



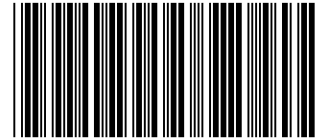
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Companies House
— for the record —

Annual Return

Company Name: CRANLEIGH VILLAGE HOSPITAL TRUST

Company Number: 04253074



Received for filing in Electronic Format on the: 19/07/2005

XJPRF73L

Company Details

Period Ending: 16/07/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30

Principle Business Activities:

SIC Codes

8511

HOSPITAL ACTIVITIES

8512

MEDICAL PRACTICE ACTIVITIES

Registered Office:

Register of Debenture

Address:

Holders Address:

**OLIVER HOUSE
93 HIGH STREET
CRANLEIGH
SURREY
GU6 8AU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN NEWNHAM

Address: VELHURST CROFT
ROSEMARY LANE
ALFOLD
SURREY GU6 8EY

Director 1:

<i>Name:</i>	DIANNE CHRISTINE GWYNNE DAVIES	<i>Address:</i>	HORNSHILL COTTAGE HORNSHILL LANE TISMANS COMMON HORSHAM WEST SUSSEX RH12 3BJ
<i>Date of Birth:</i>	19/12/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 2:

<i>Name:</i>	DR ROBIN FAWKNER-CORBETT	<i>Address:</i>	1 TILEHURST THE COMMON CRANLEIGH SURREY GU6 8NR
<i>Date of Birth:</i>	14/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL PRACTITIONER		

Director 3:

<i>Name:</i>	RICHARD MICHAEL CHASE GREEN	<i>Address:</i>	LONG FURROWS WANBOROUGH LANE CRANLEIGH SURREY GU6 7DS
<i>Date of Birth:</i>	31/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	JOHNNY LEE MC GUFFOG	<i>Address:</i>	HILLFIELD AMLETS LANE CRANLEIGH SURREY GU6 7DH
<i>Date of Birth:</i>	18/08/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 5:

<i>Name:</i>	KAY NEWNHAM	<i>Address:</i>	VELHURST CROFT ROSEMARY LANE, ALFOLD CRANLEIGH SURREY GU6 8EY
<i>Date of Birth:</i>	07/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOURNALIST		

Director 6:

<i>Name:</i>	MICHAEL JOHN NEWNHAM	<i>Address:</i>	VELHURST CROFT ROSEMARY LANE ALFOLD SURREY GU6 8EY
<i>Date of Birth:</i>	15/07/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

Name: **CECILIA HESTER MARIE
LOUISE CONSTANCE
NUTTING** *Address:* **NORTH BREACHE MANOR
EWHURST
SURREY GU6 7SN**

Date of Birth: **22/10/1942**

Nationality: **BRITISH**

Occupation: **CORPORATE EVENT
ORGANISER**

Director 8:

Name: **PETER ROBERT NUTTING** *Address:* **NORTH BREACHE MANOR
EWHURST
SURREY GU6 7SN**

Date of Birth: **22/10/1935**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Director 9:

Name: **MR NICOLAAS VRIJLAND** *Address:* **AMLETS HILL AMLETS LANE
CRANLEIGH
SURREY GU6 7DH**

Date of Birth: **08/05/1945**

Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **COLIN RICHARD WOOD** *Address:* **SANDCROFT
THE RIDGEWAY
CRANLEIGH
SURREY GU6 7HR**

Date of Birth: **26/12/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**