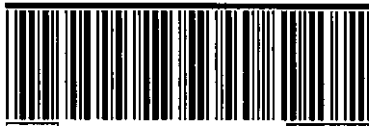




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A91CC5GT* 631
COMPANIES HOUSE 18/04/98

363s

Annual Return

of company number 00307579

A

company name

TRUSTEES OF THE LONDON CLINIC LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
20 DEVONSHIRE PLACE
LONDON
W1N 1PB

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Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MALCOLM PAUL
MILLER
11 SHENFIELD PLACE
SHENFIELD
BRENTWOOD
ESSEX CM15 9AG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL DAVID
ABRAHAMS
CBE DL
NEWFIELD
MICKLEY
RIPON
NORTH YORKSHIRE HG4 3JH

Date of Birth:- 23/11/37

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE RT HON
JOHN
BIFFEN
DL
TANAT HOUSE
LLANYBLODWELL
OSWESTRY
SALOP SY10 8NQ

Date of Birth:- 03/11/30

Nat:BRITISH

Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

THE RT. HON. THE LORD BIFFEN
OF TANAT, DL

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

DAVID WILLIAM SINCLAIR
BUCHAN
30 CHIPSTEAD STREET
LONDON
SW6 3SS

Date of Birth:- 18/09/29

Nat:BRITISH

Occ:LANDOWNER & FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LORD
BARRY OWEN SOMERSET
FARNHAM
11 EARLS COURT GARDENS
LONDON
SW5 0TD

Date of Birth:- 07/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE MARCHIONESS
AMANDA
HARTINGDON
BEAMSLEY HALL BOLTON ABBEY
BEAMSLEY
SKIPTON
NORTH YORKSHIRE BD23 6HD

Date of Birth:- 18/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

RUPERT SPENCER
PONSONBY
SARSDEN GLEBE
SARSDEN
CHURCHILL
OXFORDSHIRE OX7 6PH

Date of Birth:- 08/02/53
Nat:BRITISH
Occ:PUBLIC RELATIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

16/4/98

This return includes

5

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MALCOLM MILLER

THE LONDON CLINIC

20 DEVONSHIRE PLACE

LONDON

Postcode W1N 2JH

Telephone 0171 616 3777 Ext

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY

MICHAEL D. ABRAHAMS C.B.E. D.L.

<u>Present</u>	<u>Date of Appointment</u>
John Waddington plc (Non-Exec)	06.01.84
Prudential Corporation plc (Deputy Chairman)	31.05.84
Cavaghan & Gray Group plc (Chairman)	17.09.85
M.D. Abrahams & Co. (Chairman)	07.09.87
LWD Limited	01.01.88
Drummond Group plc (Non-Exec)	17.02.89
Prince of Wales's Institute of Architecture	04.03.91
Bagendon Nominees Limited (Deputy Chairman)	11.02.93
Minorplant Limited (Executive Chairman)	07.11.96
London Clinic Enterprises Limited	04.03.97
Scottish Amicable Life plc (Non-Exec)	01.09.97

Previous

Perspectives on Architecture Limited

9th April 1998

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY

THE RT. HON. JOHN BIFFEN, DL MP

Present

Glynwed International plc

Barlow International plc

9th April 1998

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY
THE RT. HON. LORD FARNHAM

Present

British Kidney Patient Association (Member of Council)

The YWCA Central Club (Trustee)

The London Irish Centre (Trustee)

The Benevolent Society of St. Patrick

London Clinic Enterprises Limited

Previous

General Accident Life Assurance Limited

General Accident Linked Life Assurance Limited

9th April 1998

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY
THE MARCHIONESS OF HARTINGTON

The Devonshire Arms Country House Hotel
Lawn Farm Limited
Chatsworth Holdings
Yorkshire Children's Hospital Fund
Elm Tree Farms Limited
London Clinic Enterprises Limited

9th April 1998

TRUSTEES OF THE LONDON CLINIC - CN 00307579

DIRECTORSHIPS HELD BY
R.S. PONSONBY

Present

Fairbridge (Governor)

London Goodenough Trust (Governor)

R & R Teamwork Ltd. (Director)

Previous

Mecklenburgh Health Club

9th April 1998