



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG7GE6AU**

*Received for filing in Electronic Format on the: 06/01/2009*

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

*Company Number:* **01430090**

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*Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8511**

**8532**

*Registered Office  
Address:*

**FISHERWICK ROAD  
WHITTINGTON  
LICHFIELD  
STAFFS  
WS14 9LH**

*Register of  
Members Address:*

**2 FISHERWICK ROAD  
WHITTINGTON  
LICHFIELD  
WS14 9LH**

*Register of Debenture  
Holders Address:*

**2 FISHERWICK ROAD  
WHITTINGTON  
LICHFIELD  
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**

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### *Director 1 :*

*Name:* **MARY ANGELA ADAMS**

*Address:* **6 CAPTAINS LANE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8EZ**

*Date of Birth:*

**05/11/1939**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **MR PETER BROWN**

*Address:* **LONGDON GREEN HOUSE LONGDON  
GREEN  
RUGELEY  
STAFFORDSHIRE  
WS15 4QE**

*Date of Birth:*

**03/10/1924**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED DIRECTOR**

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*Director 3 :*

*Name:*   **JOHN STEWART DAIN**                      *Address:*   **32 CAPTAINS LANE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8EZ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/12/1937**                      **BRITISH**                      **RETIRED**

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*Director 4 :*

*Name:*   **PETER STUART GEDDES  
DURRANT**                      *Address:*   **5 FOX LANE  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 7EG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **30/04/1948**                      **British**                      **BUSINESS CONSULTANT**

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*Director 5 :*

*Name:*   **DR ROBERT MAXWELL  
HORTON**                      *Address:*   **THE SURGERY EXCHANGE ROAD  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
WS15 3EW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/09/1950**                      **British**                      **GENERAL MEDICAL  
PRACTITIONER**

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*Director 6 :*

*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**

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*Director 7 :*

*Name:* **BERNARD JOHN KUMETA**      *Address:* **HILL VIEW HOLLINGTON ROAD  
DENSTONE  
STAFFORDSHIRE  
ST14 5HY**

*Date of Birth:* **25/01/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 8 :*

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

*Date of Birth:* **12/04/1938**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 9 :*

*Name:* **MR CHARLES WILLIAM  
THEAKER**

*Address:* **BARTON COURT STATION ROAD  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8DR**

*Date of Birth:* **05/08/1947**

*Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 1 :*

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*Name:* **ADRIAN CHARLES  
THOMPSON**

*Address:* **HARGATE MANOR EGGINTON ROAD  
HILTON  
DERBY  
DE65 5FJ**

*Date of Birth:* **04/10/1958**

*Nationality:* **British**

*Occupation:* **CONSULTANT SURGEON**

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*Director 1 :*

*1*

*Name:* **LILIETH MARVELLA  
WILLIAMS**

*Address:* **46 THE RIDGEWAY  
BURNTWOOD  
STAFFORDSHIRE  
WS7 4SP**

*Date of Birth:* **30/09/1947**

*Nationality:* **British**

*Occupation:* **HEAD OF SCHOOL**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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