



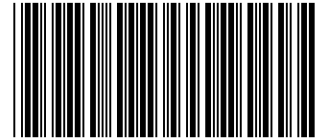
Companies House
— for the record —

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Annual Return

Company Name: **GUY'S HOSPITAL NOMINEES**

Company Number: **01216194**



X54PBVHI

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **21/11/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY GRAHAM SHEPHERD** *Address:* **26 ANTRIM MANSIONS
ANTRIM ROAD
LONDON NW3 4XT**

Director 1:

Name: **PATRICK WILLIAM WYNN
DISNEY** *Address:* **10 PEMBROKE SQUARE
LONDON W8 6PA**
Date of Birth: **21/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	SUSAN ELIZABETH	<i>Address:</i>	30 DEPOT ROAD
<i>Date of Birth:</i>	05/11/1957		HORSHAM
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH13 5HD
<i>Occupation:</i>	DIRECTOR OF FOUNDATION		

Director 3:

<i>Name:</i>	STANLEY FINK	<i>Address:</i>	13 THE BROADWALK
<i>Date of Birth:</i>	15/09/1957		NORTHWOOD
<i>Nationality:</i>	BRITISH		MIDDLESEX HA6 2XF
<i>Occupation:</i>	GRP CHIEF EXECUTIVE		

Director 4:

<i>Name:</i>	JITESH GADHIA	<i>Address:</i>	BROOKDENE
<i>Date of Birth:</i>	27/05/1970		5B GREENHEYS CLOSE
<i>Nationality:</i>	BRITISH		NORTHWOOD
<i>Occupation:</i>	DIRECTOR INVEST CO		MIDDLESEX HA6 2FR

Director 5:

<i>Name:</i>	LINDA IRENE SMITH	<i>Address:</i>	121 TURNEY ROAD
<i>Date of Birth:</i>	05/03/1948		LONDON SE21 7JB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEALTH AUTHORITY CHAIRMAN		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**