



Companies House

for the record  
Company Name  
ST LUKE'S TRUST

## 363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in

Company Type  
**Private Company Limited By Guarantee Exempt Under Sect 30**  
Company Number  
**3197736**  
Information extracted from  
Companies House records on  
**22nd April 2006**

### Section 1: Company details

003020/30



A53 03/11/2007 67  
COMPANIES HOUSE

A05 13/10/2007 535  
COMPANIES HOUSE  
A19 17/07/2006 244  
COMPANIES HOUSE

Ref 3197736/15/42

#### Current details

#### Amended details

<p>&gt; Registered Office Address <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>Gannicox House 57 Cainscross Road Stroud Gloucestershire GL5 4EX</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>&gt; Register of Members <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 At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities <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>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8512	Medical practice activities	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> Philip Christian CURWEN  <b>Address</b> Gannicox House 57 Cainscross Road Stroud Gloucestershire GL5 4EX	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Philip Christian CURWEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Dr Marianne ALLAN  <b>Address</b> 35 Rodborough Avenue Stroud Gloucestershire GL5 3RR  <b>Date of birth</b> 25/10/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Marianne ALLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Name

Mrs Jonquil McCullagh

Address
Cliffords Orchard  
Kingsmill Lane  
Painswick  
GL6 6RT
Date of Birth 14-03-1947Nationality - BritishOccupation - RetiredAppointed - 09/02/2006

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>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>Particulars of a new Director must be notified on form 288a</p> <p><i>WE sent notification of Mr. Blok's resignation. Do we need to send notification again? Please advise - P. Cumber (Co. Sec)</i></p>	<p><b>Name</b> Piet BLOK</p> <p><b>Address</b> 33 Stratford Road Stroud Gloucestershire GL5 4AJ</p> <p><b>Date of birth</b> 16/06/1936</p> <p><b>Nationality</b> Dutch</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></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><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Piet BLOK ceased to be director (if applicable) X 01, 09, 2005 X</p>
<p><b>&gt; Director</b></p> <p>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>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> John Graham WEST</p> <p><b>Address</b> 2 Arundel Mill Cottages Arundel Lane Stroud Gloucestershire GL5 2AE</p> <p><b>Date of birth</b> 06/11/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Vounteer Co-Worker</p>	<p><b>Name</b></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><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Graham WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



**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 £30

Signature

P Curwen (Co. Sec)  
(Director / Secretary)

Date 13, 07, 2006

*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 13/5/2006 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 **13th May 2007** 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?*

### 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

PHILIP CURWEN

Telephone number inc code

01453 753350

Address

CANNICOX HOUSE  
57 CAINSCROFT RD,  
STROUD, GLOS GL5 4EX

DX number if applicable

DX exchange

Postcode

GL5 4EX