



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 23/05/97
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
07	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
25 UPPER HAZE HILL
ST LEONARDS ON SEA
E SUSSEX
TN38 0LB

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Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

Mid
15
107917
363s
Annual Return

of company number 01776496

W

company name
ST MICHAELS HOSPICE HASTINGS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

16 WELLINGTON SQUARE
HASTING
EAST SUSSEX
TN34 1PB

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.

BRYAN COLIN
SAGAR
CRAIGMORE CANADIA ROAD
BATTLE
EAST SUSSEX TN33 0LR

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.

ROY
BOWLES
COSTLEIGH 244A ST HELENS ROAD
HASTINGS
EAST SUSSEX TN34 2NE

Day Month Year

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Date of any change.

Date of Birth:- 24/09/32

Nat:BRITISH

Occ:RETIRED ARCHITECT

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.

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

Directors - continued

Particulars.

TERENCE CHARLES
CLOWRY
WHITE PINES
STUBB LANE BREDE
RYE
EAST SUSSEX TN31 6BT

Date of Birth:- 15/06/31
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.

JOHN RAYMOND
HOLLANDS
62 GLENLEIGH PARK ROAD
BEXHILL ON SEA
EAST SUSSEX TN39 4EE

Date of Birth:- 04/05/35
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 any change.

Particulars.

PATRICK JOHN
LANGDON
FCA
THE LIMES
BOREHAM STREET
HAILSHAM
EAST SUSSEX BN27 4SF

Date of Birth:- 25/03/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

DEREK
NORCROSS
12 BARNFIELD CLOSE
HASTINGS
EAST SUSSEX TN34 1TS

Date of Birth:- 03/03/30
Nat:BRITISH
Occ:HEADMASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

WILLIAM SHAW NELSON
POMPHREY
41 OAKLEIGH ROAD
LITTLE COMMON
BEXHILL ON SEA
EAST SUSSEX TN39 4PY

Date of Birth:- 03/11/20
Nat:BRITISH
Occ:LEGAL EXECUTIVE (RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DORA MARGARET
ROSS
MBE JP
158 ST HELENS PARK ROAD
HASTINGS
EAST SUSSEX TN34 2JN

Date of Birth:- 25/05/22
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

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

BRYAN COLIN
SAGAR
CRAIGMORE CANADIA ROAD
BATTLE
EAST SUSSEX TN33 0LR

Day Month Year

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Date of any change.

Date of Birth:- 05/10/45

Nat:BRITISH

Occ:SOLICITOR

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.

DOCTOR
ANN PENELOPE
WRIGHT
THE MOOR
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4QR

Day Month Year

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Date of any change.

Date of Birth:- 06/04/31

Nat:BRITISH

Occ:RETIRED MEDICAL

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.

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

Day Month Year

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Date of any change.

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.

☐

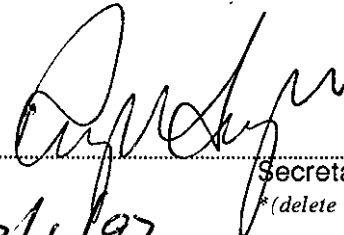
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

23/6/97

This return includes _____ continuation sheets.
(enter number)

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

Postcode

Telephone

Ext