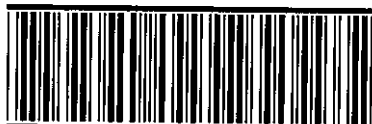




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A33 \*A1W98ME0\* 148  
COMPANIES HOUSE 14/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96  
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
07	06	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.

25 UPPER MAZE HILL  
ST LEONARDS ON SEA  
E SUSSEX  
TN38 0LB

**Principal business activities** (See note 4)

Trade classification is  
8511 HOSPITAL ACTIVITIES

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

363s

**Annual Return**

of company number 01776496

W

**company name**

ST MICHAELS HOSPICE HASTINGS

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

15/18 007578

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

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

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

GORDON JOB  
ALLEN  
SPINNEY COTTAGE 154 HASTINGS ROAD  
BATTLE  
EAST SUSSEX TN33 0TW

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/21  
Nat:BRITISH  
Occ:RETIRED SURVEYOR

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

Day	Month	Year

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 HARE FARM COTTAGES  
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

Day	Month	Year
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Date of any change.

DELETE 'HARE FARM  
COTTAGES' FROM ADDRESS

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### 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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

### Particulars.

DR  
JEREMY VERNON  
LEE  
23 ST MATTHEWS GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX TN38 OTT

Date of Birth:- 27/07/36  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

3 1 0 7 9 5

Date of any change.

Day Month Year

Date of resignation.

### 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

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

BRIGADER  
ROGER BRYAN CHICHELEY  
PLOWDEN  
HILLSIDE COTTAGE LANE  
WESTFIELD  
HASTINGS  
EAST SUSSEX TN35 4RT

Date of Birth:- 02/10/25  
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

2 1 0 6 9 5

Date of resignation.

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

## Directors - continued

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

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Date of any change.

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

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Date of any change.

Day    Month    Year

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Date of resignation.

Particulars.

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

Date of Birth:- 05/10/45

Nat:BRITISH

Occ:SOLICITOR

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.

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

Date of Birth:- 06/04/31

Nat:BRITISH

Occ:RETIRED MEDICAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day \* Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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 £ 18.

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

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

13/6/96

This return includes

(enter number)

continuation sheets.

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

BRYAN C. SAGAR

EATON SAGAR, 16 WELLINGTON SQ.,

HASTINGS E. SUSSEX

Postcode TN34 1PB

Telephone

01424 438011

Ext