



*Companies House*

— for the record —

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

**Annual Return**



**XEHBF9YP**

*Received for filing in Electronic Format on the: 18/05/2009*

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

*Company Number:* **00307579**

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### *Company Details*

*Period Ending:* **10/04/2009**

*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**

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*Director 1 :*

*Name:* **MICHAEL DAVID  
ABRAHAMS**

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

*Date of Birth:* **23/11/1937**    *Nationality:* **British**

*Occupation:*

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*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**

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*Director 4 :*

*Name:* **RICHARD ALEXANDER  
HAMBRO**

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

*Date of Birth:* **01/10/1946**    *Nationality:* **British**

*Occupation:* **INVESTMENT BANKER**

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*Director 5 :*

*Name:* **SIR CHRISTOPHER  
HAMMON PAINE**

*Address:* **THE AVENUE WOTTON UNDERWOOD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 0RP**

*Date of Birth:* **28/08/1935**    *Nationality:* **British**

*Occupation:* **MEDICINE-RETIRED**

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*Director 6 :*

*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**

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*Director 7 :*

*Name:* **MR JONATHAN OSBORNE  
HAGGER**

*Address:* **WHITE RODING, 104 WARWICK PARK  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5EN**

*Date of Birth:* **03/12/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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