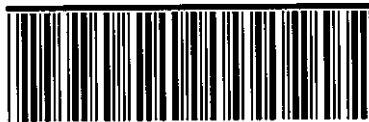




C O M P A N I E S H O U S E

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



A15 *AHG6RB2H* 77
COMPANIES HOUSE 03/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95
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
01	05	95

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.
55 GREAT ORMOND ST
LONDON WC1N 3HZ

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

363s

L182501476

Annual Return

of company number 00171814

E

company name

THE LEAGUE OF REMEMBRANCE

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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Register of members (See note 5)

00171814

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 Secretary (See note 7)

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

MAJOR GENERAL
LIONEL ALEXANDER DIGBY
HARROD
OBE
THE GRANGE
MARNHULL
STURMINSTER NEWTON
DORSET DT10 1PS

Day Month Year

1	8	0	1	9	5
---	---	---	---	---	---

Date of any change.

DECEASED

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

Day Month Year

1	8	0	1	9	5
---	---	---	---	---	---

Date of ^{death}~~resignation~~.**Directors** (See note 7)

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

BETTY MAY
BARCHARD
OBE SRN RSCN
1 TAMAR HOUSE
TAWSTOCK PLACE
LONDON
WC1

Day Month Year

--	--	--	--	--	--

Date of any change.

Date of Birth:- 31/05/29

Nat:BRITISH

Occ:CHIEF NURSING OFFICER

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.

Directors - continued

00171814

Particulars.

CAROLINE UNA
BOND
O.B.E.
HOLME PRIORY
EAST HOLME
WAREHAM
DORSET BH20 6AG

Date of Birth:- 24/06/23

Nat:BRITISH

Occ:CLEARMAN THE HOSPITAL FOR SICK CHILDREN

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.

CHAIRMAN THE HOSPITAL FOR SICK CHILDREN

Day	Month	Year

Date of resignation.

Particulars.

DR
CHRISTOPHER DAKING MACFARLANE
DREW
MA MB (CAMB) FRCP (EDIN)
72 MORTLAKE ROAD
KEW
RICHMOND
SURREY TW9 4AS

Date of Birth:- 14/07/35

Nat:AUSTRALIAN

Occ:REGISTERED MEDICAL

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.

MAJOR GENERAL
DEREK GORDON THORMOND
HORSFORD
CBE DSO
ST MARYS COTTAGE
SEMLEY
SHAFTESBURY
DORSET SP7 9AF

Date of Birth:- 07/02/17

Nat:BRITISH

Occ:RETIRED PAST SECRETARY

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

00171814

Particulars.

JOHN DAVID
HOWELL JONES
19 BAGLEYS LANE
LONDON
SW6 2AZ

Date of Birth:- 01/06/36

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

GWENDOLINE
MENDOZA
1 KINSALE COURT
HOVE
EAST SUSSEX BN3 3GF

Date of Birth:- 26/02/15

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.

Particulars.

SALLY
NETHERCOTT
2 PARKSIDE COURT
PALMERSTON ROAD
LONDON
N22 4RW

Date of Birth:- 25/07/51

Nat:BRITISH

Occ:DIR OF NURSING

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

00171814

Particulars.

DR
GORDON JAMES
PILLER
OBE JP PHD
ABBOTSWOLD
GREAT WOLFORD
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5NQ

Date of Birth:- 07/06/25
Nat:BRITISH
Occ:RETIRED DIRECTOR LEUKAEMIA RESEARCH

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
01	03	95

 Date of any change.

OBE JP PHD FRCP(ED)

Day	Month	Year

 Date of resignation.

Particulars.

GEOFFREY MICHAEL
REDMAN-BROWN
MA
5 THREE KINGS YARD
LONDON
W1Y 1FL

Date of Birth:- 30/03/37
Nat:BRITISH
Occ:RETIRED 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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. ☐

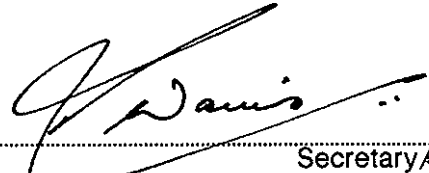
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date

1 May 95

This return includes

(enter number)

continuation sheets.

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

The Secretary

The League of Remembrance

55 Great Ormond Street

LONDON

Postcode WC1N 3HZ