



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1OX3SHV**

*Company Name:* **ACADEMY OF MEDICAL SCIENCES**

*Company Number:* **03520281**

*Date of this return:* **02/03/2011**

*SIC codes:* **9112**

*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 SIR JOHN IRVING**

*Surname:* **BELL**

*Former names:*

*Service Address:* **OFFICE OF REGIUS PROF  
RICHARD DOLL BLDG, ROOSEVELT DRIVE  
HEADINGTON  
OXFORD  
OX3 9DG**

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

*Date of Birth:* **01/07/1952**

*Nationality:* **BRITISH / CANADIAN**

*Occupation:* **PHYSICIAN**

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*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROF CHRISTOPHER PAUL**

*Surname:* **DAY**

*Former names:*

*Service Address:* **THE MEDICAL SCHOOL FRAMLINGTON PLACE  
NEWCASTLE UPON TYNE  
UK  
UNITED KINGDOM  
NE2 4HH**

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

*Date of Birth:* **02/02/1960** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*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):* **PROF STEPHEN TOWNLEY**

*Surname:* **HOLGATE**

*Former names:*

*Service Address:* **LEVEL B SOUTH ACADEMIC BLOCK SOUTH BLOCK  
SOUTHAMPTON GENERAL HOSPITAL  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 6YD**

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

*Date of Birth:* **02/05/1947** *Nationality:* **BRITISH**

*Occupation:* **MRC CLINICAL PROFESSOR**

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*Company Director* 8

*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**

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*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**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **KCL DEPT OF GENERAL PRACTICE CAPITAL HOUSE  
WESTON STREET  
LONDON  
SE1**

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

*Date of Birth:* **11/11/1948** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF GENERAL  
PRACTICE**

*Company Director* 11

*Type:* **Person**

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

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*Company Director* 12

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

*Surname:* **LASKEY**

*Former names:*

*Service Address:* **C/O MRC RESEARCH CENTRE  
81 HILLS ROAD  
CAMBRIDGE  
UK  
UNITED KINGDOM  
CB2 0XZ**

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

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

*Occupation:* **PROFESSOR**

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*Company Director* 13

*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**

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*Company Director*    **14**

*Type:*                            **Person**  
*Full forename(s):*            **PROF IRENE MAY**

*Surname:*                      **LEIGH**

*Former names:*

*Service Address:*            **6 BALRUDDERY MEADOWS  
DUNDEE  
ANGUS  
DD2 5LJ**

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

*Date of Birth:*    **25/04/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF COLLEGE**



*Company Director* 15

*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* 16

*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**

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*Company Director* 17

*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* 18

*Type:* **Person**  
*Full forename(s):* **DR TERENCE HOWARD**

*Surname:* **RABBITTS**

*Former names:*

*Service Address:* **FLAT 79 THE QUAY  
LEEDS  
WEST YORKSHIRE  
LS1 4ES**

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

*Date of Birth:* **17/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

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*Company Director* 19

*Type:* **Person**

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

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **COLLEGE OF MEDICAL AND DENTAL SCIENCES  
UNIVERSITY OF BIRMINGHAM  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2TT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PHYSICIAN**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **PROF JONATHAN ROBERT**

*Surname:* **SECKL**

*Former names:*

*Service Address:* **67 MURREYFIELD GARDENS  
EDINBURGH  
EH12 6DL**

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

*Date of Birth:* **15/08/1956** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 21

*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* 22

*Type:* **Person**

*Full forename(s):* **PROFESSOR ROSALIND LOUISE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **ALDER HAY CHILDREN'S TRUST EATON ROAD  
WEST DERBY  
LIVERPOOL  
UK  
UNITED KINGDOM  
L12 2AP**

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

*Date of Birth:* **28/09/1958** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL PROFESSOR**

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*Company Director* 23

*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**

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*Company Director* 24

*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* 25

*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**

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*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **PROFESSOR SIMON CHARLES**

*Surname:* **WESSELY**

*Former names:*

*Service Address:* **283 CUTCOMBE ROAD  
LONDON  
UK  
UNITED KINGDOM  
SE5 9RJ**

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

*Date of Birth:* **23/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*Company Director* 27

*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.