



001254-15

**Companies House**

— for the record —

Company Name

**ST. LUKE'S HOSPICE (HARROW & BRENT) LTD.****363s Annual Return**

Company Type

**Private Company Limited By****Guarantee Exempt Under Sect 30**

Company Number

**2141770**

Information extracted from

Companies House records on

**9th October 2004**

&gt; Please check the details printed in blue on this statement.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2141770/15/42

**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.

Kenton Grange  
Kenton Road  
Harrow  
Middlesex HA3 0YG

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
8532	Social work without accommodation
8511	Hospital 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Councillor Michael Robert COWARD  <b>Address</b> 59 Ampthill Road Shefford Bedfordshire SG17 5AZ	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Councillor Michael Robert COWARD ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Sharon ALDRIDGE BENT  <b>Address</b> 6 Roe Lane Roe Green Village Kingsbury London NW9 9BJ   <b>Date of birth</b> 15/06/1964  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sharon ALDRIDGE BENT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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 288a.

**Current details**

**Name**  
John Francis CARLING

**Address**  
21 Ilmington Road  
Kenton  
Harrow  
Middlesex  
HA3 0NQ

**Date of birth** 22/10/1940

**Nationality** British

**Occupation** Retired

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Francis CARLING 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 288a.

**Name**  
John Arthur CORNER MBE

**Address**  
14 Homewood Court  
Badgers Walk, Cedars Village  
Chorleywood  
Hertfordshire  
WD3 5GB

**Date of birth** 06/10/1924

**Nationality** British

**Occupation** Retired

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Arthur CORNER MBE ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Current details

Name  
Susan Jane DIAMOND

Address  
5 Holland Close  
Stanmore  
Middlesex  
HA7 3AN

Date of birth 24/11/1945

Nationality British

Occupation Solicitor

## Amended details

Name

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Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Susan Jane DIAMOND ceased to be director (if applicable)

## &gt; 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 288a.

Name  
Christine Rita ENGLISH

Address  
Inglewood  
Catlins Lane  
Pinner  
Middlesex  
HA5 2EZ

Date of birth 08/08/1945

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christine Rita ENGLISH ceased to be director (if applicable)

23, 09, 2004

## &gt; 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 288a.

## Current details

Name  
Doctor Wendy Ann KELSEY

Address  
20 Queenscourt  
Wembley  
Middlesex  
HA9 7QU

Date of birth 20/04/1942

Nationality British

Occupation General Practitioner

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

7 BUTTERWORTH GARDENS  
WOODFORD GREEN  
ESSEX

UK Postcode 1 9 8 0 B J

Date of birth / /

Nationality

Occupation

Date of change / /

Date Doctor Wendy Ann KELSEY  
ceased to be director (if applicable)

/ /

## &gt; 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 288a.

Name  
Aeneas David MEE

Address  
12 Furzefield Road  
Beaconsfield  
Buckinghamshire  
HP9 1PQ

Date of birth 05/12/1940

Nationality British

Occupation Consultant Surgeon

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Aeneas David MEE ceased to be  
director (if applicable)

/ /

## Amended details

*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 288a.*

**Address**  
**2 Windermere Avenue**  
**Wembley**  
**Middlesex**  
**HA9 8SF**

**Date of birth** 13/01/1937

**Nationality** British

**Occupation** Technical Consultant

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Alfred James PERRIN B.SC(ENG)  
HONS AM I MECH E ceased to be  
director (if applicable), / /

*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 288a.*

**Name**  
**Jack Arthur SHRIMPTON OBE**

**Address**  
12 West Drive  
Harrow Weald  
Middlesex  
HA3 6TS

**Date of birth** 23/04/1925

**Nationality** British

**Occupation** Retired

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jack Arthur SHRIMPTON OBE  
ceased to be director (if applicable)

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## &gt; 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 288a.

## Current details

Name  
Councillor Thomas Peter TAYLOR

Address  
11 Vivian Gardens  
Wembley  
Middlesex  
HA9 6RF

Date of birth 23/06/1941

Nationality British

Occupation Registered Auditor

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Councillor Thomas Peter TAYLOR ceased to be director (if applicable)

28, 07, 2004

## &gt; 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 288a.

Name  
Michael Richard WILSON

Address  
Flat 8 Colerne Court  
Holders Hill Road  
London  
NW4 1JF

Date of birth 17/12/1934

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Michael Richard WILSON ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

## &gt; 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 288a.

## Current details

**Name**  
Revd Hyacinth Loretta YOUNG

**Address**  
194 Windermere Avenue  
Wembley  
Middlesex  
HA9 8QT

**Date of birth** 08/08/1949

**Nationality** Jamaican

**Occupation** Vicar

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Revd Hyacinth Loretta YOUNG  
ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_





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

*[Handwritten Signature]*  
(Director/ Secretary)

Date

02/11/2004

*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 2/11/2004
- 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 **2nd November 2005** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode