<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>ISLAND HOSPICE AND Bereavement Service (UK)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>04281689</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>30/06/2011</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>7487</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by guarantee exempt under section 60</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>21 CREDITON HILL, LONDON, MIDDLESEX, ENGLAND, NW6 1HS</td>
</tr>
</tbody>
</table>

Officers of the company
Company Secretary  1

Type:           Person
Full forename(s):  MR ALAN WILTON
Surname:       BROOKS

Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:           Person
Full forename(s):  ALAN WILTON
Surname:       BROOKS

Former names:

Service Address:  21 CREDITON HILL
                  LONDON
                  NW6 1HS

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  05/02/1952  Nationality:  BRITISH
Occupation:     CHARTERED ACCOUNTANT
Company Director 2

Type: Person
Full forename(s): ROSEMARY
Surname: TODD
Former names:

Service Address: 19 NASH CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9YB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/09/1950  Nationality: ZIMBABWEAN
Occupation: PUBLIC HEALTH SPA

--------------------------------------------------------------------------------------------------
Company Director 3

Type: Person
Full forename(s): MR JAMES
Surname: TOROND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1939 Nationality: BRITISH
Occupation: RETIRED

Company Director 4

Type: Person
Full forename(s): MS MIRELLA
Surname: VON LINDENFELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1964 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MS ANNE-MARGUERITE
Surname: LLOYD-WILLIAMS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1955  Nationality: BRITISH
Occupation: CHARITY ADMINISTRATOR

Company Director

Type: Person
Full forename(s): MR DEREK JAMES
Surname: BODELL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1952  Nationality: BRITISH
Occupation: INDEPENDENT CONSULTANT

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.