



*Companies House*  
— for the record —

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

**Annual Return**



**XY8D33YK**

*Received for filing in Electronic Format on the: 14/10/2008*

*Company Name:* **THE NHS CONFEDERATION (EMPLOYERS) COMPANY LIMITED**

*Company Number:* **05252407**

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### *Company Details*

*Period Ending:* **06/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 BRESSENDEN PLACE  
LONDON  
SW1E 5DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANICE ELIZABETH MILES**

*Address:* **96 MONTGOMERY CRESCENT  
BOLBECK PARK  
MILTON KEYNES  
MK15 8PS**

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### *Director 1 :*

*Name:* **PROFESSOR STEPHEN  
MATTHEW BARNETT**

*Address:* **ROSE TREE COTTAGE STAMFORD  
ROAD, BARNACK  
STAMFORD  
LINCOLNSHIRE  
PE9 3EZ**

*Date of Birth:*

**18/06/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **NIGEL EDWARDS**

*Address:* **RED ROOFS CALDECOTE LANE  
BUSHEY  
HERTFORDSHIRE  
WD23 4EF**

*Date of Birth:*

**28/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: ALASTAIR HENDERSON Address: 18 OAKFIELD ROAD  
LONDON  
N14 6LU

Date of Birth: 09/04/1957 Nationality: BRITISH Occupation: DIRECTOR

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Director 4 :

Name: JANICE ELIZABETH MILES Address: 96 MONTGOMERY CRESCENT  
BOLBECK PARK  
MILTON KEYNES  
MK15 8PS

Date of Birth: 01/06/1949 Nationality: BRITISH Occupation: DIRECTOR OF CORPORATE  
MAINTENA

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Director 5 :

Name: GRAHAM SAVAGE Address: 59 WINDMILL HILL DRIVE  
BLETCHLEY  
MILTON KEYNES  
MK3 7RJ

Date of Birth: 11/01/1951 Nationality: BRITISH Occupation: ACCOUNTANT

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*Director 6 :*

*Name:* **SIAN ELIZABETH SEFTON**

*Address:* **BUTLER ROAD  
BAGSHOT  
SURREY  
GV19 5QF**

*Date of Birth:*

**23/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**