



Companies House
— for the record —

AR01 (ef)

Annual Return



X58K3F7J

Received for filing in Electronic Format on the: **23/11/2009**

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

Company Number: **00933932**

Date of this return: **02/11/2009**

SIC codes: **8514**

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
WESSEX HOUSE 6.11
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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARK GEORGE WALTER
<i>Surname:</i>	HUMPHRISS
<i>Former names:</i>	
<i>Service Address:</i>	4 TYNING ROAD SALTFORD BRISTOL AVON BS31 3HL

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR JULIAN BRAJENDRA**
Surname: **CHAUDHURI**
Former names:
Service Address: **25 MAPLE RISE
RADSTOCK
AVON
BA3 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

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): **DR PETER**
Surname: **LAWES**
Former names:
Service Address: **PLASHERS MEAD
THE GREEN
HOLYPORT
BERKSHIRE
SL6 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

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 **5**

Type: **Person**

Full forename(s): **MR RICHARD MORETON**

Surname: **MAWDITT**

Former names:

Service Address: **GOBLIN COMBE NORTH ROAD
BATH
SOMERSET
BA2 6HW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**
Surname: **OLDALE**
Former names:
Service Address: **29 STAUNTON ROAD**
 COLEFORD
 GLOUCESTERSHIRE
 GL16 8DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANCY**

Company Director **8**

Type: **Person**
Full forename(s): **DR ANDREW**
Surname: **PADKIN**
Former names:
Service Address: **1 IVY COTTAGES**
 SHAFT ROAD
 BATH
 AVON
 BA2 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR DENIS WILLIAM**
Surname: **ROBINSON**
Former names:
Service Address: **WILLOW COTTAGE**
 SOUTH WRAXALL
 BRADFORD-ON-AVON
 WILTSHIRE
 BA15 2SE

Country/State Usually Resident: **WALES**

Date of Birth: **16/07/1927** *Nationality:* **BRITISH**
Occupation: **SCIENCE CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR JOHN TUDOR**
Surname: **TAYLOR**
Former names:
Service Address: **47 GREENLAND MILLS**
 BRADFORD ON AVON
 WILTSHIRE
 BA15 1BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1952** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF**
 ENGINEERING

Company Director **11**

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: **ENGLAND**

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

Company Director **12**

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 **13**

Type: **Person**
Full forename(s): **MR JAMES BRUCE PHILIP CHARLES**
Surname: **STUART-SMITH**
Former names:
Service Address: **REDINGTON DOURO ROAD**
 CHEL TENHAM
 GLOS
 ENGLAND
 GL50 2PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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