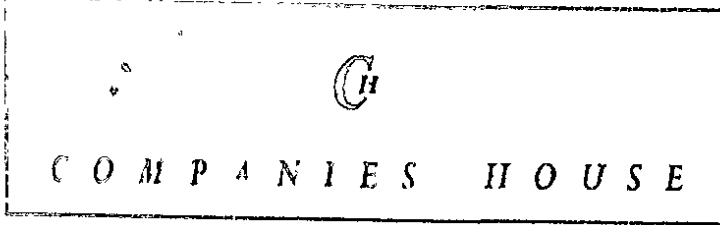


NEWB
012591
£32

363s

27/11/92
M



Annual Return

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

of company number	01216194	<div>A</div>
company name	GUY'S HOSPITAL NOMINEES	
company type	PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL	

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/92
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	91

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
180 FLEET STREET
LONDON EC4A 2HD

180 Fleet Street
London EC4A 2NT

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members *See note 5*

01216194

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

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.

PETER HENRY JOHN
LE FLEMING
LILACS LEYS ROAD TOSTOCK
NR BURY ST EDMUNDS
SUFFOLK IP30 9PN

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors *See note 7*

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

PETER WILLIAM
BARKER
OLD FIELDS
STONE STREET ROAD IVY HATCH
SEVENOAKS
KENT TN15 0NW

Dob: ~14/08/29
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
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01216194

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

Particulars.

ROGER HAMPTREY
41880
25 TREGUNTER ROAD
LONDON
SW10 9LS

Dob:-13/10/34
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
HILARY JOHN
JAMES
208 PECKHAM RYE
EAST DULWICH
LONDON
SE22 0LU

Dob:-31/01/38
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LORD
RICHARD
MARSH
ALC
25 MORETON TERRACE
LONDON
SW1V 2NS

Dob:-14/03/28
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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01216194

Particulars

DAVID NORTHEY
RICHARDSON
RUSSHOUSE COURT
CROCKHAM HILL
EDENBRIDGE
KENT TN8 6RJ

Dob:-20/09/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

PETER STEVENS
WINFIELD
WHITE ROSE COTTAGE GEORGE ROAD COOMBE WO
KINGSTON UPON THAMES
SURREY KT2 7NR

Dob:-24/03/27
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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 288.

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.

Rusholme Court
Crockham Hill

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.

Directors - continued

01216194

Particulars

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year
Date of any change.

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 288.

Day Month Year
Date of resignation.

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 288.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital

01216194

Enter details of all shares in issue at the date of this return

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value
ie Number of shares
issued multiplied by
nominal value per share

Totals		

List of past and present members

See note 9

Use attached schedule where appropriate

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 29/07/86

on paper not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

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 £32.

Cheques should be made payable to Companies House.

Signed

P H J Le Fleming

Secretary/Director
(Select as appropriate)

Date 15 May 1992

This return includes

continuation sheets.

(enter number)

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

P H J Le Fleming

Clerk

The Special Trustees of Guy's Hospital
Guy's Hospital

Postcode London SE1 9RT

Telephone 071 955 5000

Ext 5308

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]