



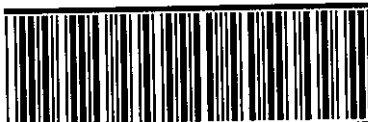
COMPANIES HOUSE

LBH
003968

363s

Annual Return

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



A27 *AEBX6IP9* 495
COMPANIES HOUSE 02/02/96

of company number 01989868

A

company name
ST. LUKE'S OXFORD

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95
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
14	12	95

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.

4 LATIMER ROAD
HEADINGTON
OXFORD
OX3 7PF

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.....
.....

Principal business activities (See note 4)

Trade classification is
8749 OTHER MEDICAL SERVICES
8741 HOSPITAL AND CONSULTANT SERVICES

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

Register of members *(See note 5)*

01989868

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.

RICHARD CHARLES NAPIER
THOMAS
ST BRELADES 131 LIME WALK
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7AD

Day Month Year

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Date of any change.

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

Day Month Year

2	3	1	0	9	5
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Date of resignation.

Directors *(See note 7)*

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

DIANA ELIZABETH
BAGNALL
THE OLD RECTORY
ALVESCOT
OXON OX18 2PS

Day Month Year

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Date of any change.

Date of Birth:- 18/04/50

Nat:BRITISH

Occ:MAGISTRATE

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

Day Month Year

2	6	0	6	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01989868

Particulars.

DOCTOR
PETER
COOK
MD FRCP
WORLDS END
COLLICE STREET ISLIP
KIDLINGTON
OXFORDSHIRE OX5 2TB

Date of Birth:- 21/11/44
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

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.

THE EARL OF DONOUGHMORE
RICHARD MICHAEL JOHN
DONOUGHMORE
THE MANOR HOUSE
BAMPTON
OXFORDSHIRE OX18 2LQ

Date of Birth:- 08/08/27
Nat:BRITISH
Occ:CHAIRMAN OF PUBLISHING COMPANY

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
24	04	95

Date of resignation.

Particulars.

ANNE
DREYDEL
OBE
11 MORETON ROAD
OXFORD
OXFORDSHIRE OX2 7AX

Date of Birth:- 28/05/18
Nat:BRITISH
Occ:RETIRED

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.

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

Directors - continued

01989868

Particulars.

ROSAMOND LILIAS
HART
GLEBE FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE GL7 3NA

Date of Birth:- 15/06/40
Nat:BRITISH
Occ:HOUSEWIFE

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.

Particulars.

SUSAN BARBARA STANHPE
HOMERSHAM
COURTLEAZE
COLESHILL
HIGHWORTH
WILTSHIRE SN6 7PT

Date of Birth:- 11/10/43
Nat:BRITISH ~~WOLWICH BUILDING SOCIETY~~
Occ:DIRECTOR OF ~~NATIONAL WESTMINSTER BANK~~ *Shel.*

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.

SYLVIA MARY
MCLINTOCK
THE MANOR HOUSE WESTHALL HILL
FULBROOK
BURFORD
OXFORDSHIRE OX18 4BJ

Date of Birth:- 16/07/29
Nat:BRITISH
Occ:HOUSEWIFE

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

01989868

Particulars.

MARY ISABELLA BLEWITT
McMASTER
OBE MCSP
20 RITCHIE COURT
380 BANBURY ROAD
OXFORD
OX2 7PW

Date of Birth:- 15/03/14
Nat:BRITISH
Occ:RETIRED

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.

SIR
ASHLEY CHARLES GIBBS
PONSONBY
BT. KCVO MC
WOODLEYS
WOODSTOCK
OXFORD
OXFORDSHIRE OX20 1HJ

Date of Birth:- 21/02/21
Nat:BRITISH
Occ:RETIRED

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
21	02	21

Date of resignation.

Particulars.

RICHARD CHARLES NAPIER
THOMAS
ST BRELADES 131 LIME WALK
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7AD

Date of Birth:- 05/06/30
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

01989868

Particulars.

NIGEL COLLIN
WEARNE
LITTLE PLACE LAVENDER SQUARE
BAMPTON
OXFORDSHIRE OX18 2LR

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:FINANCIAL 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.

Particulars.

DAVID JOHN VERNON
WRIGHT
11 DAVENANT ROAD
OXFORD
OX2 8BT

Date of Birth:- 21/03/32
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.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01989868

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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 £18.

Cheques should be made payable
to **Companies House.**

Signed Sylvia McInToch Secretary/Director *
*(delete as appropriate)

Date 17. 1. 96

This return includes 0 continuation sheets.
(enter number)

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

Mr. T.R.W. GEDYE
ST LUKE'S HOSPITAL
LATIMER ROAD, HEADINGTON,
OXFORD Postcode OX3 7PF