



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJM5DG00

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*Company Name:* **THE NHS CONFEDERATION GROUP COMPANY LIMITED**

*Company Number:* **05256894**

*Date of this return:* **12/10/2009**

*SIC codes:* **9111**

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

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

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR STEPHEN MATTHEW**  
*Surname:*                        **BARNETT**  
*Former names:*  
*Service Address:*              **ROSE TREE COTTAGE**  
   **STAMFORD ROAD, BARNACK**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **PE9 3EZ**

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

*Date of Birth:*   **18/06/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*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*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN HENDERSON**  
*Surname:*                      **GILBERT**  
*Former names:*  
*Service Address:*              **9 BARNETTS COURT**  
   **BELFAST**  
   **COUNTY ANTRIM**  
   **BT5 7FL**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/09/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR NILCON**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALASTAIR**  
*Surname:*                      **HENDERSON**  
*Former names:*  
*Service Address:*              **18 OAKFIELD ROAD**  
   **LONDON**  
   **N14 6LU**

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

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

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH LOUISE**  
*Surname:*                        **KENDALL**  
*Former names:*  
*Service Address:*              **300 COWLEY MANSIONS MORTLAKE HIGH STREET**  
   **LONDON**  
   **SW14 8SL**

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

*Date of Birth:*   **11/06/1971**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **O'BRIEN**  
*Former names:*  
*Service Address:*              **53 KING GEORGE STREET**  
   **GREENWICH**  
   **LONDON**  
   **SE10 8QB**

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

*Date of Birth:*   **15/04/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL THOMAS JOHN**  
*Surname:*                      **PONTON**  
*Former names:*  
*Service Address:*              **CYS GOD Y DERI HEOL SMYRNA  
LLANGAIN  
CARMARTHEN  
DYFED  
SA33 5AD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/07/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR NHSCONFED  
WALES**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **SIAN ELIZABETH**  
*Surname:*                      **SEFTON**  
*Former names:*  
*Service Address:*              **6 CRANBOURNE HALL DRIFT ROAD  
WINKFIELD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4RP**

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

*Date of Birth:*   **23/03/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN PETER**  
*Surname:*                      **SHRUBB**  
*Former names:*  
*Service Address:*              **2 MARES CLOSE**  
   **SEGHILL**  
   **CRAMLINGTON**  
   **NORTHUMBERLAND**  
   **NE23 7ED**

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

*Date of Birth:*   **16/10/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN**  
*Surname:*                      **SLIPMAN**  
*Former names:*  
*Service Address:*              **41 WHEATHILL ROAD**  
   **LONDON**  
   **SE20 7XQ**

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

*Date of Birth:*   **03/08/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **STOUT**  
*Former names:*  
*Service Address:*              **22 HERMISTON AVENUE**  
   **CROUCH END**  
   **LONDON**  
   **N8 8NL**

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

*Date of Birth:*   **11/06/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID HALLOWS**  
*Surname:*                        **WORKSETT**  
*Former names:*  
*Service Address:*              **CUCKOO DRIFT**  
   **CLUTTON HILL**  
   **CLUTTON**  
   **SOMERSET**  
   **BS39 5QE**

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

*Date of Birth:*   **05/05/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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