



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XSC44KPI

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

*Company Number:* **00307579**

*Date of this return:* **10/04/2010**

*SIC codes:* **8511**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **20 DEVONSHIRE PLACE  
LONDON  
W1G 6BW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW PETER**  
*Surname:*                         **BARKER**  
*Former names:*  
*Service Address:*                **8 BLOOMSBURY CLOSE**  
   **WOBURN**  
   **MILTON KEYNES**  
   **BUCKINGHAMSHIRE**  
   **UNITED KINGDOM**  
   **MK17 9QS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DAVID**  
*Surname:*                         **ABRAHAMS**  
*Former names:*  
*Service Address:*                **NEWFIELD**  
   **MICKLEY**  
   **RIPON**  
   **NORTH YORKSHIRE**  
   **HG4 3JH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/11/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **AMANDA CARMEN**  
*Surname:*                        **CAVENDISH DUCHESS OF DEVONSHIRE**  
*Former names:*  
*Service Address:*              **CHATSWORTH**  
   **BAKEWELL**  
   **DERBYSHIRE**  
   **DE45 1PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/04/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MANISH JAYANTILAL**  
*Surname:*                        **CHANDE**  
*Former names:*  
*Service Address:*              **42 OVINGTON STREET**  
   **LONDON**  
   **SW3 2JB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/02/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **IAN HAMISH**  
*Surname:*                        **LESLIE MELVILLE**  
*Former names:*  
*Service Address:*              **ONE CABOT SQUARE**  
   **LONDON**  
   **LONDON**  
   **E14 4OJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **22/08/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUPERT SPENCER**  
*Surname:*                        **PONSONBY**  
*Former names:*  
*Service Address:*              **SARSDEN GLEBE**  
   **CHURCHILL**  
   **CHIPPING NORTON**  
   **OXFORDSHIRE**  
   **OX7 6PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/02/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLIC RELATIONS**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR ROBIN CHARLES NOEL**  
*Surname:*                      **WILLIAMSON**  
*Former names:*  
*Service Address:*              **THE BARN 88 LOWER ROAD**  
   **CHALFONT ST. PETER**  
   **GERRARDS CROSS**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **SL9 8LB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/12/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROFESSOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.