



COMPANIES HOUSE

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 27/11/96
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
13	12	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.
16 BANCROFT
HITCHIN
HERTFORDSHIRE SG5 1JQ

Principal business activities *(See note 4)*

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

Yorkshire
000967
E15

363s

Annual Return

of company number 02671267

B

company name

GARDEN HOUSE HOSPICE TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

DAVID RICHARD COX
HEYMANS
58 LUCAS LANE
HITCHIN
HERTFORDSHIRE SG5 2LT

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.

BERNARD JAMES
DAVIES
165 FAIRVIEW ROAD
STEVENAGE
HERTFORDSHIRE SG1 2NE

Day Month Year

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 Date of any change.

Date of Birth:- 20/10/32
Nat:BRITISH
Occ:ACCOUNTANT(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.

NORTH HERTS HOSPICE CARE ASSOCIATION

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.

Issued Share Capital (See note 8)

02671267

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 13/12/95

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

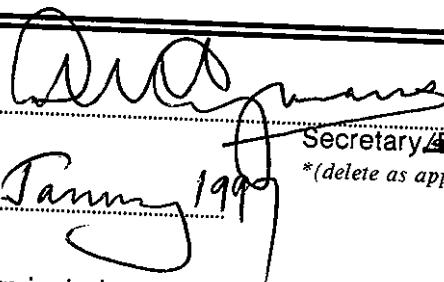
☐**Certificate**

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

3 January 1999

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

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

D R C HEYMAN
7/8 PORTMILL LANE
A1 TWIN
HERTS
Postcode SG5 1AS

Telephone

(01707) 324567

Ext

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

Directors - continued

Particulars.

FRANCES MARGARET
DAVIES
165 FAIRVIEW ROAD
STEVENAGE
HERTFORDSHIRE SG1 2NE

Date of Birth:- 15/09/37
Nat:BRITISH
Occ:ACCOUNTANT (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.

Particulars.

PETER WILLIAM
HARKNESS
7 CLOISTERS ROAD
LETCWORTH
HERTFORDSHIRE SG6 3JR

Date of Birth:- 29/10/29
Nat:BRITISH
Occ:ROSARIAN

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.

(RESIGNED DEC 1996)
NORTH HERTS HOSPICE CARE ASSOCIATION
R. HARKNESS & CO LTD; HARKNESS NEW ROSES LTD;
LETCWORTH COTTAGES & BUILDINGS LTD

Particulars.

PETER EDWARD
MCMENEMY
RED ROOFS 96 BROADWAY
LETCWORTH
HERTFORDSHIRE SG6 3PH

Date of Birth:- 09/02/26
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.

NORTH HERTS HOSPICE CARE ASSOCIATION

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

Directors - continued

Particulars.

PAUL LEONARD
WIDRA
9 SELVAGE LANE
MILL HILL
LONDON
NW7 3SS

Day Month Year

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Date of any change.

Date of Birth:- 28/10/35
Nat:BRITISH
Occ:RETAIL TRADING

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.

PETER WILLIAM
WILLMOTT
JP
REVERE 5 NEW ENGLAND CLOSE
ST IPPOLYTS
HITCHIN
HERTFORDSHIRE SG4 7NQ

Day Month Year

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Date of any change.

Date of Birth:- 18/04/31
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.

NORTH HERTS HOSPICE CARE ASSOCIATION;
WILLMOTT DIXON LTD (RESIGNED)
WILLMOTT DIXON PROPERTIES LTD (RESIGNED)

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.