



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8CNY0PR**

*Received for filing in Electronic Format on the: 19/06/2008*

*Company Name:* **ST VINCENT'S HOSPITAL**

*Company Number:* **02721809**

---

### *Company Details*

*Period Ending:* **09/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**WILTSHIRE LANE  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 2NB**

*Register of  
Members Address:*

**ST VINCENT'S  
HOSPITAL WILTSHIRE  
LANE  
EASTCOTE, PINNER  
MIDDLESEX  
HA5 2NB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN FURNESS**

*Address:* **50 PENDULA DRIVE  
HAYES  
MIDDLESEX  
UB4 9PF**

---

*Director 1 :*

*Name:* **MR JOHN BOSCO DAVERN**

*Address:* **4 BOXTREE ROAD  
HARROW WEALD  
HARROW  
MIDDLESEX  
HA3 6TG**

*Date of Birth:*

**18/09/1936**

*Nationality:*

**IRISH**

*Occupation:*

**CERTIFIED ACCOUNTANT**

---

*Director 2 :*

*Name:* **RAYMOND PATRICK  
DAVERN**

*Address:* **FLAT 56 FALCON POINT  
HOPTON STREET  
LONDON  
SE1 9JW**

*Date of Birth:*

**20/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

---

*Director 3 :*

*Name:* **MR ALAN JOSEPH  
EDMONDSON**

*Address:* **MAYBROOK 8 MONKS CLOSE  
DORCHESTER ON THAMES  
OXFORDSHIRE  
OX10 7JA**

*Date of Birth:*  
**12/06/1931**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

---

*Director 4 :*

*Name:* **MR PHILLIP JOSEPH JUKES**

*Address:* **1 GREYSTEAD PARK QUENNELLS  
HILL  
WRECCLESHAM  
FARNHAM  
SURREY  
GU10 4NB**

*Date of Birth:*  
**01/02/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **DR ELIZABETH MARGARET  
PRICE**

*Address:* **12 GEORGIAN WAY  
HARROW  
MIDDLESEX  
HA1 3LF**

*Date of Birth:*  
**19/04/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GENERAL PRACTITIONER**

*Director 6 :*

*Name:*   **JACQUELINE ANN SCOTT**      *Address:*   **26 FLAG WALK  
EASTCOTE  
PINNER  
MIDDLESEX  
HA5 2EP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **14/12/1957**                      **BRITISH**                      **DIRECTOR OF NURSING**

---

*Director 7 :*

*Name:*   **GERALYN ANNE WYNNE**      *Address:*   **38 MANOR ROAD  
HARROW  
MIDDLESEX  
HA1 2PD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/05/1957**                      **BRITISH**                      **CLINICAL DIRECTOR**

---

### *Authorisation*

*Authoriser Designation:* **secretary**                      *Date Authorised:* **19/06/2008**                      *Authenticated:* **Yes (E/W)**