



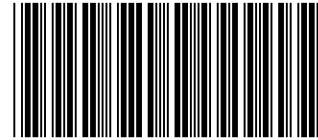
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Companies House
— for the record —

Annual Return

Company Name: ST. LUKE'S OXFORD

Company Number: 01989868



XZ7WZB9I

Received for filing in Electronic Format on the: 16/12/2005

Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8514

8511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 LATIMER ROAD
HEADINGTON
OXFORD
OX3 7PF

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN BARNES

Address: 6 WILLOW WAY
BEGBROKE KIDLINGTON
OXFORD OX5 1SD

Director 1:

Name: PETER HILL BAGNALL
Date of Birth: 08/10/1931
Nationality: BRITISH
Occupation: RETIRED COMPANY
DIRECTOR

Address: THE OLD RECTORY
ALVESCOT
BAMPTON
OXFORDSHIRE OX18 2PS

Director 2:

<i>Name:</i>	JUNE GIRVIN	<i>Address:</i>	1 MARINERS REACH
<i>Date of Birth:</i>	03/09/1955		CHEPSTOW
<i>Nationality:</i>	BRITISH		MONMOUTHSHIRE NP16 5SR
<i>Occupation:</i>	UNIVERSITY DEAN		

Director 3:

<i>Name:</i>	PROFESSOR SIR JOHN GRIMLEY EVANS	<i>Address:</i>	DONNINGTON FARMHOUSE
<i>Date of Birth:</i>	17/09/1936		431 MEADOW LANE
<i>Nationality:</i>	BRITISH		IFFLEY
<i>Occupation:</i>	UNIVERSITY PROFESSOR		OXFORDSHIRE OX4 4ED

Director 4:

<i>Name:</i>	SUSAN BARBARA STANHOPE HOMERSHAM	<i>Address:</i>	COURTLEAZE
<i>Date of Birth:</i>	11/10/1943		COLESHILL
<i>Nationality:</i>	BRITISH		SWINDON
<i>Occupation:</i>	FORMER DIRECTOR		WILTSHIRE SN6 7PT
	WOOLWICH BUILD		

Director 5:

<i>Name:</i>	LADY MARY QUINLAN	<i>Address:</i>	WEST WING DITCHLEY PARK
<i>Date of Birth:</i>	22/01/1938		ENSTONE
<i>Nationality:</i>	BRITISH		CHIPPING NORTON
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX7 4ER

Director 6:

<i>Name:</i>	NIGEL TALBOT RICE	<i>Address:</i>	YELLOW WOOD ETHELRED
<i>Date of Birth:</i>	14/05/1938		COURT
<i>Nationality:</i>	BRITISH		OLD HEADINGTON
<i>Occupation:</i>	RETIRED		OXFORD
			OXFORDSHIRE OX3 9DA

Director 7:

<i>Name:</i>	GUY MARGDEN WAREING	<i>Address:</i>	18 TANNERS LANE
<i>Date of Birth:</i>	27/05/1940		BURFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX18 4NB
<i>Occupation:</i>	CONSULTANT		

Director 8:

Name: **MRS CAROLINE
CHARLOTTE WILLIAMS**

Address: **OLD CHURCH HOUSE
SPELSBURY
OXFORDSHIRE OX7 3JR**

Date of Birth: **11/12/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**