



COMPANIES HOUSE

LBS  
000818  
F18-

363s

## Annual Return

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



A28 \*AWFOFC99\* 64  
COMPANIES HOUSE 15/06/95

of company number 02601495

L

**company name**

WESSEX CHILDREN'S HOSPICE TRUST

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/95

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
15	04	95

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

MANOR HOUSE FARM.  
MICHELDEVER.  
WINCHESTER.  
HAMPSHIRE.SO21 3DA

**Principal business activities** (See note 4)

Trade classification is  
8993 WELFARE/CHARITABLE SERVICES

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

**Register of members** (See note 5)

02601495

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

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 Secretaries** (See note 7)

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

~~CHRISTOPHER MICHAEL  
HIGGINS  
8 ST JAMES TERRACE  
WINCHESTER  
HAMPSHIRE SO22 4PP~~

← PLEASE SEE  
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Day Month Year

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Date of any change.

ROGER  
WILCOX  
39 STAVEDOWN ROAD  
SOUTH WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3HA

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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

ROGER  
WILCOX  
39 STAVEDOWN ROAD  
SOUTH WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3HA

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)

02601495

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

KHALID  
AZIZ  
WEST STRATTON COTTAGE  
WEST STRATTON  
WINCHESTER  
HAMPSHIRE SO21 3DR

Date of Birth:- 09/08/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

**Particulars.**

CAPTAIN RN (RETD)  
RICHARD JOHN  
BATES  
PILGRIMS ACRE  
2 ABBOTTS ROAD  
WINCHESTER  
HAMPSHIRE SO23 7EX

Date of Birth:- 25/09/30  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

**Particulars.**

JANET CLOUSTON BEWLEY  
COOKSEY  
BROOKLANDS BRIDGE ROAD  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE SO31 7EE

Date of Birth:- 15/02/40  
Nat:BRITISH  
Occ:PICTURE RESTORER AND AUTHOR

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

02601495

Particulars.

JOHN GRAHAM  
EVANS  
MEADOW VIEW GREEN LANE  
ELLISFIELD  
BASINGSTOKE  
HAMPSHIRE RG25 2QP

Date of Birth:- 29/03/31  
Nat:BRITISH  
Occ:CONSTRUCTION CONSULTANT

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:

Day	Month	Year

 Date of any change.

Particulars.

MARY PATRICIA  
FIREBRACE  
PIPERS FIELD BULLINGTON LANE  
SUTTON SCOTNEY  
WINCHESTER  
HAMPSHIRE SO21 3RA

Date of Birth:- 11/03/47  
Nat:BRITISH  
Occ:HOUSEWIFE

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
28	11	94

 Date of resignation.

Particulars.

NICHOLAS  
JONAS  
NORTH HOUSE  
BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE SO32 1AP

Date of Birth:- 25/10/28  
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

 Date of resignation.

**Directors - continued**

02601495

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

Particulars.

DR  
PETER JAMES  
LEE  
MANOR FARM HOUSE  
MICHELDEVER  
WINCHESTER  
HAMPSHIRE

Date of Birth:- 29/06/46  
Nat:BRITISH  
Occ:GENERAL PRACTITIONER

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.

LORD LUCAS OF CRUDWELL  
THE OLD HOUSE  
WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3LS

Date of Birth:- 07/06/51  
Nat:BRITISH  
Occ:LEGISLATOR

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.

DOCTOR  
TERENCE FREDERICK  
MACKINTOSH  
LITTLE THATCHES  
ASHLEY  
KINGS SOMBORNE  
HAMPSHIRE SO20 6RH

Date of Birth:- 16/09/36  
Nat:BRITISH  
Occ:PHYSICIAN

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.

**Directors - continued**

02601495

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

Particulars.

PETER IAN  
PROPHET  
THE OLD MALTINGS  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE SN15 5JB

Date of Birth:- 17/04/36  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIAN  
WALKER  
HOPE COTTAGE  
MICHELDEVER  
WINCHESTER  
HAMPSHIRE SO21 3DG

Date of Birth:- 23/11/44  
Nat:BRITISH  
Occ:DIVISIONAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ROGER  
WILCOX  
39 STAVEDOWN ROAD  
SOUTH WONSTON  
WINCHESTER  
HAMPSHIRE SO21 3HA

Date of Birth:- 10/11/35  
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

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Date of resignation.

# Directors - continued

02601495

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

Particulars.

VISCOUNT LIFFORD  
EDWARD JAMES  
WINGFIELD  
FIELD HOUSE  
HURSLEY  
WINCHESTER  
HAMPSHIRE SO21 2LE

Day Month Year

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Date of any change.

(LIFFORD)

Date of Birth:- 27/01/49  
Nat: BRITISH  
Occ: STOCKBROKER

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 288.~~

CHRISTOPHER MICHAEL  
HIGGINS  
8 ST JAMES TERRACE  
WINCHESTER

HAMPSHIRE SO22 4PP

Date of Birth 28.03.46

Nationality: British

Occ: Chartered Surveyor

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 288.

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 £18 .

Cheques should be made payable  
to **Companies House**.

Signed

<sup>x</sup> R. W. [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 14 June 05

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

BRAIN &amp; BRAIN, ADDINGTON HOUSE

73 LONDON STREET, READING, BERKS RG1 4QB

Ref. GCF/SES

Postcode RG1 4QB