



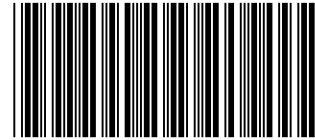
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05581457



Received for filing in Electronic Format on the: 16/10/2007

XTTPTUD

### Company Details

**Period Ending:** 03/10/2007

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

**Principal Business Activities:**

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON RODERICK JAMES

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

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**Director 1:**

**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

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*Director 2:*

<i>Name:</i>	<b>DR ROBERT MAXWELL HORTON</b>	<i>Address:</i>	<b>PROSPECT HOUSE 156 MAIN STREET ALREWAS BURTON ON TRENT STAFFORDSHIRE DE13 7ED</b>
<i>Date of Birth:</i>	<b>02/09/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DOCTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>SIMON RODERICK JAMES</b>	<i>Address:</i>	<b>BANK HOUSE FARM WOODHOUSES YOXALL BURTON-ON-TRENT STAFFORDSHIRE DE13 8NR</b>
<i>Date of Birth:</i>	<b>25/01/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 4:*

<i>Name:</i>	<b>RODNEY SPENCER KETTEL</b>	<i>Address:</i>	<b>BRACKENWOOD 6 HALLOUGHTON ROAD SUTTON COLDFIELD WEST MIDLANDS B74 2QG</b>
<i>Date of Birth:</i>	<b>23/05/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCT</b>		

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*Director 5:*

<i>Name:</i>	<b>ANDREW MAIR MCFARLANE</b>	<i>Address:</i>	<b>18 MARCHMOUNT ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1EF</b>
<i>Date of Birth:</i>	<b>05/06/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARITY EXECUTIVE</b>		

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*Director 6:*

<i>Name:</i>	<b>DAVID WHITEHURST PLATT</b>	<i>Address:</i>	<b>HEATLEY COTTAGE HEATLEY ABBOTS BROMLEY RUGELEY STAFFORDSHIRE WS15 3EW</b>
<i>Date of Birth:</i>	<b>12/04/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED BREWER</b>		

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**