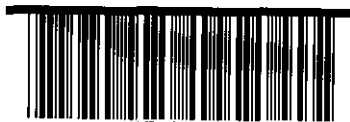




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



A24 0148  
COMPANIES HOUSE 13/11/99

NAT  
LIS  
004231

363s

## Annual Return

of company number 02747475

K

**company name**

GREENWICH & BEXLEY COTTAGE HOSPICE  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99  
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
15	09	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

185 BOSTALL HILL  
ABBEEY WOOD  
LONDON  
SE2 0QX

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.....  
.....

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

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.

GERALD CHRISTOPHER  
PETERS  
29 RIEFIELD ROAD  
ELTHAM  
LONDON  
SE9 2QD

Day Month Year

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

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.

KATHLEEN PATRICIA  
BALCOMBE  
22 CHALET CLOSE  
BEXLEY  
KENT DA5 2EY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 21/04/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

## Directors - continued

Particulars.

DR  
WILSON WAI FUNG  
FOK  
1 CHERRY TREE LANE  
WILMINGTON  
KENT DA2 7AE

Date of Birth:- 07/06/56  
Nat:BRITISH  
Occ:GENERAL PRACTITIONER

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.

DOCTOR  
JOHN ANTHONY  
LEE  
MSC FRCGP  
69 BEACONSFIELD ROAD  
LONDON  
SE3 7LG

Date of Birth:- 09/01/32  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERALD CHRISTOPHER  
PETERS  
29 RIEFIELD ROAD  
ELTHAM  
LONDON  
SE9 2QD

Date of Birth:- 24/10/48  
Nat:BRITISH  
Occ:IT MANAGER

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.

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

## Directors - continued

Particulars.

RONALD ARTHUR  
ROFFEY  
17 ELMLEE CLOSE  
CHISLEHURST  
KENT BR7 5DU

Date of Birth:- 02/05/30  
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.

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Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

ALFRED JAMES  
WELLBELOVED  
9 WOODSTOCK CLOSE  
BEXLEY  
KENT DA5 3JT

Date of Birth:- 29/07/26  
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.

.....

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.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

KEITH DAVID  
WOOD  
BANEDAM  
SAINT GEORGES ROAD  
BROMLEY  
KENT BR1 2AU

Date of Birth:- 02/01/48  
Nat:BRITISH  
Occ: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.

.....

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.....

.....

.....

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.

DOCTOR  
JOHN WAKERLEY  
WOODWARD  
33 RECTORY LANE  
SIDCUP  
KENT DA14 4QN

Day Month Year

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Date of any change.

Date of Birth:- 24/08/37  
Nat:BRITISH  
Occ:FAMILY DOCTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

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.

☐

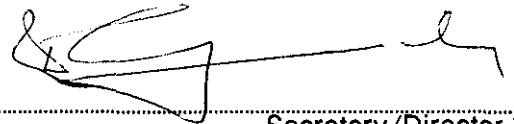
**Certificate**

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 \*  
F. DANCE  
\*(delete as appropriate)

Date

8/11/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

Mr DL GLOCKING

FINANCE DIRECTOR.

185 BOSTALL HILL

Postcode SE2 0QX

Telephone 021 312 2244 Ext \_\_\_\_\_