRECTORSHIPS OF
JOHN ARTHUR GLASCOCK SLATER

Alder Hey Family House Trust Limited

Evelina Family House Limited

McDonald's WPGA Championship Limited

RMH Alder Hey Trading Limited

Ronald McDonald Children's Charities Limited

Ronald McDonald House Charities (International) Limited

Yorkhill Family House Limited

YFH (Trading) Limited

15 Heath Drive Limited

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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 28.11.96

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. Slaters
11 - 59 High Road
East Finchley
London Postcode N2 8AW

Telephone 0181-7007332 Ext _____