



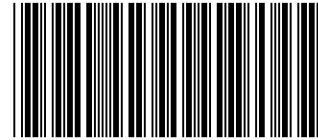
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRANLEIGH VILLAGE HOSPITAL TRUST**

*Company Number:* **04253074**



XWN19IMU

*Received for filing in Electronic Format on the:* **07/09/2006**

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*Company Details*

*Period Ending:* **16/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**8511**

**8512**

*Registered Office:*

*Address:*

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

*Register of Debenture*

*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN NEWNHAM**

*Address:* **VELHURST CROFT  
ROSEMARY LANE  
ALFOLD  
SURREY GU6 8EY**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*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**

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*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**

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*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**

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*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**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**