



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M476M0

Company Name: **BATH INSTITUTE OF MEDICAL ENGINEERING LIMITED**

Company Number: **00933932**

Date of this return: **02/11/2013**

SIC codes: **86900**

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

Situation of Registered Office: **THE WOLFSON CENTRE
ROYAL UNITED HOSPITAL
COMBE PARK
BATH SOMERSET
BA1 3NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UNIVERSITY SECRETARY
4 WEST
3.9 UNIVERSITY OF BATH CLAVERTON DOWN
BATH
SOMERSET
ENGLAND
BA2 7AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GEORGE WALTER**

Surname: **HUMPHRISS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FREDERIC**

Surname: **CALLEJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **ECCLESTON**

Former names:

Service Address: **BIANCA'S HOUSE THE LEY
BOX
CORSHAM
WILTSHIRE
SN13 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **GAWITH**

Former names: **HOUGH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR HARINDERJIT SINGH**

Surname: **GILL**

Former names: **RICHIE GILL**

Service Address: **DEPARTMENT OF MECHANICAL ENGINEERING THE
AVENUE
CLAVERTON DOWN
BATH
ENGLAND
BA2 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR BENJAMIN JAMES**

Surname: **HICKS**

Former names:

Service Address: **OFFICE 2.43 QUEEN'S BUILDING
UNIVERSITY WALK CLIFTON
BRISTOL
ENGLAND
BS8 1TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1975** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR PATRICK TERENCE**

Surname: **MAGEE**

Former names:

Service Address: **18 WOODLAND GROVE
CLAVERTON DOWN
BATH
NORTH EAST SOMERSET
BA2 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT IN ANAESTHESIA**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY WILLIAM**

Surname: **MILES**

Former names:

Service Address: **14 UPPER OLDFIELD PARK
BATH
SOMERSET
BA2 3JZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 8

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **PHILLIMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 9

Type: **Person**
Full forename(s): **MR GORDON CAMERON**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **DR MANUCHEHR**

Surname: **SOLEIMANI**

Former names:

Service Address: **2 EAST 4.16
ELECTRONIC ENGINEERING UNIVERSITY OF BATH
BATH
SOMERSET
BA2 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ACADEMIC**

Company Director 11

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **TANNER**

Former names:

Service Address: **HOLCOMBE HOUSE CHARLTON ROAD
HOLCOMBE
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 5ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1949**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN AND
ENTREPRENEUR**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR MARK ARTHUR**

Surname: **TOOLEY**

Former names:

Service Address: **4 SHELLEY ROAD
BATH
SOMERSET
BA2 4RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SENIOR
LECTURER**

Company Director **13**

Type: **Person**

Full forename(s): **DR IRENE GLADYS**

Surname: **TURNER**

Former names:

Service Address: **3 HUNTINGDON STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SENIOR LECTURER**

Company Director 14

Type: **Person**

Full forename(s): **DR ELIZABETH ANNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1951** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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