



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15AMTDK

Company Name: **ACADEMY OF MEDICAL SCIENCES**

Company Number: **03520281**

Date of this return: **02/03/2012**

SIC codes: **94120**

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

Situation of Registered Office: **41 PORTLAND PLACE
LONDON
ENGLAND
W1B 1QH**

Officers of the company

Company Secretary 1

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

Surname: **MUNN**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
W1B 1QH**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR DAVID HARVEY**

Surname: **ADAMS**

Former names:

Service Address: **CENTRE FOR LIVER RESEARCH 5TH FLOOR INSTITUTE OF
BIOMEDICAL RES
UNIVERSITY OF BIRMINGHAM MEDICAL SCHOOL
EDGBASTON
BIRMINGHAM
B15 2TT**

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

Date of Birth: **26/02/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ALASTAIR MITCHELL**

Surname: **BUCHAN**

Former names:

Service Address: **JOHN RADCLIFFE HOSPITAL 94 HEADLEY WAY
HEADINGTON
OXFORD
OXON
OX3 9DU**

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

Date of Birth: **16/10/1955**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CAROL ANNE**

Surname: **DEZATEUX**

Former names:

Service Address: **30 GUILFORD STREET
LONDON
UNITED KINGDOM
WC1N 1EH**

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

Date of Birth: **31/05/1954**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF
EPIDERMIOLOGY**

Company Director 4

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

Surname: **DOMINICZAK**

Former names: **PENSON**

Service Address: **WOLFSON MEDICAL SCHOOL BUILDING UNIVERSITY OF
GLASGOW
UNIVERSITY AVENUE
GLASGOW
STRATHCLYDE
SCOTLAND
G12 8TA**

Country/State Usually Resident: **SCOTLAND UK**

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR ALAN HUTCHINSON**

Surname: **FAIRLAMB**

Former names:

Service Address: **WELLCOME TRUST BIOCENTRE DOW STREET
UNIVERSITY OF DUNDEE
DUNDEE
ANGUS
DD1 5EH**

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

Date of Birth: **30/04/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR RAYMOND GEORGE**

Surname: **HILL**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
W1B 1QH**

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

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **DR RICHARD CHARLES**

Surname: **HORTON**

Former names:

Service Address: **32 JAMESTOWN ROAD
LONDON
NW1 7BY**

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

Date of Birth: **29/12/1961** *Nationality:* **UK**

Occupation: **EDITOR THE LANCET**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR JOHN PETER**

Surname: **IREDALE**

Former names:

Service Address: **47 LITTLE FRANCE CRESCENT
EDINBURGH
MID LoTHIAN
UNITED KINGDOM
EH16 4TJ**

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

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**

Occupation: **CLINICAL ACADEMIC**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR SUSAN DIANA**

Surname: **IVERSEN**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
W1B 1QH**

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

Date of Birth: **28/02/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR KAY-TEE TEE**

Surname: **KHAW**

Former names:

Service Address: **CLINICAL GERONTOLOGY UNIT BOX 251 ADDENSBROOKE'S
HOSPITAL
CANBRIDGE
CAMBRIDGESHIRE
CB22 2QQ**

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

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR RONALD ALFRED**

Surname: **LASKEY**

Former names:

Service Address: **C/O DEPARTMENT OF ZOOLOGY
DEPARTMENT OF ZOOLOGY DOWNING STREET
CAMBRIDGE
UNITED KINGDOM
CB2 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR ROBERT IAN**

Surname: **LECHLER**

Former names:

Service Address: **ROOM 1.4 HODGKIN BLDG
GUY'S HOSPITAL NEW COHEN STREET
LONDON
UNITED KINGDOM
SE1 1UL**

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

Date of Birth: **24/12/1951** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL HEALTH
KING'S COLLEGE LONDON**

Company Director **13**

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **LEMOINE**

Former names:

Service Address: **THE ANATOMY BUILDING BARTS AND THE LONDON
SCHOLL OF MEDICINE
CHARTERHOUSE SQUARE
LONDON
EC1M 6BQ**

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

Date of Birth: **11/12/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

Type: **Person**

Full forename(s): **PROFESSOR ROGER NICHOLAS**

Surname: **LEMON**

Former names:

Service Address: **SOBELL DEPARTMENT UCL INSTITUTE OF NEUROLOGY
QUEEN SQUARE
LONDON
UNITED KINGDOM
WC1N 3BG**

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

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 15

Type: **Person**

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

Surname: **MAXWELL**

Former names:

