

NW 07924

363s

Annual Return

of company number 00307579

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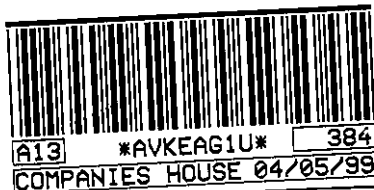
company name

TRUSTEES OF THE LONDON CLINIC LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99
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	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
20 DEVONSHIRE PLACE
LONDON
W1N 1PD 2DH

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

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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

1 PARK SQUARE WEST
LONDON
NW1 4LG

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.

JONATHAN ROBERT
BEATER
35 MAYFIELD AVENUE
LONDON
N14 6DY

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

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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

Day Month Year

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Date of any change.

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.

ATTACHED

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

Directors - continued

Particulars.

THE RT HON THE LORD BIFFEN OF TANAT DL
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ATTACHED

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ATTACHED

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.

ATTACHED

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

Directors - continued

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.

ATTACHED

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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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 Jonathan Peck Secretary/Director*
*(delete as appropriate)

Date 27th April 1999

This return includes FIVE continuation sheets.
(enter number)

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

J.R. BEATER, TRUSTEES OF THE
LONDON CLINIC LIMITED, 20
DEVONSHIRE PLACE,
LONDON Postcode WIN 2DH

Telephone 0171 535 5500 Ext 3381

TRUSTEES OF THE LONDON CLINIC – CN00307579

DIRECTORSHIPS HELD BY

R.S.PONSONBY

PRESENT

Fairbridge (Governor)

London Goodenough Trust (Governor)

R & R Teamwork Ltd. (Director)

PREVIOUS

Mecklenburgh Health Club

27 April 1999

TRUSTEES OF THE LONDON CLINIC – CN00307579

DIRECTORSHIPS HELD BY

THE RT. HON. THE LORD FARNHAM

PRESENT

British Kidney Patient Association (Member of Council)

The YWCA Central Club (Trustee)

The London Irish Centre (Trustee)

London Clinic Enterprises Limited

PREVIOUS

General Accident Life Assurance Limited

General Accident Linked Life Assurance Limited

27 April 1999

TRUSTEES OF THE LONDON CLINIC – CN00307579

DIRECTORSHIPS HELD BY

THE MARCHIONESS OF HARTINGTON

PRESENT

The Devonshire Arms Country House Hotel

Lawn Farm Limited

Chatsworth Holdings

Yorkshire Children's Hospital Fund

Elm Tree Farms Limited

London Clinic Enterprises Limited

27 April 1999

TRUSTEES OF THE LONDON CLINIC – CN00307579

DIRECTORSHIPS HELD BY

MICHAEL D ABRAHAMS, CBE, DL

PRESENT	DATE OF APPOINTMENT
John Waddington plc (Non-Exec)	06/01/84
Prudential Corporation plc (Deputy Chairman)	31/05/84
M D Abrahams & Co. (Chairman)	07/04/87
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
Kingston Communications plc	01/03/99

Previous

Perspectives on Architecture Limited
Cavaghan & Gray Group plc (Chairman)

27 April 1999