



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **ST. OSWALD'S HOSPICE LIMITED**

Company Number: **01166239**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENT AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1EE**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ALICE EADINGTON**

Address: **11 HESWALL ROAD
NORTHBURN DALE
CRAMLINGTON
NORTHUMBERLAND
NE23 3UU**

Director 1 :

Name: **JOHN DOUGLAS DOCHERTY**

Address: **43 CHANTRY DRIVE
WIDOPEN
NEWCASTLE UPON TYNE
NE13 6AE**

Date of Birth:

15/02/1946

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **NEIL FORREST**

Address: **6 KINGSLEY AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 5QN**

Date of Birth:

30/11/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAWN GARDENER**

Address: **3 SPRINGFIELD GARDENS
CHESTER LE STREET
CO DURHAM
DH3 3UQ**

Date of Birth:
 05/03/1971

Nationality:
 British

Occupation:
 HR MANAGER

Director 4 :

Name: **MR FREDERICK ANDREW
JONES**

Address: **7 LAUREL WALK
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE3 1DS**

Date of Birth:
 18/10/1945

Nationality:
 British

Occupation:
 SOLICITOR

Director 5 :

Name: **DOROTHY KIRTON**

Address: **54 DALESFORD DRIVE
CASTLEDENE
NEWCASTLE UPON TYNE
NE3 1TW**

Date of Birth:
 21/07/1946

Nationality:
 British

Occupation:
 **SELF EMPLOYED
CONSULTANT**

Director 6 :

Name: DR KATHRYN MANNIX

Address: 21 THE BEECHES
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9SZ

Date of Birth:

14/01/1959

Nationality:

British

Occupation:

CONSULTANT IN
PALLIATIVE MEDIC

Director 7 :

Name: MARIE MATHESON

Address: 1 THE OLD METHODIST CHAPEL
STATION ROAD
WEST RANTON
CO DURHAM
DH4 6SE

Date of Birth:

07/04/1973

Nationality:

British

Occupation:

HUMAN RESOURCES
MANAGER

Director 8 :

Name: ROY PETER MCLACHLAN

Address: WILLMOORE HOLMELANDS PARK
SOUTH, ASHBROOKE
SUNDERLAND
TYNE AND WEAR
SR2 7SG

Date of Birth:

20/09/1956

Nationality:

British

Occupation:

CHIEF OPERATING OFFICER

Director 9 :

Name: **SHERALYN ANNE PINNER** *Address:* **2 BELLSBURN COURT
ASHINGTON
NORTHUMBERLAND
NE63 8XZ**

Date of Birth: **09/03/1950** *Nationality:* **British** *Occupation:* **EDUCATION INSPECTOR**

Director 1 :

0

Name: **SUSAN JANE MACDONALD
STIRLING** *Address:* **33 ROTHWELL ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 1TY**

Date of Birth: **20/02/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 1 :

1

Name: **MR JASON BRIAN
WAINWRIGHT** *Address:* **22 LYTHAM DRIVE
WEST MONKSEATON
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE25 9HZ**

Date of Birth: **06/04/1970** *Nationality:* **British** *Occupation:* **LAWYER**

Director 1 :

2

Name: **DR WILLIAM MACLAREN
WALKER**

Address: **28 ADELINE GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4JQ**

Date of Birth:

05/06/1944

Nationality:

British

Occupation:

RETIRED

Director 1 :

3

Name: **PETER WOOD**

Address: **3 TOWN BARNSFIELD
CORBRIDGE
NORTHUMBERLAND
NE45 5HG**

Date of Birth:

26/06/1943

Nationality:

British

Occupation:

RETIRED

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**