

____ for the record ____ Company Name

THE FELLOWSHIP OF POSTGRADUATE MEDICINE

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
721213

Information extracted from Companies House records on 9th June 2003

363s Annual Return

> Please check the details printed in blue on this statement.

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

Section 1: Company details



A39 COMPANIES HOUSE 0845 27/09/08

Ref: 721213/15/42		Current d	otaile	Amended of	dotails	
	Registered Office Address If any of the details are	12 Chandos London W1G 9DR		Address	actans.	
	wrong, strike them through and fill in the correct details in the "Amended details" column.			UK Postcode)	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh At Register	nere the Register is held ed Office	L	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Arnended details" column.	Not Applic	able	Address UK Postcod	le	_ L.
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7487	Description Other business activities	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

	Current details	Amended details
If any of the details for this person are wrong, strike them through and till in the correct details in the	Name Dr Douglas John COLTART Address	Name Tick this box if this address is a service
"Amended details" column.	15 Upper Wimpole Street London W1G 6LS	address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / / /
		Date Dr Douglas John COLTART ceased to be secretary (if applicable) 47/06/2003
Director If any of the details for this person are wrong, strike	Name Professor Peter John BARNES	Name
them through and fill in the correct details in the "Amended details" column.	Address 44 Woodsome Road London NW5 1RZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address
	Date of birth 29/10/1946	
,	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288.	Occupation Medical Practitioner	Nationality
200.		Occupation
		Date of change / / /
		Date Professor Peter John BARNES ceased to be director (if applicable)
•		L L / L L / L L L L

Company Number - 721213	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Jeremy Shaw BOLTON MA MB FRC PSYCH Address 4 Brooklands Park Blackheath London SE3 9BL	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. Address
Particulars of a new Director must be notified on form 288.	Date of birth 10/11/1943 Nationality British Occupation Medifal Practitioner	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Douglas John COLTART Address 15 Upper Wimpole Street London W1G 6LS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 07/10/1943 Nationality British Occupation Hon Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Douglas John COLTART ceased to be director (if applicable)

Company Number - 721213		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Gordon Charles COOK MD DSC FRCP FRACP FLS Address 11 Old London Road St Albans Hertfordshire AL1 1QE	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. Address	
	Particulars of a new Director must be notified on form	Date of birth 17/02/1932 Nationality British Occupation Hon President	UK Postcode	
	288.	Chairman	Date of change / / Date Dr Gordon Charles COOK MD DSC FRCP FRACP FLS ceased to be director (if applicable) / /	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor George Osborne COWAN OBE OSTJ Address Kilrymont Gorse Way, Hartley Longfield Kent DA3 8AF	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. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 05/09/1939 Nationality British Occupation Physician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor George Osborne COWAN OBE OSTJ ceased to be director (if applicable)	

Company Number - 721213		Section 2: Details of Officers of the Com Current details	Amended details
	Director If any of the details for this	Name Professor Jane Elizabeth DACRE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Cholmeley Crescent London N6 5HA	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. Address
			L
		Date of birth 11/11/1955	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Doctor Medical	Date of birth//
	<i>288.</i>		Occupation
			Date of change / /
			Date Professor Jane Elizabeth DACRE ceased to be director (if applicable) 17,06,2003
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Charles Robert Keith HIND DOCTOR Address	Name Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	45 Rodney Street Liverpool L1 9EW	Confidentiality Order granted under section 723l of the Companies Act 1985.
			Address
		Date of birth 07/06/1953	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form 288.	Occupation Consultant Physicia	reactionality
			Occupation
			Date of change _ / /
			Date Charles Robert Keith HIND DOCTOR ceased to be director (if applicable)

Company Number - 721213		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details ' ' '	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Professor David INGRAM BA, PHD, FBCS, (ENGMRCR HON) Address	Name Tick this box if this address is a service address for the beneficiary of a	
	"Amended details" column.	36 Salisbury Avenue St Albans Hertfordshire AL1 4TU	Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 06/11/1945		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Professor	Date of birth / /	
	288.		Occupation	
		!	Date of change / /	
			Date Professor David INGRAM BA, PHD, FBCS, (ENGMRCR HON) ceased to be director (if applicable),	
>	Director If any of the details for this person are wrong, strike	Name John Francis MAYBERRY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Cariad House The Spinney Thurnby Leicester	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.	
		Leicestershire LE7 9QS	Address	
		Date of birth 15/08/1951	L	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Physician	Date of birth / /	
	288.		Occupation	
			Date of change / /	
			Date John Francis MAYBERRY ceased to be director (if applicable)	
			//	

Company Number - 721213	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this . person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Doctor David John Richard MORGAN MB BS FRCP Address Links Cottage Holders Hill Crescent London NW4 1NE	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. Address
Particulars of a new Director must be notified on form 288.	Date of birth 21/06/1952 Nationality British Occupation Consultant Physician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor David John Richard MORGAN MB BS FRCP ceased to be director (if applicable)/ /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lotte Therese NEWMAN Address The White House 1 Ardwick Road Hampstead London NW2 2BX	Name 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. Address
Particulars of a new Director must be notified on form 288.	Date of birth 22/01/1929 Nationality British Occupation Medical Practitioner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lotte Therese NEWMAN ceased to be director (if applicable)

С	ompany Number - 721213	Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Michael William Newbery NICHOLLS Address Creekside Green Acres Birdham Chichester Sussex PO20 7HL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 22/05/1931 Nationality British Occupation Hon Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Michael William Newbery NICHOLLS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Prof Philip ROUTLEDGE Address 6 Eton Court Maes Y Coed Road Cardiff South Glamorgan CF4 4HZ	Name 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. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 23/09/1948 Nationality British Occupation Lecturer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Prof Philip ROUTLEDGE ceased to be director (if applicable)	

CO	mpany Number - 721213	Section 2: Details of Officers of the Com Current details	Amended details
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Donald Robert James SINGER Address 84 Argyle Road London W13 8EL	Name Myur PROFESSOR 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. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 20/08/1954 Nationality British Occupation Doctor	UK Postcode
	Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Professor Dame Lesley Jill SOUTHGATE DBE Address 130 Cappell Lane Stanstead Abbotts Hertfordshire SG12 8BY Date of birth 25/09/1943 Nationality British Occupation Professor Of Primar Care & Me	Name 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. Address UK Postcode Date of birth Nationality Occupation Date Professor Dame Lesley Jill SOUTHGATE DBE ceased to be director (if applicable) Language La

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Professor Alimuddin ZUMLA	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Hamilton House 81 Southampton Row London WC1B 4HA	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. Address
	Date of birth 15/05/1955	L
Destination of a result of the	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Medical Doctor	Nationality Occupation HON, SECRETARY Date of change 17,06,12003
		Date Professor Alimuddin ZUMLA ceased to be director (if applicable)



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			
		letails in this annual return . I enclose the filing fee o	n are correct as at the made-up-date of £15.	+
	Signature	n Bar	Date 14,08,03	•

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 1/7/2003 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

This date must not be earlier than the

return date at 2 below

3. Date of next return

If you wish to change your next return to a date earlier than 1st July 2004 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.

Telephone number inc code 0 L O Z L 6 3 6 6 3 3 4
DX number if applicable
Neure
DX exchange

Postcode _ _ _ _ _ _ _ _