



Companies House
— for the record —

363a^(ef)

Annual Return



XBI67137

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Company Name: **THE INSTITUTE OF HEALTHCARE ENGINEERING AND ESTATE
MANAGEMENT**

Company Number: **00895080**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ABINGDON HOUSE
CUMBERLAND BUSINESS
CENTRE
NORTHUMBERLAND
ROAD
SOUTHSEA HAMPSHIRE
PO5 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN LONG**

Address: **ABBINGDON HOUSE/2 CUMBERLAND
BUSINESS CENTRE
PORTSMOUTH
HANTS
PO5 1DS**

Director 1 :

Name: **MR RICHARD PELL BOYCE**

Address: **24 THE AVENUE
CHICHESTER
WEST SUSSEX
PO19 4PU**

Date of Birth:

09/05/1944

Nationality:

British

Occupation:

DISTRICT WORKS OFFICER

Director 2 :

Name: **ROLAND HERBERT
BROWNE**

Address: **76 BANGOR ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 8LW**

Date of Birth:

24/08/1943

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **MR ALISTAIR DOUGALD
CAMERON**

Address: **45 MENDIP CLOSE
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 5EY**

Date of Birth:

16/03/1960

Nationality:

British

Occupation:

CONSULTANT

Director 4 :

Name: **MR NEIL HOWARD DAVIES**

Address: **3 KINGSLAND ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF14 2EJ**

Date of Birth:

19/03/1963

Nationality:

British

Occupation:

NHS

Director 5 :

Name: **MR PETER MICHAEL DUNN**

Address: **21 SOUTHMAYNE ROAD
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR4 8QU**

Date of Birth:

23/02/1954

Nationality:

British

Occupation:

NHS

Director 6 :

Name: **MR DAVID LADBURY HALL** *Address:* **49 FITZ ROY AVENUE
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 8RL**

Date of Birth: *Nationality:* *Occupation:*
 03/12/1939 **BRITISH** **RETIRED**

Director 7 :

Name: **MR IAN HINITT** *Address:* **61 HAMMERTON DRIVE
HELLIFIELD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 4LZ**

Date of Birth: *Nationality:* *Occupation:*
 10/03/1962 **British** **MEDICAL ENGINEERING**

Director 8 :

Name: **NIGEL JAMES KEERY** *Address:* **6 CARNREAGH AVENUE
HILLSBOROUGH
BELFAST
NORTHERN IRELAND
BT26 6LL**

Date of Birth: *Nationality:* *Occupation:*
 24/07/1961 **British** **NHS**

Director 9 :

Name: **MR DARRYN ANDREW KERR** Address: **10 QUAKER GREEN
WOODTHORPE
YORK
YO24 2SS**

Date of Birth: **22/07/1965** Nationality: **British** Occupation: **NHS**

Director 1 :

0

Name: **MR PAUL KINGSMORE** Address: **14A HAMILTON AVENUE
GLASGOW
G41 4JF**

Date of Birth: **06/06/1956** Nationality: **British** Occupation: **NHS**

Director 1 :

1

Name: **MR GREGORY MARKHAM** Address: **5 TREGOZE WAY
THE PRINNELLS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NW**

Date of Birth: **28/07/1968** Nationality: **British** Occupation: **PFI COMPANY**

Director 1 :

2

Name: **GRAHAM MARSH**

Address: **N/A LUAN BRAMPTON ABBOTTS
ROSS ON WYE
HEREFORDSHIRE
HR9 7JD**

Date of Birth:

13/04/1947

Nationality:

British

Occupation:

**PROPERTY SERVICES
MANAGER**

Director 1 :

3

Name: **MR WILLIAM STEWART
HENRY MILLAR**

Address: **7 DORRIGAN CLOSE
LANDSDOWNE CHASE
LINCOLN
LINCOLNSHIRE
LN1 1AT**

Date of Birth:

03/04/1952

Nationality:

British

Occupation:

NHS

Director 1 :

4

Name: **WILLIAM ALAN MOSEDALE**

Address: **THE CEDARS MARSH LANE,
LAUGHTERTON
LINCON
LN1 2JX**

Date of Birth:

04/05/1933

Nationality:

British

Occupation:

RETIRED

Director 1 :

5

Name: **MR RICHARD ERNEST
NUGENT**

Address: **153 ABBEY ROAD
SMETHWICK
WEST MIDLANDS
B67 5LX**

Date of Birth:

24/09/1943

Nationality:

British

Occupation:

CONSULTANT

Director 1 :

6

Name: **DR MANJUBEN PATEL**

Address: **ESK NO.6 FINAVAN CASTLE
FINAVON
FORFAR
ANGUS
UNITED KINGDOM
DD8 3PX**

Date of Birth:

01/03/1961

Nationality:

British

Occupation:

NHS

Director 1 :

7

Name: **MR ROBERT SMITH**

Address: **THE DORMY HOUSE THICK HOLLINS
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 4DQ**

Date of Birth:

21/01/1949

Nationality:

British

Occupation:

GOVERNMENT

Director 1 :

8

Name: **MR ROBERT SPENCER**

Address: **24 GLENFIELD AVENUE
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA2 8JH**

Date of Birth:

18/10/1956

Nationality:

British

Occupation:

NHS

Director 1 :

9

Name: **MR GRAHAM ALAN
STANTON**

Address: **84 HILLRISE
LLANEDEYRN
CARDIFF
UNITED KINGDOM
CF2 6UL**

Date of Birth:

03/03/1951

Nationality:

British

Occupation:

NHS

Director 2 :

0

Name: **MR DAVID SVENSON**

Address: **8-10 APSLEY TERRACE
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 9JU**

Date of Birth:

22/10/1954

Nationality:

British

Occupation:

NHS

Director 2 :

1

Name: **MR IAN SVENSON**

Address: **7 WASH HILL LEA
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 0JD**

Date of Birth:

22/10/1954

Nationality:

British

Occupation:

NHS

Director 2 :

2

Name: **MR PHILIP JOHN WADE**

Address: **5 COPPER BEECH DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 7RX**

Date of Birth:

02/01/1959

Nationality:

British

Occupation:

INDUSTRY

Director 2 :

3

Name: **MR DOUGLAS DONALD
WARD**

Address: **18 MILL ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3BT**

Date of Birth:

10/06/1954

Nationality:

British

Occupation:

PFI COMPANY

Director 2 :

4

Name: **MR ANDREW WAVELL**

Address: **418 FALMER ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6LG**

Date of Birth:

12/11/1944

Nationality:

British

Occupation:

NHS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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