

BB 1102820/615



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/98
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
01	07	98

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.

363s

Annual Return

of company number 00721213

C

company name

THE FELLOWSHIP OF POSTGRADUATE MEDICINE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

~~DR
PETER ROGER
WILKINSON
25 CHESTNUT DRIVE
WINDSOR
BERKSHIRE SL4 4UT~~

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Day Month Year

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Date of any change.

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Date of Birth:- 29/10/46

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
JOHN
BLIGH
21 ABBOTS PARK
CHESTER
CHESHIRE CH1 4AW

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
GORDON CHARLES
COOK
11 OLD LONDON ROAD
ST ALBANS
HERTFORDSHIRE AL1 1QE

Date of Birth:- 17/02/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

DR
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
Occ:PHYSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES ROBERT KEITH
HIND
DOCTOR
45 RODNEY STREET
LIVERPOOL
L1 9EW

Date of Birth:- 07/06/53
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
BARRY IAN
HOFFBRAND
42 CHOLMELEY PARK
LONDON
N6 5ER

Date of Birth:- 18/03/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN PRINCE
HOPEWELL
THE OLD VICARAGE
LANGRISH
PETERSFIELD
HAMPSHIRE GU32 1QY

Date of Birth:- 01/12/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
DAVID
INGRAM
36 SALISBURY AVENUE
ST ALBANS
HERTFORDSHIRE AL1 4TU

Date of Birth:- 06/11/45
Nat:BRITISH
Occ:PROFESSOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
DAVID GERAINT
JAMES
41 YORK TERRACE EAST
LONDON
NW1 4PT

Date of Birth:- 02/01/22
Nat:BRITISH
Occ:CONSULTING PHYSICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN DAVID
JOHNSON
EASTWOOD CASTLE HILL LANE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4EW

Date of Birth:- 18/04/52
Nat:BRITISH
Occ:SURGEON/UNIVERSITY TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
MICHAEL WILLIAM NEWBERY
NICHOLLS
CREEKSIDE GREEN ACRES
BIRDHAM
CHICHESTER
SUSSEX PO20 7HL

Date of Birth:- 22/05/31

Nat:BRITISH

Occ:REGISTERED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
PETER ROGER
WILKINSON
25 CHESTNUT DRIVE
WINDSOR
BERKSHIRE SL4 4UT

Date of Birth:- 10/09/46

Nat:BRITISH

Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR ALSDAIR DAVID MALCOLM (Secretary)
(FORM 288a attached).

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR DOUGLAS JOHN COLFART (DIRECTOR)
(FORM 288a attached).

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR PETER ROGER WILKINSON (Resigned as
Secretary but still a Director) FORM 288b
attached.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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

Alasdair D. Macleod

Secretary/Director *

*(delete as appropriate) *AM*

Date

27 August 1998

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS E. J. YOUNG

FELLOWSHIP OF POSTGRADUATE MEDICINE

12 CHANDOS STREET, CAVENDISH SQUARE

LONDON

Postcode *W1M 9DE*