



Companies House
— for the record —

363a_(ef)

Annual Return



X4VBU09A

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Company Name: **TRUSTEES OF THE LONDON CLINIC LIMITED**

Company Number: **00307579**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8511

*Registered Office
Address:*

**20 DEVONSHIRE PLACE
LONDON
W1G 6BW**

*Register of
Members Address:*

**1 PARK SQUARE WEST
LONDON
NW1 4LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PETER BARKER**

Address: **8 BLOOMSBURY CLOSE
WOBURN
BUCKINGHAMSHIRE
MK17 9QS**

Director 1 :

Name: **MICHAEL DAVID
ABRAHAMS**

Address: **NEWFIELD MICKLEY
RIPON
NORTH YORKSHIRE
HG4 3JH**

Date of Birth:

23/11/1937

Nationality:

BRITISH

Occupation:

Director 2 :

Name: **AMANDA CARMEN
CAVENDISH DUCHESS OF
DEVONSHIRE**

Address: **CHATSWORTH
BAKEWELL
DERBYSHIRE
DE45 1PP**

Date of Birth:

18/04/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MANISH JAYANTILAL
CHANDE**

Address: **42 OVINGTON STREET
LONDON
SW3 2JB**

Date of Birth:
23/02/1956

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE

Director 4 :

Name: **LADY DIANA CATHERINE
ECCLES OF MOULTON**

Address: **5 ST JOHNS HOUSE 30 SMITH SQUARE
LONDON
SW1P 3HF**

Date of Birth:
04/10/1933

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **RICHARD ALEXANDER
HAMBRO**

Address: **WAVERTON HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9TB**

Date of Birth:
01/10/1946

Nationality:
BRITISH

Occupation:
INVESTMENT BANKER

Director 6 :

Name: **SIR CHRISTOPHER
HAMMON PAINE**

Address: **LONG COTTAGE ASHENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0HB**

Date of Birth:
28/08/1935

Nationality:
BRITISH

Occupation:
MEDICINE-RETIRED

Director 7 :

Name: **MR RUPERT SPENCER
PONSONBY**

Address: **SARSDEN GLEBE CHURCHILL
CHIPPING NORTON
OXFORDSHIRE
OX7 6PH**

Date of Birth:
08/02/1953

Nationality:
BRITISH

Occupation:
PUBLIC RELATIONS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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