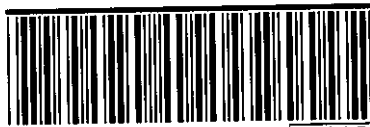




C O M P A N I E S H O U S E

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



A15 *AD5JSBHV* 113
COMPANIES HOUSE 21/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98
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
21	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.

THE ROBERT JONES & AGNES HUNT
ORTHOPAEDIC & DISTRICT HOSPITAL
N H S TRUST
OSWESTRY SHROPSHIRE SY10 7AG

Principal business activities *(See note 4)*

Trade classification is
8531 SOCIAL WORK WITH ACCOMMODATION

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

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401796
£15

363s²

Annual Return

of company number 02992437

W

company name
THE ORTHOPAEDIC INSTITUTE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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.

JAMES FRANCIS
CLARK
71 LONDON ROAD
SHREWSBURY
SHROPSHIRE SY2 6PQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DOCTOR
BRIAN ANTHONY
ASHTON
BSC DP
NORTHGATE
WESTON RHYN
OSWESTRY
SHROPSHIRE SY10 7LU

Date of Birth:- 18/08/45
Nat:BRITISH
Occ:BIOCHEMIST

Day Month Year

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Date of any change.

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.

DAVID RONALD
CRAWFORD
BA
THORNHILL MORDA ROAD
OSWESTRY
SHROPSHIRE SY11 2AS

Date of Birth:- 23/03/49
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.

ERIC MICHAEL
GARSTON
77 SOUTH AUDLEY STREET
LONDON
W1Y 5TA

Date of Birth:- 23/05/31
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.

61 Brook Street
Mayfair
London
W1Y 2BL

Day Month Year

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Date of resignation.

Updated list of directorships attached

Particulars.

KEITH JOHN
GRIFFITHS
12 PARK CRESCENT
PARK HALL
OSWESTRY
SHROPSHIRE SY11 4AR

Date of Birth:- 16/02/47
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.

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

Directors - continued

Particulars.

DAVID FOULK
MYDDELTON
NEW HALL
CHIRK
WREXHAM
CLWYD LL14 5AD

Date of Birth:- 25/05/32
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.

Particulars.

PROFESSOR (RETIRED)
BRIAN THOMAS
O'CONNOR
MS MCH ORTH FRCS FRACS
PEN-ISA'R GLYN HALL
BRONYGARTH
OSWESTRY
SALOP SY10 7AG

Date of Birth:- 27/09/29
Nat:AUSTRALIAN
Occ:MEDICO LEGAL EXPERT

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.

OWEN WILLIAM
PATERSON
MP FOR NORTH SHROPSHIRE CONSTITUENCY
SHELLBROOK HILL
OVERTON
ELLESMERE
SHROPSHIRE SY12 9EW

Date of Birth:- 24/06/56
Nat:- BRITISH
Occ:MEMBER OF PARLIAMENT

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.

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

Directors - continued

Particulars.

PROFESSOR
JAMES
RICHARDSON
WESTMINSTER HOUSE OLD CHIRK ROAD
GOBOWEN
OSWESTRY
SALOP SY11 3LW

Date of Birth:- 18/03/55
Nat:BRITISH
Occ:ORTHOPAEDIC SURGEON

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.

JOHN PETER
TRIPP
CMG
TAN Y FFRIDD
LLANFECHAIN
POWYS SY22 6UE

Date of Birth:- 27/03/21
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.

Day Month Year

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Date of any change.

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

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.

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

J.F. Clark

Secretary/Director*
*(delete as appropriate)

Date

18/11/98

This return includes

2

(enter number)

continuation sheets.

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

J.F. Clark

71 London Road, Shrewsbury

Postcode SY2 6PQ

Telephone 01743 261300
(work)

Ext 2882

E MICHAEL GARSTON

DIRECTORSHIPS

Date Resigned

Anglo-Austrian Society	
Borderwest	06/04/93
Chichester House (Holborn) Limited	30/04/91
Choicebond Limited	01/05/96
Clock House Securities Limited	30/04/91
Danish Kitchen Design (HTH) Limited	29/04/91
First Hotel Investment Corporation (UK) Limited	14/12/94
Generalcustom Limited	19/10/90
H.W. (Property Management) Limited	30/04/91
Heavyvine	01/05/96
Lanwades Stud Limited	18/01/94
Maxicrop Garden Products Limited	19/07/94
Maxicrop International Limited	01/03/97
Pinderock Limited	30/04/91
Plant Germination Research Limited	05/07/94
RAFT Trustees Limited	
Rigello Pak Limited	12/04/94
SinterCast Limited	05/09/97
Stimgro Limited	21/06/94
Svecia Antiqua Limited	16/08/91
Sweden House Limited	15/04/91
Swedish Design Centre Limited	15/04/91
Swedish Food Centre Limited	15/04/91
Tetra Laval Holdings & Finance UK Limited	10/12/93
Tetra Pak Limited	01/05/96
Tetra Pak (Northern Ireland) Limited	01/05/96
Tetra Pak Overseas Limited	01/05/96
Tetra Pak Wrexham Limited	01/05/96
The Crime Concern, Marks and Spencer Groundwork Partnership	
The Foundation & Friends of the Royal Botanic Gardens, Kew	
The Orthopaedic Institute Limited	
TPR Pension Services Limited	01/05/96
Weald and Downland Open Air Museum Limited	