



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOCIETY OF ACADEMIC & RESEARCH SURGERY**

*Company Number:* **02767055**

*Date of this return:* **27/10/2013**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **DEPT OF RESEARCH  
ROYAL COLLEGE OF SURGEONS  
35-43 LINCOLNS INN FIELDS  
LONDON  
WC2A 3PE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ALUN HUW**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **53 RUSHOLME ROAD  
PUTNEY  
LONDON  
SW15 3LF**

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

*Date of Birth:*    **16/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR PHILIP JAMES**

*Surname:* **DREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1965** *Nationality:* **BRITISH**

*Occupation:* **SURGEON**

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## *Company Director* 3

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

*Surname:* **HINCHLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1972** *Nationality:* **BRITISH**

*Occupation:* **SURGEON**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR CHARLES HENRY**

*Surname:* **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DILEEPRAJ NAMVAR**

*Surname:*                           **LOBO**

*Former names:*

*Service Address:*                **25 HEATHERVALE  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 7ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **SURGEON**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                      **LOIZIDOU**

*Former names:*

*Service Address:*            **6 SUMMIT WAY  
LONDON  
N14 7NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR LECTURER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR BIJAN**

Surname: **MODARAI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1974** Nationality: **BRITISH**

Occupation: **SURGEON**

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*Company Director* 8

Type: **Person**  
Full forename(s): **PROFESSOR MICHAEL**

Surname: **NICHOLSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** Nationality: **BRITISH**

Occupation: **SURGEON**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **PROFESSOR CLIFF**

Surname:                         **SHEARMAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURGEON**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **PROFESSOR AJITH**

Surname:                         **SIRIWARDENA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **SURGEON**

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## *Company Director 11*

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

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## *Company Director 12*

Type: **Person**  
Full forename(s): **PROFESSOR STEVEN ALAN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1969** Nationality: **BRITISH**

Occupation: **SURGEON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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