



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99
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
16	11	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR WEST WING
COUNTING HOUSE GUYS HOSPITAL
ST THOMAS STREET LONDON
SE1 9RT

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

NW
001422
15
363s
Annual Return

of company number 01216194

A

company name
GUY'S HOSPITAL NOMINEES

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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

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01216194

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.

RICHARD SAMUEL
SAWYER
156 CHERRY GARDEN STREET
LONDON
SE16 4PB

Day	Month	Year
31	03	98

 Date of any change.

MR GEOFFREY SHEPHERD
26 ANTRIM MANSLINGS
ANTRIM ROAD
LONDON NW3 4XT

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

Day	Month	Year
31	03	98

 Date of resignation.

Directors *(See note 7)*

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

SIR
ARTHUR DAVID TIM
CHESSELLS
OAKLEIGH CATTS HILL
MARK CROSS
CROWBOROUGH
EAST SUSSEX TN6 3NQ

Date of Birth:- 15/06/41
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01216194

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

Directors - continued

Particulars.

TIMOTHY GRAHAM
FORD
THE PAVILION
MANORBROOK BLACKHEATH
LONDON
SE3 9AW

Date of Birth:- 27/01/45

Nat:BRITISH

Occ:SOLICITOR

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

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Date of resignation.

Particulars.

BARRY TREVOR
JACKSON
MAPLEDEAN 7 ST MATTHEWS AVENUE
SURBITON
SURREY KT6 6JJ

Date of Birth:- 07/07/36

Nat:BRITISH

Occ:CONSULTANT SURGEON

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

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Date of resignation.

Particulars.

ROBERT ARTHUR BETHUNE
NICOLLE
THE TITHE BARN
DIDMARTON
BADMINTON
GLOUCESTERSHIRE GL9 1DT

Date of Birth:- 24/09/34

Nat:BRITISH

Occ:MERCHANT BANKER

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 resignation.

01216194

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

Directors - continued

Particulars.

PROFESSOR SIR
MICHAEL
PECKHAM
59 ONSLOW SQUARE
LONDON
SW7 3LR

Date of Birth:- 02/08/35

Nat:BRITISH

Occ:DIR UCL SCHOOL OF PUBLIC POLIC

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

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Date of resignation.

Particulars.

IAN GORDON
THORBURN
6 ALAN ROAD
LONDON
SW19 7PT

Date of Birth:- 23/08/40

Nat:BRITISH

Occ:CO DIRECTOR

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

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Date of resignation.

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.

Directors - continued

Particulars.

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.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Geoffrey Supplander

Secretary/Director *

*(delete as appropriate)

Date

1.9.99.

This return includes

0

(enter number)

continuation sheets.

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

JAMES VARLEY

SPECIAL TRUSTEES

GUY'S HOSPITAL, ST THOMAS' ST

LONDON

Postcode SE1 9RT

Telephone 0171-955-6996 Ext 215