



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED**

Company Number: **01572720**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**1 WIMPOLE STREET
LONDON
W1G 0AE**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SANDALL**

Address: **WENT FARMHOUSE LANGTON ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0NR**

Director 1 :

Name: **MR IAN ANDREW JOHN
BALMER**

Address: **42 WEST STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6XA**

Date of Birth:

12/08/1957

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **DR PHILIP JOSEPH BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth:

23/10/1936

Nationality:

British

Occupation:

CONSULTANT

Director 3 :

Name: **DR KENNETH MICHAEL
CITRON** *Address:* **4 RIVERSIDE DRIVE
ESHER
SURREY
KT10 8PG**

Date of Birth: **02/04/1925** *Nationality:* **British** *Occupation:* **RETIRED PHYSICIAN**

Director 4 :

Name: **DR ANDREW GOLDBERG** *Address:* **3B BROADHURST GARDENS
LONDON
NW6 3QX**

Date of Birth: **28/07/1970** *Nationality:* **British** *Occupation:* **MEDICAL DIRECTOR**

Director 5 :

Name: **DAME DEIRDRE JOAN HINE** *Address:* **THE RED HOUSE 12 MILL LANE
LISVANE
CARDIFF
CF14 0XB**

Date of Birth: **16/09/1937** *Nationality:* **British** *Occupation:* **RETIRED DOCTOR**

Director 6 :

Name: **DR FIONA MARY MOSS**

Address: **2 WITLEY ROAD
LONDON
N19 5SQ**

Date of Birth:

14/03/1952

Nationality:

British

Occupation:

**POSTGRADUATE DEAN
LONDON**

Director 7 :

Name: **PETER EDWARD HUGH
RICHARDSON**

Address: **3 BUTLERS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PY**

Date of Birth:

12/04/1955

Nationality:

British

Occupation:

PUBLISHER

Director 8 :

Name: **MICHAEL SANDALL**

Address: **WENT FARMHOUSE LANGTON ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0NR**

Date of Birth:

26/07/1956

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 9 :

Name: **DR JOHN WILLIAM
SCADDING**

Address: **13 CHAMBERLAIN ROAD
LONDON
N2 8JS**

Date of Birth: **17/06/1948**

Nationality: **British**

Occupation: **ACADEMIC DEAN**

Director 1 :

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Name: **JOHN SKUSE**

Address: **MOORLANDS MOORLANDS DRIVE
PINKNEY'S GREEN
MAIDENHEAD
BERKSHIRE
SL6 6QG**

Date of Birth: **18/03/1946**

Nationality: **British**

Occupation: **DENTAL SURGEON**

Director 1 :

1

Name: **RICHARD STILEMAN**

Address: **BOYTON COURT EAST SUTTON
SUTTON VALENCE
KENT
ME17 3BY**

Date of Birth: **20/12/1944**

Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 21/05/2008

Name: **ROYAL SOCIETY OF MEDICINE**
Address: **1 WIMPOLE STREET**
LONDON
W1G 0AE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/07/2008** *Authenticated:* **Yes (E/W)**