



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3207488

Company Name in full Royal Hospital of St. Bartholomew Charitable Foundation, The

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 5 / 2 0 0 1

Date of next return

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
3 1 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

8511

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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LD7
COMPANIES HOUSE

0891
05/06/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

E C 1 A 4 J J

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 2 / 1 9 1 4

Forename(s) PETER FREDERICK

Surname CARTER-RUCK ✓

Address LATCHMORE COTTAGE, GREAT HALLINGBURY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BISHOPS STORTFORD

County / Region HERTFORDSHIRE

UK Postcode C M 2 2 7 P J

Country ENGLAND

Nationality BRITISH ✓

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title DR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 8 / 1 9 3 5

Forename(s) ALFRED WILLIAM MAXWELL

Surname GAMMON

Address CHURCH COTTAGE, 92 SOUTHWARK PARK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S E 1 6 3 R D

Country ENGLAND

Nationality BRITISH

Business occupation DOCTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	PROFESSOR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	5	09 / 1936
	Forename(s)	JOHN STUART PENTON		
	Surname	LUMLEY		
Address	392 SHAKESPEARE TOWER, BARBICAN			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	E C 2 Y 8 N J
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PROFESSOR OF SURGERY		

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	7	09 / 1934
	Forename(s)	DAVID ALPHY EDWARD RAYMOND		
	Surname	PEAKE		
Address	15 ILCHESTER PLACE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	W 1 4 8 A A
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	BANKER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		04	10	1943
	Forename(s)	MARCUS EDWARD		
	Surname	SETCHELL		
Address	64 WOOD VALE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	LONDON		
	County / Region		UK Postcode	N103DN
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

James Butler

Date

23/5/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London