



COMPANIES HOUSE

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 19/10/96
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
02	11	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

59 HARROW VIEW
HARROW
MIDDLESEX
HA1 1RF

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

NWB 15 003920

363s

Annual Return

of company number 02141770

K

company name

ST. LUKE'S HOSPICE (HARROW & BRENT) LTD.

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

ST LUKES HOSPICE
HARROW & BRENT
59 HARROW VIEW HARROW
MIDDLESEX HA1 1RF

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.

JOHN ARTHUR
CORNER
46 MOUNT STEWART AVENUE
KENTON
HARROW
MIDDLESEX HA3 0JU

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

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Date of resignation.

Directors *(See note 7)*

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

JOHN ARTHUR
CORNER
46 MOUNT STEWART AVENUE
KENTON
HARROW
MIDDLESEX HA3 0JU

Day Month Year

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Date of any change.

Date of Birth:- 06/10/24
Nat: BRITISH
Occ: RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DR
ELIZABETH HONOR
MILNE
39 CAVENDISH DRIVE
EDGWARE
MIDDLESEX HA8 7NS

Date of Birth:- 22/09/20

Nat:BRITISH

Occ:G P - RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JOHN HOWARD
SERVENT
1 WOODFIELD AVENUE
NORTHWOOD
MIDDLESEX HA6 3EA

Date of Birth:- 17/11/41

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

JACK ARTHUR
SHRIMPTON
OBE
12 WEST DRIVE
HARROW WEALD
MIDDLESEX HA3 6TS

Date of Birth:- 23/04/25

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

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

REV
PHILIP HUGH
CROSS
529 KENTON ROAD
KENTON
HARROW
MIDDLESEX HA3 0UL

Date of Birth:- 04/03/36
Nat:BRITISH
Occ:PRIEST-ROMAN CATHOLIC

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.

COUNCILLOR
STEPHEN BERNARD ALBERT FREDERICK HENRY
GILES MEDHURST
108 HARROW VIEW
HARROW
MIDDLESEX HA1 4TR

Date of Birth:- 08/04/57
Nat:- BRITISH
Occ:GOVERNMENT OFFICAL

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.

HILARY
MCNAIR
13 OXFIELD CLOSE
BERKHAMSTED
HERTFORDSHIRE HP4 3NE

Date of Birth:- 19/08/33
Nat:BRITISH
Occ:HOSPICE MATRON

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

Particulars.

PATHAB PARTHAB
SINGH
81 LONGLEY ROAD
HARROW
MIDDLESEX HA1 4TQ

Date of Birth:- 22/10/41
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

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

MAUREEN
STEPHENSON
26 CHARLES CRESCENT
HARROW
MIDDLESEX HA1 4AP

Date of Birth:- 04/05/30
Nat:BRITISH
Occ:NURSE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

COUNCILLOR
THOMAS PETER
TAYLOR
11 VIVIAN GARDENS
WEMBLEY
MIDDLESEX HA9 6RF

Date of Birth:- 23/06/41
Nat:BRITISH
Occ:REGISTERED AUDITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ISOBEL CONSTANCE MARION
WILSON
1 WELLINGTON ROAD
PINNER
MIDDLESEX HA5 4NN

Date of Birth:- 22/05/42
Nat:BRITISH
Occ:COUNSELLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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 £ 15.

Cheques should be made payable to Companies House.

Signed

J. A. Brown

Secretary/Director *

*(delete as appropriate)

Date 4th November 1996

This return includes NIL continuation sheets.
(enter number)

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

THE SECRETARY

59, HARROW VIEW

HARROW, MIDDLESEX

HA1 1RF Postcode