



N.W. 15.00.
107990.

Companies House

— for the record —

Company Name

GUY'S HOSPITAL NOMINEES

363s Annual Return

Company Type

Private Unlimited Company Without

Share Capital

Company Number

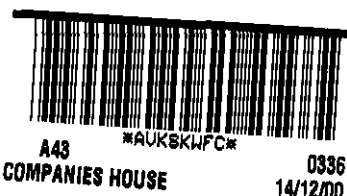
1216194

Information extracted from

Companies House records on

1st November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1216194/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1st Floor West Wing
Counting House Guys Hospital
St Thomas Street London
SE1 9RT

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey Graham SHEPHERD Address 26 Antrim Mansions Antrim Road London NW3 4XT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Graham SHEPHERD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Arthur David CHESSELLS Address Oakleigh Catts Hill Mark Cross Crowborough East Sussex TN6 3NQ Date of birth 15/06/1941 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Arthur David CHESSELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick William Wynn DISNEY Address 10 Pembroke Square London W8 6PA Date of birth 21/09/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick William Wynn DISNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Timothy Graham FORD Address The Pavilion Manorbrook Blackheath London SE3 9AW Date of birth 27/01/1945 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy Graham FORD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jitesh GADHIA Address Brookdene Greenheys Close Northwood Middlesex HA6 2FR Date of birth 27/05/1970 Nationality British Occupation Director Invest Co	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jitesh GADHIA ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Barry Trevor JACKSON Address Mapledean 7 St Matthews Avenue Surbiton Surrey KT6 6JJ Date of birth 07/07/1936 Nationality British Occupation Consultant Surgeon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Barry Trevor JACKSON ceased to be director (if applicable) 30, 09, 1999

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Robert Arthur Bethune NICOLLE

Address
The Tithe Barn
Didmarton
Badminton
Gloucestershire
GL9 1DT

Date of birth 24/09/1934

Nationality British

Occupation Merchant Banker

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Arthur Bethune NICOLLE
ceased to be director (if applicable)

30, 09, 1999

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Professor Sir Michael PECKHAM

Address
59 Onslow Square
London
SW7 3LR

Date of birth 02/08/1935

Nationality British

Occupation Dir Ucl School Of
Public Polic

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Professor Sir Michael PECKHAM
ceased to be director (if applicable)

30, 09, 2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Linda Irene SMITH

Address
121 Turney Road
London
SE21 7JB

Date of birth 05/03/1948

Nationality British

Occupation Health Authority
Chairman

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Linda Irene SMITH ceased to be
director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Ian Gordon THORBURN

Address
6 Alan Road
London
SW19 7PT

Date of birth 23/08/1940

Nationality British

Occupation Co Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Gordon THORBURN ceased to be director (if applicable)

30, 09, 1999



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Jeffrey Andrew*
(Director / Secretary)

Date 11 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/11/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name JAMES VARLEY Telephone number inc code 020 7955 4672

Guy's & St. Thomas' Charitable Foundation Address Guy's Hospital DX number if applicable _____

ST. THOMAS ST. LONDON DX exchange _____

Postcode SE1 9RT