



Companies House
— for the record —

AR01 (ef)

Annual Return



XKQYYTWS

Received for filing in Electronic Format on the: **06/05/2011**

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

Company Number: **00307579**

Date of this return: **10/04/2011**

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**

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: **ENGLAND**

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

Occupation: **CHAIRMAN**

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**

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 recorded as Company's registered office

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

Date of Birth: **22/08/1944**

Nationality: **BRITISH**

Occupation: **BANKER**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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