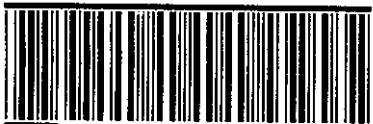




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*ASW66WBH\* 488  
COMPANIES HOUSE 06/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97

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	97

**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

**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.

BB 1004215/15.

# 363s

## Annual Return

of company number 02721809 M

company name  
ST VINCENT'S 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

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## 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.

JAMES WILLIAM  
CORBETT  
7 PETWORTH ROAD  
NORTH FINCHLEY  
LONDON  
N12 9HE

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.

MARY  
COLLINS  
703 PINNER ROAD  
PINNER  
MIDDLESEX HA5 5QZ

Day Month Year

1	7	1	1	0	9	6
---	---	---	---	---	---	---

Date of any change.

RESIGNED

Date of Birth:- 07/11/47

Nat:IRISH

Occ:SOLICITOR

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

Day Month Year

1	7	1	1	0	9	6
---	---	---	---	---	---	---

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.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN JOSEPH  
EDMONDSON  
HILLSFOOT ORLEY FARM ROAD  
HARROW ON THE HILL  
HARROW  
MIDDLESEX HA1 3PF

Date of Birth:- 12/06/31  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

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

17	10	96
----	----	----

Date of any change.

RESIGNED

Day Month Year

17	10	96
----	----	----

Date of resignation.

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

## Directors - continued

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

11	07	96
----	----	----

Date of any change.

RESIGNED

Day Month Year

11	07	96
----	----	----

Date of resignation.

Particulars.

BERNARD JAMES  
LUCKHURST  
34 RODNEY GARDENS  
EASTCOTE  
PINNER  
MIDDLESEX HA5 2RR

Date of Birth:- 14/07/43  
Nat:BRITISH  
Occ:POLICE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

PROFESSOR  
JAMES GERARD  
MALONE LEE  
M D FRCP  
48 LONGLEY ROAD  
HARROW  
MIDDLESEX HA1 4TH

Date of Birth:- 22/09/51  
Nat:BRITISH  
Occ:PROFESSOR OF MEDICINE

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
17	10	96

Date of any change.

*Resigned*

Day Month Year

Day	Month	Year
17	10	96

Date of resignation.

Particulars.

SISTER  
PATRICIA  
SYLKE  
PROVINCIAL HOUSE  
THE RIDGEWAY MILL HILL  
LONDON  
NW7 1EH

Date of Birth:- 12/03/40  
Nat:BRITISH  
Occ:SISTER OF THE ORDER

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. ☐

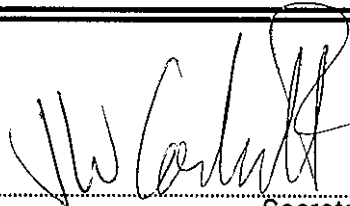
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date 4 June 1997

This return includes NIL continuation sheets.  
(enter number)

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

MR J W CORBETT

ST VINCENTS HOSPITAL

WILTSHIRE LANE, GABRIELE, PINNER

MIDDY

Postcode HA5 2NB

Telephone 0181 4246200 Ext 77