



100017/15

Companies House

for the record

Company Name

CRANLEIGH VILLAGE HOSPITAL TRUST

363s Annual Return

Company Type

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

4253074

Information extracted from Companies House records on **25th June 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: 4253074/13/37

	Current details	Amended details										
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cranleigh Village Hospital High Street Cranleigh Surrey GU6 8AE</p>	<p>Address</p> <p><u>OLIVER HOUSE</u></p> <p><u>93 HIGH STREET</u></p> <p><u>CRANLEIGH SURREY</u></p> <p>UK Postcode <u>GU6 8AU</u></p>										
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>										
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>										
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>8511</u></td> <td><u>HOSPITAL ACTIVITIES</u></td> </tr> <tr> <td><u>8512</u></td> <td><u>MEDICAL PRACTICE ACTIVITIES</u></td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>8511</u>	<u>HOSPITAL ACTIVITIES</u>	<u>8512</u>	<u>MEDICAL PRACTICE ACTIVITIES</u>	<u> </u>	_____	<u> </u>	_____
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<u> </u>	_____											
<u> </u>	_____											

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Robin FAWKNER-CORBETT</p> <p>Address 1 Tilehurst The Common Cranleigh Surrey GU6 8NR</p> <p>Date of birth 14/02/1948</p> <p>Nationality British</p> <p>Occupation General Practitioner</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Robin FAWKNER-CORBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Michael Chase GREEN</p> <p>Address Francisfield Barhatch Road Cranleigh Surrey GU6 7DJ</p> <p>Date of birth 31/10/1946</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Michael Chase GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

Name
 Alan Geoffrey GROUND

Address
 The Old Rectory
 Church Green
 Dunsfold
 Surrey
 GU8 4LT

Date of birth 05/04/1935

Nationality British

Occupation Solicitor

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

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 Alan Geoffrey GROUND 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.

Name
 Johnny Lee MC GUFFOG

Address
 Hillfield
 Amlets Lane
 Cranleigh
 Surrey
 GU6 7DH

Date of birth 18/08/1945

Nationality British

Occupation Chartered Surveyor

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

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 Johnny Lee MC GUFFOG ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicolaas VRIJLAND</p> <p>Address Amlets Hill Amlets Lane Cranleigh Surrey GU6 7DH</p> <p>Date of birth 08/05/1945</p> <p>Nationality Dutch</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicolaas VRIJLAND ceased to be director (if applicable) _____ / _____ / _____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Colin Richard WOOD</p> <p>Address Sandcroft The Ridgeway Cranleigh Surrey GU6 7HR</p> <p>Date of birth 26/12/1942</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin Richard WOOD ceased to be director (if applicable) _____ / _____ / _____</p>
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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 Michael Newnam
(Director / Secretary)

Date 07 / 08 / 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 16/7/2002

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 **16th July 2003** 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?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

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 MICHAEL JOHN NEWNAM

Telephone number *inc code* 01403 752302

Address VELHURST CROFT

DX number *if applicable* _____

ROSEMARY LANE

DX exchange _____

ALFOLD SURREY

Postcode GUG 8EY