



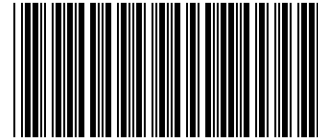
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: RONALD MCDONALD HOUSE CHARITIES (UK)

Company Number: 02252337



X6Y1DVR1

Received for filing in Electronic Format on the: 24/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes

8531

Registered Office:
Address:

**11-59 HIGH ROAD
EAST FINCHLEY
LONDON
N2 8AW**

**Register of
Members Address:**

Not Applicable

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIAN CRISPIN HILTON JOHNSON **Address:** 11-59 HIGH ROAD
EAST FINCHLEY
LONDON N2 8AW

Director 1:

Name: JOHN ATHERTON
Date of Birth: 31/12/1960
Nationality: BRITISH
Occupation: REGIONAL MANAGER

Address: 11-59 HIGH ROAD
EAST FINCHLEY
LONDON N2 8AW

Director 2:

Name: **MR ANTONY PAUL BAXTER** *Address:* **6 CATHERINE COURT**
Date of Birth: **23/06/1939** **SHREWTON**
Nationality: **BRITISH** **SALISBURY**
Occupation: **DIRECTOR** **WILTSHIRE SP3 4BT**

Director 3:

Name: **HENRY CLIVE BOWRING** *Address:* **PARK FARM HOUSE**
Date of Birth: **29/01/1949** **BODIAM**
Nationality: **BRITISH** **EAST SUSSEX TN32 5XA**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **DR SIMON OAKLEY FRADD** *Address:* **67 NEW CONCORDIA WHARF**
Date of Birth: **20/04/1950** **MILL STREET**
Nationality: **BRITISH** **LONDON SE1 2BB**
Occupation: **MEDICAL PRACTITIONER**

Director 5:

Name: **TERRY BRUCE HAYNES** *Address:* **TOP FLAT**
Date of Birth: **31/03/1951** **50 MONTAGU SQUARE**
Nationality: **BRITISH** **LONDON W1H 2LW**
Occupation: **CHIEF EXECUTIVE**
ADVERTISING AG

Director 6:

Name: **JULIAN CRISPIN HILTON** *Address:* **11-59 HIGH ROAD**
JOHNSON **EAST FINCHLEY**
Date of Birth: **06/07/1964** **LONDON N2 8AW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **MR JOHN LEBUS** *Address:* **FARRIERS NEWTON ROAD**
Date of Birth: **28/05/1932** **WHITTLESFORD**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE CB2 4PF**

Director 8:

<i>Name:</i>	DOCTOR MARION RACHEL MACKAY	<i>Address:</i>	LONG GABLE 21 BOIS AVENUE, CHESHAM BOIS AMERSHAM BUCKINGHAMSHIRE HP6 5NU
<i>Date of Birth:</i>	08/06/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DOCTOR		

Director 9:

<i>Name:</i>	STEPHEN TOMLIN	<i>Address:</i>	MCDONALDS RESTAURANTS LIMITED 11-59 HIGH ROAD EAST FINCHLEY N2 8AW
<i>Date of Birth:</i>	25/11/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MCDONALD'S FRANCHISEE		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**