Service Address: **C/O THE RAYNE INSTITUTE
5 UNIVERSITY STREET
HEADINGTON
LONDON
UK
UNITED KINGDOM
WC1E 6JF**

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

Date of Birth: **12/03/1962**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **16**

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

Surname: **MCCONNELL**

Former names:

Service Address: **DEPT OF VETERINARY MEDICINE UNIVERSITY OF
CAMBRIDGE
MADINGLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 17

Type: **Person**

Full forename(s): **PROFESSOR MARTIN**

Surname: **ROLAND**

Former names:

Service Address: **INSTITUTE OF PUBLIC HEALTH FOREST SITE
ROBINSON WAY
CAMBRIDGE
UNITED KINGDOM
CB2 0SR**

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 18

Type: **Person**

Full forename(s): **PROFESSOR CAROLINE OLIVE SYLVIA**

Surname: **SAVAGE**

Former names:

Service Address: **C/O MECHANISTIC MEDICINE, IMMUNO INFLAMMATION
THERAPEUTIC AREA
GLAXOSMITHKLINE GLAXOSMITHKLINE
STEVENAGE
HERTFORDSHIRE
SG1 2NY**

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

Date of Birth: **24/11/1953**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 19

Type: **Person**

Full forename(s): **PROFESSOR JONATHAN PAUL**

Surname: **SHEPHERD**

Former names:

Service Address: **DENTAL SCHOOL CARDIFF UNIVERSITY
HEATH PARK
CARDIFF
CARDIFF
UNITED KINGDOM
CF14 4XY**

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

Date of Birth: **25/09/1948**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **20**

Type: **Person**

Full forename(s): **PROFESSOR JOHN GERALD PATRICK**

Surname: **SISSONS**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1QH**

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

Date of Birth: **28/06/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 21

Type: **Person**

Full forename(s): **PROFESSOR ROBERT LEON**

Surname: **SOUHAMI**

Former names:

Service Address: **135 ROSEBERY ROAD
LONDON
N10 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 22

Type: **Person**

Full forename(s): **PROFESSOR SIMON**

Surname: **TAVARE**

Former names:

Service Address: **CRUK CAMBRIDGE REDEARCH INSTITUTE LI KA SHING
CENTRE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 0RE**

Country/State Usually Resident: **UK/USA**

Date of Birth: **13/05/1952** *Nationality:* **BRITISH**

Occupation: **PROFESSOR UNIVERSITY OF
CAMBRIDGESHIRE**

Company Director 23

Type: **Person**

Full forename(s): **PROFESSOR SIR JOHN EDWARD**

Surname: **TOOKE**

Former names:

Service Address: **UCL SUITE 1A MAPLE HOUSE
149 TOTTENHAM COURT ROAD
LONDON
W1T 7NF**

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

Date of Birth: **04/03/1949** *Nationality:* **BRITISH**

Occupation: **VICE PROVOST (HEALTH)
UNIVERSITY COLLEGE LONDON**

Company Director 24

Type: **Person**

Full forename(s): **DR VICTOR LESZEK JANUSZ**

Surname: **TYBULEWICZ**

Former names:

Service Address: **MRC NATIONAL INSTITUTE FOR MEDICAL RESEARCH THE
RIDGEWAY
LONDON
UNITED KINGDOM
NW7 1AA**

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 25

Type: **Person**

Full forename(s): **PROFESSOR JOANNA MARGUERITE**

Surname: **WARDLAW**

Former names:

Service Address: **DIV OF CLINICAL NEUROSCIENCES WESTERN GENERAL
HOSPITAL
CREWE ROAD
EDINBURGH
MIDLOTHIAN
EH4 2XU**

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

Date of Birth: **04/11/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 26

Type: **Person**

Full forename(s): **PROFESSOR JONATHAN NORDEN**

Surname: **WEBER**

Former names:

Service Address: **IMPERIAL COLLEGE LONDON NORFOLK PLACE
LONDON
W2 1PG**

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

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 27

Type: **Person**

Full forename(s): **PROF PETER LESLIE**

Surname: **WEISSBERG**

Former names:

Service Address: **GREATER LONDON HOUSE 180 HAMPSTEAD ROAD
LONDON
NW1 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Company Director 28

Type: **Person**

Full forename(s): **PROFESSOR SUSAN CHRISTINA**

Surname: **WRAY**

Former names:

Service Address: **PHYSIOLOGY DEPT UNIVERSITY OF LIVERPOOL
CROWN STREET
LIVERPOOL
MERSEYSIDE
L69 3BX**

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

Date of Birth: **10/02/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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