



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/11/2008

Company Name: **ST. GILES HOSPICE DEVELOPMENTS LIMITED**

Company Number: **05581457**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST GILES HOSPICE
FISHERWICK ROAD
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON RODERICK JAMES**

Address: **BANK HOUSE FARM
WOODHOUSES YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8NR**

Director 1 :

Name: **MR PETER ARTHUR
EDMONDS**

Address: **26 TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS
B73 6BH**

Date of Birth: **29/06/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **THE REVEREND PETER
LESLIE HOLLIDAY**

Address: **60 NEEDLERS END LANE
BALSALL COMMON
COVENTRY
CV7 7AB**

Date of Birth: **03/07/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **DR ROBERT MAXWELL
HORTON**

Address: **PROSPECT HOUSE 156 MAIN STREET
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7ED**

Date of Birth:
02/09/1950

Nationality:
BRITISH

Occupation:
DOCTOR

Director 4 :

Name: **SIMON RODERICK JAMES**

Address: **BANK HOUSE FARM
WOODHOUSES YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8NR**

Date of Birth:
25/01/1955

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 5 :

Name: **RODNEY SPENCER KETTEL**

Address: **BRACKENWOOD 6 HALLOUGHTON
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QG**

Date of Birth:
23/05/1943

Nationality:
BRITISH

Occupation:
CHARTERED ACCT

Director 6 :

Name: **ANDREW MAIR
MCFARLANE**

Address: **18 MARCHMOUNT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1EF**

Date of Birth:
 05/06/1943

Nationality:
 BRITISH

Occupation:
 CHARITY EXECUTIVE

Director 7 :

Name: **DAVID WHITEHURST PLATT** *Address:* **HEATLEY COTTAGE HEATLEY
ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE
WS15 3EW**

Date of Birth:
 12/04/1938

Nationality:
 BRITISH

Occupation:
 RETIRED BREWER

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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