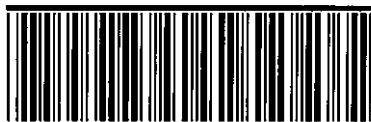




C O M P A N I E S H O U S E

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



A08 *A7PNNKFF* 506
COMPANIES HOUSE 04/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96
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
08	04	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.

HOSPITAL OF ST JOHN AND ST
ELIZABETH
60 GROVE END ROAD
LONDON NW8 9NH

Principal business activities (See note 4)

Trade classification is
8741 HOSPITAL AND CONSULTANT SERVICES

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

MBIX
007098

363s

Annual Return

of company number 02808390

V

company name

THE HOSPITAL OF ST JOHN AND ST
ELIZABETH

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

.....
.....
.....
.....

Register of members (See note 5)

02808390

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

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.

CHRISTOPHER
BOARD
16 WALDEGRAVE ROAD
BICKLEY
BROMLEY
KENT BR1 2JP

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.

CHARLES PEREGRINE ALBERMARLE
BERTIE
FRILSHAM MANOR
HERMITAGE
NEWBURY
BERKSHIRE RG16 9UZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/01/32

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.

Directors - continued

02808390

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

Particulars.

JOHN BYNG OSWOLD
CARLETON PAGET
41 MARKHAM STREET
LONDON
SW3 3NR

Date of Birth:- 29/04/39
Nat:BRITISH
Occ:DIRECTOR

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.

MARTIN STEPHEN ROBERT
ELWES
23 BASKERVILLE ROAD
LONDON
SW18 3RW

Date of Birth:- 05/05/48
Nat:BRITISH
Occ:ESTATE AGENT

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.

DR
EWART MARTIN
JEPSON
46 BRONDESBURY PARK
LONDON
NW6 7AU

Date of Birth:- 10/10/27
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02808390

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

Particulars.

REVEREND
TERENCE EDWIN
PHIPPS
MA AM STHS
ALLEN HALL 28 BEAUFORT STREET
LONDON
SW3 5AA

Date of Birth:- 16/11/50
Nat:BRITISH
Occ:SEMINAR LECTURER

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.

SIMON EGERTON
SCROPE
6 BLOMFIELD ROAD
LONDON
W9 1AH

Date of Birth:- 23/12/34
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

DR
MARTIN
SCURR
14 LADBROKE GARDENS
LONDON
W11 2PT

Date of Birth:- 23/09/50
Nat:BRITISH
Occ:GENERAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02808390

Particulars.

LADY
GILLIAN
TOMKINS
WINSLOW HALL SHEEP STREET
WINSLOW
BUCKINGHAM
MK18 3HL

Date of Birth:- 03/12/23
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROBERT STUART
TWADDELL
354 LONDON ROAD
ST ALBANS
HERTFORDSHIRE AL1 1EA

Date of Birth:- 07/10/50
Nat:SCOTTISH
Occ:HOSPITAL DIRECTOR

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.

CHARLES HUMPHREY
WELD
CHIDDOCK MANOR
BRIDPORT
DORSET DT6 6LF

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:LANDOWNER

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.

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.

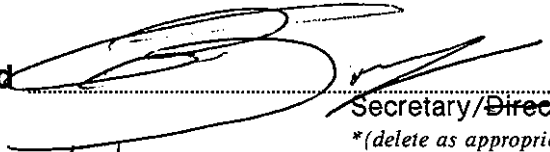
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

2/4/96

This return includes

0

(enter number)

continuation sheets.

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

MR CHRISTOPHER BOARD

60 GROVE END ROAD

LONDON

Postcode NW8 9NH