



C O M P A N I E S   H O U S E

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 17/10/98  
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	98

**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

Day	Month	Year

**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.

HW 005093  
15-00

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

**Register of members** (See note 5)

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

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.

PHILIP ANDREW CHARLES  
BARGENT  
24 KENTON PARK CRESCENT  
HARROW  
MIDDLESEX HA3 8UA

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

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.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

DOCTOR  
DAVID CALVIN  
FERMONT  
GREAT SARRATT HALL COTTAGE  
SARRATT HALL AREA SARRATT  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4PD

Date of Birth:- 31/10/46  
Nat:- BRITISH  
Occ:MEDICAL 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
-----	-------	------

Date of any change.

### Particulars.

JEAN  
GAFFIN  
M SC  
509 KENTON ROAD  
HARROW  
MIDDLESEX HA3 0UL

Date of Birth:- 01/08/36  
Nat:BRITISH  
Occ:ADMINISTRATOR

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.

National Association for Staff Support  
Echoes Theatre Company

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

## Directors - continued

### 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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

National Council for Hospice & Specialist Palliative Care Saving  
Help the Hospices

### 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

Date of resignation.

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

## Directors - continued

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Area Properties*  
*Alderman Sheldrake Evenido Homes Ltd.*

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.

Day Month Year

Day	Month	Year

Date of resignation.

*Tricycle Theatre Company Ltd (ceased)*  
*Brent North Conservatives Property Ltd.*

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 resignation.

*Divine Healing Mission*

**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

Date

This return includes

(enter number)

continuation sheets.

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

PHILIP BARGENT  
ST LUKE'S HOSPICE (HARROW & BENT)  
59 HARROW VIEW, HARROW  
MIDDX Postcode HA1 1RF

Telephone 0181 427 1713 Ext