

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_ Day	Month	Year
0 1	0 7	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office	(See note 3)
-------------------	--------------

This is the address registered by Companies House.
12 CHANDOS STREET
LONDON
W1M 9DE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

PAGE 3

BB \$15 102935 **3638**

Annual Return

		<u> </u>	~	<u> </u>		VI I	U LJ
	of co	mpany numb	er	0072121	3		С
	COMP THE I	any name FELLOWSHIP	OF 1	POSTGRA	DUATE	MEDIC	CINE
		any type ATE COMPANI OUT SHARE (Y GUAR	ANTEE	E
S	show the	are making ne date here vered to Cor lier date.	. Plea	ase note	that th	ie forn	n musi
	Day	Month Yea	ar				
	Day	Month Yea	ar				
		1					
			•••••		••••••		
				·····	•••••	·	
•	••••		• • • • • • • • • • • • • • • • • • • •			*************	
							
_							
	L	<u></u>					
-							

00721213 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DOCTOR ALASDAIR DAVID MALCOLM LAKE HOUSE COPTHORNE ROAD FELBRIDGE EAST GRINSTEAD WEST SUSSEX RH19 200	Date of Birth: 10/07/45 Nat. British Oce. Physician
If this person has ceased to be secretary, please state when.	Day Month Year

Date of resignati	tion.

Year

Directors (See note 7)

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

PROFESSOR PETER JOHN BARNES 44 WOODSOME ROAD LONDON NW5 1RZ

Date of Birth: - 29/10/46 Nat:BRITISH Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Day	Month	Year
1		

Day

Month

Date of resignation.

Date of any change.

Directors - continued	- · · · · ·
Particulars.	Day Month Year
PROFESSOR JOHN BLIGH 21 ABBOTS PARK CHESTER CHESHIRE CH1 4AW	Date of any change.
Date of Birth:- 06/02/52 Nat:BRITISH OCC:MEDICAL PRACTITIONER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
and provided and provided an octor of the	
Particulars. DR DOUGLAS JOHN COLTART 15 UPPER WIMPOLE STREET LONDON WIM 7TB	Day Month Year Date of any change.
Date of Birth:- 07/10/43 Nat:BRITISH Occ:CONSULTANT CARDIOLOGIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DR GORDON CHARLES COOK 11 OLD LONDON ROAD ST ALBANS HERTFORDSHIRE AL1 1QE	Day Month Year Date of any change.
Date of Birth:- 17/02/32 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 3	

Directors - continued	Day	Month	Year	
Particulars.	Day	Wilditin	Ιeαι	Date of any change.
DR				Date of any change.
CHRISTOPHER DAKING MACFARLANE				
DREW				
MA MB (CAMB) FRCP (EDIN)				
72 MORTLAKE ROAD				
KEW RICHMOND				
SURREY TW9 4AS				
Date of Birth:- 14/07/35	,*			
Nat: AUSTRALIA N Occ: PHYSICIAN	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***			
Particulars.	Day	Month	Year	
		1	1	Date of any change.
CHARLES ROBERT KEITH				
HIND				
DOCTOR 45 RODNEY STREET				
LIVERPOOL	****			
Ll 9EW				
		• • • • • • • • • • • • • • • • • • • •		
D. L G. D				
Date of Birth:- 07/06/53 Nat:BRITISH				
OCC: CONSULTANT PHYSICIAN	******			
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>	1	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.	***************************************		••••••	
		Month	Year	
Particulars.	Day	T	T eas	Date of any change.
		<u> </u>		Date of any change.
DR				
BARRY IAN HOFFBRAND				
42 CHOLMELEY PARK				
LONDON				
N6 5ER	***************************************			
Date of Birth:- 18/03/34	*************			
Nat:BRITISH Occ:COMPANY DIRECTOR	************			
CCC COM MA DIMETON				
If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4				

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOHN PRINCE	Date of any change.
HOPEWELL	
THE OLD VICARAGE	
LANGRISH	
PETERSFIELD HAMPSHIRE GU32 1QY	
HAMPSHIRE G032 1g1	
Date of Birth:- 01/12/20	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	The second secon
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
	Day Month Year
articulars.	Date of any change.
PROFESSOR	
DAVID	· · · · · · · · · · · · · · · · · · ·
INGRAM	
BA, PHD, FBCS, (ENGMRCR HON)	
36 SALISBURY AVENUE ST ALBANS	
HERTFORDSHIRE ALL 4TU	
Date of Birth:- 06/11/45	
Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:PROFESSOR	Day Month Year
this person has ceased to be director, please	Day Month Year Date of resignation.
ate when.	Date of resignation.
how any relevant current and previous directorships.	
	Day Month Year
articulars.	Date of any change.
DOCTOR	<u> </u>
DAVID GERAINT	
JAMES	,
41 YORK TERRACE EAST	
LONDON NW1 4PT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NUT 27.1	
Date of Birth:- 02/01/22	
Nat:BRITISH	
Occ: CONSULTING PHYSICIAN	
	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation.
how any relevant current and previous directorships.	
PAGE 5	

Directors - continued	Day Month Year
Particulars.	Date of any change.
COLIN DAVID	
JOHNSON	
EASTWOOD CASTLE HILL LANE BURLEY	0
RINGWOOD	((Esigne)
HAMPSHIRE BH24 4EW	
Date of Birth:- 18/04/52	
Nat:BRITISH OCC:SURGEON/UNIVERSITY TEACHER	
if this person has ceased to be director, please	Day Month Year
state when.	O 5 O 5 9 8 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tal Hodiulo.	Date of any change.
DR MICHAEL WILLIAM NEWBERY	
NICHAEL WILLIAM NEWBERT	
CREEKSIDE GREEN ACRES	
BIRDHAM CHICHESTER	
SUSSEX PG20 7HL	
Date of Birth:- 22/05/31	
Nat:BRITISH	
Occ:REGISTERED MEDICAL PRACTITIONE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
PROF PHILIP	
ROUTLEDGE	
6 ETON COURT MAES Y COED ROAD	
CARDIFF	
SOUTH GLAMORGAN CF4 4HZ	
Date of Birth:- 23/09/48	
Nat:BRITISH Occ:LECTURER	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
PAGE 6	

Directors - continued	Day Month Year
Particulars.	Date of any change.
DR	
DONALD ROBERT JAMES	
SINGER 84 ARGYLE ROAD	
LONDON	
W13 8EL	
Date of Birth:- 20/08/54	
Nat:BRITISH Occ:DOCTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DR PETER ROGER	
WILKINSON	
25 CHESTNUT DRIVE	,
WINDSOR	
BERKSHIRE SL4 4UT	
Date of Birth:- 10/09/46	
Nat:BRITISH	
Occ: DOCTOR	Day Month Vons
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and prayious directorships	
Show any relevant current and previous directorships.	
PAGE 7	***************************************

Elective resolutions (See note 10) (Private companies only)	· <i>,</i>
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed Secretary/Director* Secretary/Director* *(delete as appropriate) This return includes O continuation sheets. (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	MRS. C.M. LUMSDEN-COOK FELLOWSHIP OF POSTGRADUATE MEDICI, 12 CHANDOS STREET LONDON POSTCODE WIM 9DE

Telephone 0171-636-6334Ext