



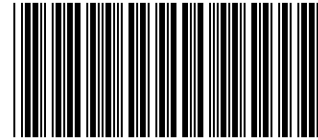
Companies House
— for the record —

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Annual Return

Company Name: BATH INSTITUTE OF MEDICAL ENGINEERING LIMITED

Company Number: 00933932



XYKB6ULB

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

THE WOLFSON CENTRE
ROYAL UNITED HOSPITAL
COMBE PARK
BATH SOMERSET
BA1 3NG

Register of
Members Address:

OFFICE OF THE UNIVERSITY N/A
SECRETARY, WESSEX HOUSE N/A
6.11
UNIVERSITY OF BATH, BATH
SOMERSET
BA2 7AY

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: MR MARK GEORGE WALTER
HUMPHRISS

Address: 4 TYNING ROAD
SALT FORD
BRISTOL
AVON
ENGLAND BS31 3HL

Director 1:

Name: **PROFESSOR JULIAN
BRAJENDRA CHAUDHURI** *Address:* **25 MAPLE RISE
RADSTOCK
AVON BA3 3LH**
Date of Birth: **09/01/1965**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 2:

Name: **DR ANTHONY KEITH
CLARKE** *Address:* **CHARCOAL HOUSE
MARKET PLACE COLERNE
CHIPPENHAM
WILTSHIRE SN14 8DF**
Date of Birth: **08/05/1944**
Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Director 3:

Name: **RODNEY ALAN CROSS** *Address:* **RABY VILLA SYDNEY WHARF
BATH
SOMERSET BA2 4EE**
Date of Birth: **21/01/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 4:

Name: **DR NIGEL DAVID HARRIS** *Address:* **FAIR HAVENS
7A COCKHILL
TROWBRIDGE
WILTSHIRE BA14 9BG**
Date of Birth: **22/07/1957**
Nationality: **BRITISH**
Occupation: **CLINICAL SCIENTIST**

Director 5:

Name: **DR PETER LAWES** *Address:* **PLASHERS MEAD
THE GREEN
HOLYPORT
BERKSHIRE SL6 2JN**
Date of Birth: **23/07/1947**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 6:

Name: **DOCTOR PATRICK
TERENCE MAGEE** *Address:* **18 WOODLAND GROVE
CLAVERTON DOWN
BATH
NORTH EAST SOMERSET BA2
7AT**
Date of Birth: **15/06/1953**
Nationality: **BRITISH**
Occupation: **CONSULTANT IN
ANAESTHESIA**

Director 7:

Name: **MR RICHARD MORETON
MAWDITT** *Address:* **GOBLIN COMBE NORTH ROAD
BATH
SOMERSET BA2 6HW**

Date of Birth: **28/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR
INTERNATIONAL CENTRE**

Director 8:

Name: **PROFESSOR ANTHONY
JOHN MEDLAND** *Address:* **KINGSTON LODGE
13 WOOLLEY STREET
BRADFORD ON AVON
WILTSHIRE BA15 1AD**

Date of Birth: **13/07/1940**

Nationality: **BRITISH**

Occupation: **LECTURER**

Director 9:

Name: **PROFESSOR ANTHONY
WILLIAM MILES** *Address:* **14 UPPER OLDFIELD PARK
BATH
SOMERSET BA2 3JZ**

Date of Birth: **30/11/1947**

Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

Director 10:

Name: **DR NICHOLAS RICHARD
NUTT** *Address:* **37 GREENLAND MILLS
BRIDGE STREET
BRADFORD-ON-AVON
WILTSHIRE BA15 1BL**

Date of Birth: **02/03/1942**

Nationality: **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Director 11:

Name: **RICHARD JAMES OLDALE** *Address:* **29 STAUNTON ROAD
COLEFORD
GLOUCESTERSHIRE GL16 8DW**

Date of Birth: **20/06/1948**

Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANCY**

Director 12:

Name: **DR JAMES CAMPBELL
ROBERTSON** *Address:* **NEW FARM HOUSE 100 CHURCH
ROAD
LAVERSTOCK
SALISBURY
WILTSHIRE SP1 1RB**

Date of Birth: **15/10/1941**

Nationality: **BRITISH**

Occupation: **PHYSICIAN IN
RHEUMATOLOGY AND**

Director 13:

<i>Name:</i>	PROFESSOR DENIS WILLIAM ROBINSON	<i>Address:</i>	WILLOW COTTAGE SOUTH WRAXALL BRADFORD-ON-AVON WILTSHIRE BA15 2SE
<i>Date of Birth:</i>	16/07/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SCIENCE CONSULTANT		

Director 14:

<i>Name:</i>	JOHN TUDOR TAYLOR	<i>Address:</i>	47 GREENLAND MILLS BRADFORD ON AVON WILTSHIRE BA15 1BL
<i>Date of Birth:</i>	03/01/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROFESSOR OF ENGINEERING		

Director 15:

<i>Name:</i>	DR MARK ARTHUR TOOLEY	<i>Address:</i>	4 SHELLEY ROAD BATH SOMERSET BA2 4RJ
<i>Date of Birth:</i>	23/12/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT SENIOR LECTURER		

Director 16:

<i>Name:</i>	DR IRENE GLADYS TURNER	<i>Address:</i>	3 HUNTINGDON STREET BRADFORD ON AVON WILTSHIRE BA15 1RE
<i>Date of Birth:</i>	27/08/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY LECTURER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**