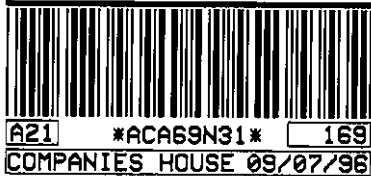




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/96
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
09	06	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.

WILTSHIRE LANE
EASTCOTE
PINNER
MIDDLESEX HA5 2NB

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

363s

Annual Return

of company number 02721809

M

company name

ST. VINCENT'S ORTHOPAEDIC HOSPITAL

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

REGISTERED OFFICE

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.

RONALD JOHN
TEATHER
33 HILLSIDE ROAD
NORTHWOOD
MIDDLESEX HA6 1PY

Day	Month	Year
31	01	96

Date of any change.

Ronald Teather ceased to be Company Secretary on the 31st day of January 1996.

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

Day	Month	Year
31	01	96

Date of resignation.

Directors *(See note 7)*

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

ROGER O'MAHONY
BROWN
78 MOSS LANE
PINNER
MIDDLESEX HA5 3AU

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/34
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.

JAMES PATRICK
BROWNE
2 IVELDALE DRIVE
SHEFFORD
BEDFORDSHIRE SG17 5AD

Date of Birth:- 13/02/40

Nat:IRISH

Occ:ASSISTANT DIRECTOR OF QUALITY

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.

MARY
COLLINS
703 PINNER ROAD
PINNER
MIDDLESEX HA5 5QZ

Date of Birth:- 07/11/47

Nat:IRISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
31	01	96

Date of any change.

Eline Mary Collins was appointed
Company Secretary and Form 288A
has been submitted.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN BOSCO
DAVERN
4 BOXTREE ROAD
HARROW WEALD
HARROW
MIDDLESEX HA3 6TG

Date of Birth:- 18/09/36

Nat:IRISH

Occ:CERTIFIED ACCOUNTANT

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.

GERALD MICHAEL
FREELY
EGERTON MOUNT PARK ROAD
HARROW
MIDDLESEX HA1 3JS

Date of Birth:- 25/09/34
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD ANTHONY
HARRISON
CBE
2 ASHRIDGE GARDENS
PINNER
MIDDLESEX HA5 1DU

Date of Birth:- 23/07/32
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER JOHN
HOSKINS
19 SANDY LODGE LANE
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2HZ

Date of Birth:- 24/05/29
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

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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.

PAULINE
KEARON
ST VINCENTS ORTHOPAEDIC HOSPITAL
WILTSHIRE LANE
EASTCOTE PINNER
MIDDLESEX HA5 2NB

Date of Birth:- 02/09/32

Nat:BRITISH

Occ:SUPERIOR

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.

PETER ANTHONY
RODGERS
9 TOWERS ROAD
PINNER
MIDDLESEX HA5 4SQ

Date of Birth:- 19/05/19

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT (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.

Particulars.

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

Day Month Year

Day	Month	Year
16	05	96

Date of any change.

James Gerrard Malone-Lee was
appointed Director on the 16.05.96

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.

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Mary Collins

Secretary/Director *

*(delete as appropriate)

Date 12.06.96

This return includes

(enter number)

continuation sheets.

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

Mary Collins
E.M. Collins & Co
Pratt House, 2 High St.
Pratt House, Postcode HA5 5PW

Telephone 0181-8661820 Ext