



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A72LTX4Y* 488
COMPANIES HOUSE 05/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Bq 508 / 101 889 / 415.

363s

Annual Return

of company number 01572720

D

company name

THE ROYAL SOCIETY OF MEDICINE PRESS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 WIMPOLE STREET
LONDON

W1M 8AE

Principal business activities *(See note 4)*

Trade classification is
2211 PUBLISHING OF BOOKS

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

1 WIMPOLE STREET
LONDON
W1M 8AE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL FRANCIS
HELLYAR
23 ELMS CLOSE
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE SG4 7HP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
KENNETH WILLOUGHBY
HEATON
MA MD FRCP
CLAVERHAM HOUSE
STEAMCROSS
CLAVERHAM
AVON BS19 4QD

Date of Birth:- 03/08/36
Nat:BRITISH
Occ:CONSULTANT PHYSICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
DAVID ERNEST
POSINILLO
CBE
7 OLDFIELD ROAD
BROMLEY
BR1 2LE

Date of Birth:- 01/01/27
Nat:BRITISH
Occ:SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
SCHURR
CBE FRCS
BROOK HOUSE HIGH STREET
UFFORD
WOODBIDGE
SUFFOLK IP13 6EQ

Date of Birth:- 09/12/20
Nat:BRITISH
Occ:RETIRED NEUROSURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
MARGARET
SPITTLE
FRCR MSC ARC
THE MANOR HOUSE 20 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY KT10 0PW

Date of Birth:- 10/11/39
Nat:BRITISH
Occ:DOCTOR OF MEDICINE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL FRANCIS
HELLYAR
23 ELMS CLOSE
LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE SG4 7HP

Date of Birth:- 11/01/39

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR DAME
ROSALINDE
HURLEY
DBE
2 TEMPLE GARDENS
LONDON
EC4Y 9AY

Date of Birth:- 30/12/29

Nat:BRITISH

Occ:PROFESSOR OF MICROBIOLOGY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
DAVID
INNES-WILLIAMS
MCHIR MD FRCS
66 MURRAY ROAD
WIMBLEDON COMMON
LONDON
SW19 4PE

Date of Birth:- 12/06/19

Nat:BRITISH

Occ:RETIRED SURGEON

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HARVEY
WHITE
7 ARLINGTON SQUARE
LONDON
N1 7DS

Date of Birth:- 10/03/36

Nat: BRITISH

Occ: SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01572720

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY		
£1	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



SPECIAL RESOLUTIONS



PASSED 1 JULY 1991

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed

M. J.

Secretary/Director *

*(delete as appropriate)

Date

4-7-97

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MICHAEL F. HELLAR

THE ROYAL SOCIETY OF
MEDICINE
1 WIMPOLE STREET

LONDON Postcode W1M 8AE

Telephone 071 250 Ext 2910