



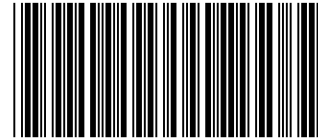
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOSPICE OF HOPE ROMANIA LIMITED**

Company Number: **04120082**



Received for filing in Electronic Format on the: **21/12/2007**

X6R02VO3

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8514

*Registered Office:
Address:*

**28A HIGH STREET
OTFORD
KENT
TN14 5PQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES RICHARD NIBLETT**

Address: **NR 9 STR. AV. STEFAN
PROTOPODESCU
SECTOR 1
BUCHAREST
ROMANIA 011726**

Director 1:

Name: **ANDREW BACHE**

Date of Birth: **29/12/1939**

Nationality: **BRITISH**

Occupation: **FORMER BRITISH
AMBASSADOR TO R**

Address: **14A ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON SW1P 1QD**

Director 2:

Name: **DR MARY JEAN BAINES** *Address:* **10 BROMLEY AVENUE**
Date of Birth: **29/10/1932** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 4BQ**
Occupation: **CONSULTANT PHYSICIAN**

Director 3:

Name: **FERGUS JAMES CASS** *Address:* **20 MELTON COURT**
Date of Birth: **31/07/1945** **ONSLOW CRESCENT**
Nationality: **IRISH** **LONDON SW7 3JQ**
Occupation: **CONSULTANT**

Director 4:

Name: **MRS ANDREA JEAN EVANS** *Address:* **19 CARLISLE AVENUE**
Date of Birth: **08/06/1944** **ST ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL3 5LU**
Occupation: **COMPANY SECRETARY &**
DIRECTOR

Director 5:

Name: **CATHERINE HODGINS** *Address:* **14 LYNDRICK ROAD**
Date of Birth: **15/03/1967** **HARTLEY**
Nationality: **BRITISH** **PLYMOUTH PL3 5TA**
Occupation: **NURSE**

Director 6:

Name: **LINDA ELIZABETH** *Address:* **200 PICKHURST LANE**
HOWARD **WEST WICKHAM**
Date of Birth: **30/10/1942** **KENT BR4 0HL**
Nationality: **BRITISH**
Occupation: **REGISTERED NURSE**

Director 7:

Name: **ROGER HAMILTON** *Address:* **10 HOLLAND AVENUE**
NORTHCOTT **CHEAM**
Date of Birth: **02/12/1945** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 6HU**
Occupation: **CONSULTANT**

Director 8:

Name: **MIHAI RADOI**
Date of Birth: **28/10/1952**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **28 COPSEM LANE
ESHER
SURREY KT10 9HE**

Director 9:

Name: **ANTHONY ROSS
WHITEHILL**
Date of Birth: **30/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **50 CHADWICK PLACE
SAINT JAMES PARK
LONG DITTON SURBITON
SURREY KT6 5RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**