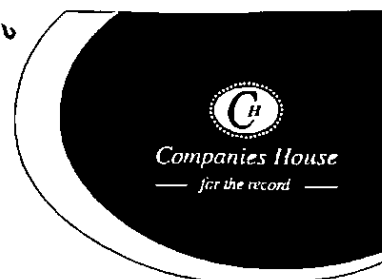


000408 / 30



Company Name

**THE LEAGUE OF FRIENDS OF THE 363s Annual Return**  
**LYMINGTON NEW FOREST**  
**HOSPITAL**

Company Type

**Private Company Limited By**  
**Guarantee Exempt Under Sect 30**

Company Number

**3575712**
 Information extracted from  
 Companies House records on
**29th May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

**Section 1: Company details**

WEDNESDAY



A08

 20/06/2007  
 COMPANIES HOUSE

15

Ref 3575712/15/42

**Current details****Amended details**

- > Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Wellworthy Road**  
**Lymington**  
**Hampshire**  
**SO41 8QD**

Address

UK Postcode L L L L L L L

- > Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~Address where the Register is held~~  
~~Suzanne J Baptiste, 22, THE~~  
~~Orchard, Milford On Sea~~  
~~Lymington-~~  
~~Hampshire SO41 0SR~~

Address

 WELLWORTHY RD  
 LYMINGTON,  
 HAMPSHIRE,

UK Postcode SO41 8QD.

- > Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Not Applicable**

Address

UK Postcode L L L L L L L

- > Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code**      **Description**  
  
**9112**          **Professional**  
          **organisations**
**SIC CODE**      **Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John SPARKES</b></p> <p><b>Address</b>  <b>48 Browning Avenue</b>  <b>Bournemouth</b>  <b>Dorset</b>  <b>BH5 1NW</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John SPARKES</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Leon Adrian CROUCH</b></p> <p><b>Address</b>  <b>Solent View House</b>  <b>Whately Road</b>  <b>Milford On Sea</b>  <b>Hampshire</b>  <b>SO41 0XS</b></p> <p><b>Date of birth</b>    16/08/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Leon Adrian CROUCH</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

### Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date       /       /              
 ceased to be director (if applicable)

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Peter Dudley FENWICK ceased to be director (if applicable)

Date Peter Dudley FENWICK ceased to be director (if applicable)

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Joseph GRIMSHAW</p> <p><b>Address</b> 8 Paddock Gardens Lymington Hampshire SO41 9ES</p> <p><b>Date of birth</b> 20/07/1933</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Support Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Joseph GRIMSHAW ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Wendy Margaret HANCOCK</p> <p><b>Address</b> 10 Kings Road Lymington Hampshire SO41 9GS</p> <p><b>Date of birth</b> 15/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Wendy Margaret HANCOCK ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Raymonds John HUTCHINGS**

**10 Cypress Grove  
Everton  
Lymington  
Hampshire  
SO41 0ZL**

**Date of birth** 02/10/1941

**Nationality** British

**Occupation** Architect

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Raymonds John HUTCHINGS  
ceased to be director (if applicable)

1 2 3 / 4 5 / 6 7 8 9

## Name

**Robert Kenneth JACKSON**

**Well Cottage May Lane  
Pilly  
Lymington  
Hampshire  
SO41 5QR**

**Date of birth** 26/02/1933

**Nationality** British

**Occupation** Retired

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change          /       /            

Date Robert Kenneth JACKSON ceased to be director (if applicable)

LL / LL / LLLL

*Particulars of a new Director  
must be notified on form  
288a*

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>         <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Edward Dennis KNIGHT</b>   <b>Address</b> <b>Ashford</b> <b>Sway Road</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 8LF</b>   <b>Date of birth</b> 07/07/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Edward Dennis KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>         <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David Henry MACE</b>   <b>Address</b> <b>8 Otters Walk</b> <b>New Milton</b> <b>Hampshire</b> <b>BH25 5RR</b>   <b>Date of birth</b> 29/08/1939  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Henry MACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Particulars of a new Director  
must be notified on form  
288a**

**Address**  
**Mill House**  
**Beaulieu**  
**Hampshire**  
**SO42 7YG**

**Date of birth** 20/12/1939

**Nationality** British

Occupation Retired

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Harriet Anne PHIPPS ceased to be director (if applicable)

LL / LL / LL LL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Anna Michelle ROSTAND**

**Address**  
**Albany House**  
**Albany House, 3 Highfields**  
**Lymington**  
**Hampshire**  
**SO41 9GB**

**Date of birth** 14/10/1947

**Nationality** British

**Occupation** Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Anna Michelle ROSTAND ceased to be director (if applicable)

11 / 11 / 1111

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Dr James SOPER</b>	<b>Name</b>  
	<b>Address</b> <b>White Horses</b> <b>Sycamore Close, Milford On Sea</b> <b>Lymington</b> <b>Hampshire</b> <b>SO41 0RY</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>   
	<b>Date of birth</b> 04/07/1934	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr James SOPER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British  <b>Occupation</b> Retired	

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

T. SPARKES  
(Director/Secretary)

Date

18/06/2007  
18/06/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 4/6/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

T. SPARKES

Telephone number inc code

01202 483341  
01202 483341

Address

48 BROWNING AVE  
BOURNEMOUTH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BH5 1NW  
BH5 1NW