



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2010**

**X3ZHEPK3**

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

*Company Number:* **05252407**

*Date of this return:* **06/10/2010**

*SIC codes:* **9111**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **29 BRESSENDEN PLACE  
LONDON  
SW1E 5DD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GERALD MARK**

Surname: **COTEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1951** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JOANNE RACHEL**

Surname: **CUBBON**

Former names: **FOWLER / PRICE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **EDWARDS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR KEVIN LEONARD**

Surname: **GEESON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **SIR KEITH SAMUEL**

Surname: **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1947** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES MILES WIMBERKLEY**

*Surname:*                **PLEYDELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.