

Companies House

Company Name
THE ACADEMY OF LEARNED
SOCIETIES FOR THE SOCIAL
SCIENCES

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3847936
Information extracted from
Companies House records on
16th September 2006

Ref: 3847936/15/42

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Amended details

> Please use black pen and write in capitals.

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COMPANIES HOUSE 25/10/2006

Section 1: Company details

Current details

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Sochall Smith Ltd 3 Park Square East Leeds Yorks LS1 2NE	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7511 General (overall) public service	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Michael Edward Hyman JACOBS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Constable Close London NW11 6TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288a.		
		1	UK Postcode
			Date of change / /
			Date Michael Edward Hyman JACOBS ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Professor William Dominic Joshua	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 79 London Road Canterbury Kent CT2 8LS		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 11/04/1958	<u></u>
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation University And	Date of birth/_/
	must be notified on form 288a.	Teacher	Nationality
			Occupation
			Date of change / /
			Date Professor William Dominic Joshua ABRAMS ceased to be director (if applicable) 28/06/2006

Company Number - 3847936	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	Cambridge Cambridgeshire CB3 7PR Date of birth 14/04/1934	Address		
		UK Postcode		
	Nationality British	Date of birth		
Particulars of a new Direct must be notified on form	Occupation Academic	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Dr Robert Martin BLACKBURN ceased to be director (if applicable)		
		//		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 03/12/1953			
	Date of birth 03/12/1993			
	Nationality British	UK Postcode		
Particulars of a new Direct must be notified on form	Occupation University Professor	Date of birth / /		
288a.		Occupation		
		Date of change / /		
		Date Professor Michael William DANSON BA MA MSC PHD ceased to be director (if applicable)		

Company Number - 3847936	Section 2: Details of Officers of the Com Current details	npany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Miriam Elizabeth DAVID FRSA ACSS Address 11 Hugo Road London N19 5EU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Deviation of a naw Director	Date of birth 09/08/1945 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Professor	Nationality Occupation Date of change / / Date Professor Miriam Elizabeth DAVID FRSA ACSS ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Professor Philip John DAVIES Address 20 Shirley Road Leicester Leicestershire LE2 3LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/07/1948 Nationality British Occupation Education	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Professor Philip John DAVIES ceased to be director (if applicable)

Company Number - 3847936		Section 2: Details of Officers of the Com	pany (continued)
	 _	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Katherine Sara DELAMONT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Westville Road Cardiff South Glamorgan CF23 5DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/03/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Billish	Date of birth
	must be notified on form	Occupation Reader	Nationality
	288a.		Occupation
			Date of change / /
			Date Katherine Sara DELAMONT ceased to be director (if applicable)
>	Director If any of the details for this	Name Professor John Robert GARDNER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Garland Green Belfast County Antrim Northern Ireland BT8 6YW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 24/10/1953	<u></u>
			LIK Doctoods
	Particulars of a new Director must be notified on form	Nationality Irish	UK Postcode
		Occupation University Professor	Nationality
	288a.		Occupation
			Date of change / /
			Date Professor John Robert GARDNER ceased to be director (if applicable)

Company Number - 3847936		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geoffrey Nigel GILBERT Address Gentian House Guildown Road	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E		
		Guildford Surrey GU2 4ET Date of birth 21/03/1950	of the Companies Act 1985. Address		
		Nationality British	UK Postcode		
	Particulars of a new Director	· Hationality British	Date of birth		
	must be notified on form	Occupation University Professor	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Geoffrey Nigel GILBERT ceased to be director (if applicable)		
		<u></u>	//		
>	Director If any of the details for this person are wrong, strike	Name Michael Edward Hyman JACOBS	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 6 Constable Close London NW11 6TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
			Address		
		Date of birth 21/05/1948			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Solicitor	Date of birth		
	must be notified on form 288a.	Occupation Sonction	Nationality		
	2004.		Occupation		
		· ·	Date of change / /		
			Date Michael Edward Hyman JACOBS ceased to be director (if applicable)		
			/ /		

Company Number - 3847936		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Dr Janet Diana LEWIS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 28 Melcombe Court Dorset Square London NW1 6EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 14/07/1942		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Janet Diana LEWIS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Professor Henrietta Louise MOORE	/ Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 1 20 Leigh Street London WC1H 9EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
٠		Date of birth 18/05/1957		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation University Teacher	Nationality	
			Date of change / /	
			Date Professor Henrietta Louise MOORE ceased to be director (if applicable)//	

Company Number - 3847936	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Prof Richard John Cyril MUNTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Barns Dene Harpenden Hertfordshire AL5 2HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/07/1943	
	Matianality Pairiel	UK Postcode
Particulars of a new Director	Nationality British	
must be notified on form	Occupation University Teacher	Nationality
288a.		Occupation
		Date of change / /
		Date Prof Richard John Cyril MUNTON
		/
> Director If any of the details for this	Name Ceridwen Mary ROBERTS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 96 North Road London N6 4AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 24/12/1947	
	Nationality British	Nationality Occupation Date of change / / / Date Prof Richard John Cyril MUNTON ceased to be director (if applicable) / / / Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address UK Postcode
Particulars of a new Director	1	
must be notified on form	Occupation Social Scientist	Nationality
288a.		Occupation
		Date of change / /
		Date Ceridwen Mary ROBERTS ceased to be director (if applicable)
	1	/

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Elliot STERN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 54 Millfields Road London E5 0SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 12/06/1945	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Research Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Elliot STERN ceased to be director (if applicable)
			:
>	Director If any of the details for this person are wrong, strike	Name Doctor Arlene Louise VETERE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 55 The Avenue Mortimer Berkshire RG7 3QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		nar ogo	Address
		Date of birth 01/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Psychologist	Date of birth / _ /
	288a.		Occupation
			Date of change / /
		:	Date Doctor Arlene Louise VETERE ceased to be director (if applicable)

Company Number - 3847936



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature (

Director / Secretary)

Date 19,10,2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 24/9/2006 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 24th September 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Address

DX number if applicable

DX exchange

Postcode