



Companies House

060806

— for the record —

Company Name

ST MARY'S CONVENT AND
NURSING HOME (CHISWICK)

363s Annual Return

Company Type

Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

3959483

Information extracted from
Companies House records on
2nd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3959483/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St. Marys Convent & Nursing Home Burlington Lane London W4 2QE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

David DARVILL

Address

Kerrisdale
Cranston Road
East Grinstead
West Sussex
RH19 3HQ

Name

Address

OLD EDMEAD
FIVE ASH DOWN
UCKFIELD

UK Postcode TN22 3AP

Date of change / /

Date David DARVILL

ceased to be secretary (if applicable)

/ /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Cynthia Clare BOREHAM

Address

St Margarets Convent
St Johns Road
East Grinstead
West Sussex
RH19 3LE

Date of birth 29/06/1940

Nationality British

Occupation Sister Of Charity

Name

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Cynthia Clare BOREHAM ceased to be director (if applicable)

/ /

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Terence Reed DIBLEY

Address

64 Blake Road
London
N11 2AH

Date of birth 29/01/1925

Nationality British

Occupation Retired

Name

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Terence Reed DIBLEY ceased to be director (if applicable)

/ /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jennifer Anne JENNIFER Address St. Marys Convent & Nursing Home Burlington Lane London W4 2QE Date of birth 30/03/1940 Nationality British Occupation Sister Of Charity	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jennifer Anne JENNIFER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Raphael MARY Address St Margarets Convent St Johns Road East Grinstead West Sussex RH19 3LE Date of birth 18/07/1932 Nationality British Occupation Sister Of Charity	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raphael MARY ceased to be director (if applicable) 31, 03, 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Barrie RANDLE Address 1 The Willows 83 Vincent Square London SW1P 2PF Date of birth 28/06/1938 Nationality British Occupation Management Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Barrie RANDLE ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert Ian TURNER

Address
Weston Mark
Upton Grey
Basingstoke
Hampshire
RG25 2RJ

Date of birth 22/10/1940

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Ian TURNER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Hazel WEBB

Address
St. Marys Convent & Nursing Home
Burlington Lane
London
W4 2QE

Date of birth 14/11/1917

Nationality British

Occupation Sister Of Charity

Name

Address

NOW DECEASED

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Hazel WEBB ceased to be director (if applicable)

05, 02, 2002



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 24/3/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th March 2003 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | OR | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR D.J. DARVILL

Telephone number inc code

0207 2277000

Address

BIRCHAM DYSON BELL

DX number if applicable

2317

50 BEDFORD

DX exchange

LONDON

VICTORIA

Postcode

SW1H 0BL