

012591

nnual Return

of company number

01216194

company name

GUY'S HOSPITAL NOMINEES

company type PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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

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 apposite.

## 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		
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## Date of next return (Sec 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. 180 FLEET STREET LONDON EC4A 2HD

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.

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_		

Month

Year

Day

180 Fleet Street
London EC4A 2NT

the information shown needs amendmen. details below and, for secretary and director 01216194 Register of members 344 Miles 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) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. PETER HENRY JOHN LE FLEMING LILACS LEYS ROAD TOSTOCK NR BURY ST EDMUNDS SUFFOLK IP30 9PN Day Month If this person has ceased to be secretary, please Year state when. Date of resignation. Directors (See note 7) Month Year Particulars of a new director must be notified on Date of any change. form 288. PETER WILLIAM BARKER OLD "ILES STONE STREET ROAD IVY HATCH SEVENOAKS KENT TN15 ONW

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.

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If the information shown needs amendment, give details below and the date of any change. 01216194 Directors - continued Year Particulars. Month Date of any change. THE RUN PERSONNELLY 41 BBS IS TREGUNTER ROAD LONDON SW10 9LS Dob:-13/10/34 Nat: BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation, Show any relevant current and previous directorships. Month Particulars. Date of any change. DOCTOR HILARY JOHN JAMES 208 PECKHAM RYE EAST DULWICH LONDON SE22 OLU Dob:-31/01/38 Nat: BRITISH Occ: GENERAL PRACTITIONER Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LORD RICHARD MARSH ALC 25 MORETON TERRACE LONDON SWIV 2NS Dob:-14/03/28 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Nat: BRITISH	7 4 14 66 276 99 41 2 46 C 255 3 257 3 257 3 2 6 6 3 3 19 66 3 4 2 2
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Issued Share Capital Server C1216194  Extended the Capital Server C1216194  Extended the Capital Server C1216194	Class Number of Aggregate cg Onliner shares issued in nominal value Preference are to the common of shares assued someonal value per share nominal value per share
List of past and present members  See note 9  I so attached schedule where appropriate.  A full list is required if one was not included with either of the last two returns.  The last full members list was at 29/07/86	Totals  Please mark the appropriate box.  There were no changes in the period
Elective resolutions (See note 10).  Private companies only:	on paper paper  A list of changes is enclosed  A full list of members is enclosed
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 PL - A Secretary/Director's Secretary/Director's (Relew as appropriate)  Date 15 May 1992  This return includes continuation sheets.
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 5-4 5308

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LIST OF PAST AND PRESENT MEMBERS			SCHEDULE	TO FORM 363
Compact Number. C.2 1 144	Account of Shares   Particulars of chares transferred			
Company Namo:	Number of	since the date	of the last return,	
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13 F. C. OF CELLERS WOMERINESS	stock held by existing	company, by (a) persons who are still		
	members at	members,	and	
Control of the Contro	date of this return.	(b) persons who have ceased to be members.		
	1	Date of		
Name and address		Number	Registration	Remarks
			of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number. 12/16/194 Particulars of murcs transferred since the date of the Tast return, Number of Company Name. or, in the case of the first return, shares or amount of since the incorporation of the TYPE HOSFITAL NONINEES stock neld company by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Date of Name and address Number Registration Remarks of Transfer