

037260/30



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
19th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and u

Section 1: Company details

FRIDAY



A15 *AH9UJOAB* 106
 30/03/2007
 COMPANIES HOUSE

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<table border="1"> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	_____	_____												
_____	_____															

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name David John DARVILL Address Old Edmeads Five Ash Down Uckfield TN22 3AP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John DARVILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Cynthia Florence BOREHAM Address St Margarets Convent St Johns Road East Grinstead West Sussex RH19 9LE Date of birth 29/06/1940 Nationality British Occupation Sister Of Charity	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>ST MARGARET'S CONVENT</u> <u>HOORKE HALL, 250 HIGH STREET</u> <u>UCKFIELD, EAST SUSSEX</u> UK Postcode <u>TN22 1EN</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cynthia Florence BOREHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Barbara BROWN

~~St Margarets Convent
St Johns Road
East Grinstead
West Sussex
RH19 3LF~~

Nationality British

Occupation Sister Of Charity

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

ST MARY'S CONVENT NURSING HOME
BURLINGTON LANE
LONDON

UK Postcode W4 2QE

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Barbara BROWN ceased to be
director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Jennifer Anne GOODEVE

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

Nationality British

Occupation Sister Of Charity

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jennifer Anne GOODEVE ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Sir Graham MORGAN Address 24 Charleville Court Charleville Road London W14 9LG Date of birth 20/08/1947 Nationality British Occupation Director Nhs	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Graham MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 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 288a

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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

_ _ / _ _ / _ _ _ _

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 £30

Signature

Jennifer Anne Goodve

(Director / Secretary)

Date

27/03/2007

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

JENNIFER ANNE GOODVE**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 24/3/2007 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 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

ROGER CLAXTON

Telephone number inc code

01603 756930

Address

RAF (UK) LLP

DX number if applicable

138520CEJAR HOUSE,105 CARROW ROADNORWICH

DX exchange

NORWICH 7

Postcode

NR1 1HP