

Bank of Scot

HS
103425

363s

COMPANIES HOUSE

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



Annual Return

of company number 01572720

D

company name
THE ROYAL SOCIETY OF MEDICINE PRESS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

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
3, 0	0, 6	9, 9

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

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.

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

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

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

01 06 99

Date of any change.

7 CROFT LANE
OAKINGTON
CAMBRIDGE
CB4 5AA

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
NEVILLE
DAVIS
REDROOFS WINDMILL LANE
ARKLEY
BARNET
HERTFORDSHIRE EN5 3HX

Day Month Year

Date of any change.

Date of Birth:- 11/02/25
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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

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.

DR
CATHERINE ANNE
GROCOCK
FLAT 6 20 NEW CAVENDISH STREET
LONDON
W1M 7LH

Date of Birth:- 07/03/47
Nat:BRITISH
Occ:EXECUTIVE 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.

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

01	06	99
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Date of any change.

7 CROFT LANE
OAKINATON
CAMBRIDGE
CB4 5AA.

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.

PETER EDWARD HUGH
RICHARDSON
3 BUTLERS CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5PY

Day Month Year

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Date of any change.

Date of Birth:- 12/04/55
Nat:BRITISH
Occ:PUBLISHING

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
MARGARET
SPITTLE
FRCR MSC ARC
THE MANOR HOUSE BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY KT10 OPW

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID LEWIS
SUMMERS
FIR TREE FARM, GOLDFORD ROAD
CRANBROOK
KENT TN17 3NW

Day Month Year

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Date of any change.

Date of Birth:- 25/11/41
Nat:BRITISH
Occ:SELF EMPLOYED

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

Day Month Year

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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.

JACK
TINKER
1 RECTORY ROAD
BARNES
LONDON
SW13 0DU

Date of Birth:- 20/01/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
SAM MICHAEL
TUCKER
MBBCH FRCP FRCPE DCH
65 UPHILL ROAD
MILL HILL
LONDON
NW7 4PT

Date of Birth:- 15/10/26
Nat:BRITISH
Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL
WEIR
GREENSAND COTTAGE
SEALE
FARNHAM
SURREY GU10 1HP

Date of Birth:- 07/08/42
Nat:BRITISH
Occ:CONSULTANT ENT SURGEON

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ATKINSON MORLEY'S HOSPITAL
NEUROSCIENCES RESEARCH
FOUNDATION.

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

Day Month Year

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Date of any change.

Date of Birth:- 10/03/36

Nat:BRITISH

Occ:SURGEON

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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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.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	200,000	£200,000
Totals	200,000	£200,000

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 30/06/98

	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. ☒

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

Michael Hellyar

Secretary/Director *

*(delete as appropriate)

Date

8th / July 1999

This return includes

(enter number)

continuation sheets.

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 HELLYAR
90 THE ROYAL SOCIETY OF
MEDICINE
1 WIMPOLE STREET
LONDON Postcode W1M 8AE

Telephone 071 290 Ext 2910