



Companies House
— for the record —

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Annual Return



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

Company Number: **00895080**

Company Details

Period Ending: **07/06/2009**

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 ALISTAIR DOUGALD
CAMERON**

Address: **MENDIP HOUSE MENDIP CLOSE
ROYTON
LANCASHIRE
OL2 5EY**

Date of Birth: **16/03/1960** *Nationality:* **CANADIAN** *Occupation:* **CONSULTANT**

Director 2 :

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 3 :

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 4 :

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

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

Director 5 :

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

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

Director 6 :

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

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

Director 7 :

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

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

Director 8 :

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

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

Director 9 :

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 :

0

Name: **MR GORDON MCKEOWN**

Address: **14 MONAVILLE GARDENS
LISBURN
COUNTY ANTRIM
N IRELAND
BT28 2DE**

Date of Birth: **18/02/1949** *Nationality:* **BRITISH**

Occupation: **NHS**

Director 1 :

1

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 :

2

Name: **WILLIAM ALAN MOSEDALE** Address: **THE CEDARS MARSH LANE
LAUGHTERTON
LINCOLN
LN1 2JX**

Date of Birth: **04/05/1933** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

3

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 :

4

Name: **MR MICHAEL ANDREW
RALPH** Address: **5 TENNYSON ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2SP**

Date of Birth: **27/07/1962** Nationality: **BRITISH** Occupation: **NHS**

Director 1 :

5

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 :

6

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 :

7

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 1 :

8

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 1 :

9

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: **28/07/2009**

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