

## **AR01** (ef)

## **Annual Return**



X36X2P43

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Company Name: THE INTERNATIONAL MEDICAL EDUCATION TRUST

Company Number: 03931085

Date of this return: 22/02/2014

*SIC codes:* **86900** 

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

Situation of Registered

Office:

NORTHWICK PARK INSTITUTE FOR MEDICAL RESEARCH TT BLOCK

WATFORD ROAD HARROW

MIDDLESEX HA1 3UJ

Officers of the company

| Company Secretary                              | I                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | PROFESSOR BARRY JAMES            |
|  |                                  |
| Surname:                                       | FULLER                           |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Company Director                               | 1                                |
| Type:  | Person                           |
| Full forename(s):                              | DR MOHAMMAD SADEGHI              |
|  |                                  |
| Surname:                                       | ALAVIJEH                         |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re.                      | sident: ENGLAND                  |
| Data & Dingle 15/13/1061                       | Martine alite ID ANI ANI         |
| Date of Birth: 15/12/1961 Occupation: MANAGING | Nationality: IRANIAN G DIRECTOR  |
| PHARMACI                                       |                                  |
|  |                                  |
|  |                                  |

| Company 1                  | strector Z                                  |                            |
|----------------------------|---|----------------------------|
| Type:<br>Full forename     | Person  P(s): MRS PERIHAN                   | N                          |
| Surname:                   | BASSATNE                                    |                            |
| Former names               | s:  |                            |
| Service Addre              | ess recorded as Company's                   | registered office          |
| Country/State              | Usually Resident: ENGLA                     | AND                        |
| Date of Birth: Occupation: | 17/09/1968<br>COMPANY DIRECTOR              | Nationality: SAUDI ARABIAN |
| Company I                  | <br>Director 3                              |                            |
| Type:<br>Full forename     | Person (s): MR NICHOLA                      | S ERIC                     |
| Surname:                   | DUDLEY                                      |                            |
| Former name                | s:  |                            |
| Service Addre              | ess recorded as Company's                   | registered office          |
| Country/State              | Usually Resident: ENGLA                     | AND                        |
| Date of Birth: Occupation: | 28/12/1938<br>CONSULTANT GENERAL<br>SURGEON | Nationality: BRITISH       |
|                            |   |                            |

| Company Director  Type: Full forename(s):       | 4 Person LORD EVANS OF WATFORD DAVID CHARLES        |
|---|---|
| Surname:  | EVANS   |
| Former names:                                   |   |
| Service Address:                                | 138 GROSVENOR ROAD<br>LONDON<br>ENGLAND<br>SW1V 3JS |
| Country/State Usually Resident: ENGLAND         |   |
| Date of Birth: 30/11/1942 Occupation: SALES DIR | Nationality: BRITISH ECTOR                          |

| Company Director   | 5  |
|--|--|
| Type: Full forename(s):  | Person<br>MR JOHN HARRY MAGNUS           |
| Surname:   | FAIRBAIRN                                |
| Former names:  |  |
| Service Address recorded   | l as Company's registered office         |
| Country/State Usually Resident: ENGLAND                                    |  |
| Date of Birth: 18/03/1969 Occupation: CONSULTA                             | Nationality: BRITISH ANT IN IT EDUCATION |
| Company Director   | 6  |
| Type: Full forename(s):  | Person<br>PROFESSOR BARRY JAMES          |
| Surname:   | FULLER                                   |
| Former names:  |  |
| Service Address recorded as Company's registered office                    |  |
| Country/State Usually Resident: ENGLAND                                    |  |
| Date of Birth:24/03/1948Nationality:BRITISHOccupation:UNIVERSITY PROFESSOR |  |
|  |  |

| Company Director  Type: Full forename(s):                                      | 7 Person MRS KAY  |
|--|---|
| Surname:   | GLENDINNING   |
| Former names:  |   |
| Service Address:   | NORTON LODGE NORTON LANE NORTON CHICHESTER WEST SUSSEX PO20 3NH |
| Country/State Usually Resident: UNITED KINGDOM                                 |   |
| Date of Birth: 02/03/1935 Nationality: BRITISH Occupation: TRUST ADMINISTRATOR |   |

| Company Direc        | ctor 8                                |
|----------------------|---------------------------------------|
| Type:                | Person                                |
| Full forename(s):    | DR IMRAN                              |
|                      |                                       |
| Surname:             | MAHMUD                                |
|                      |                                       |
| Former names:        |                                       |
|                      |                                       |
| Service Address re   | corded as Company's registered office |
| Country/State Usua   | ally Resident: ENGLAND                |
|                      |                                       |
| Date of Birth: 27/12 | ŕ                                     |
| 1                    | DIATRIC PHYSICIAN AND<br>FURER        |
|                      |                                       |
| Company Direc        | etor 9                                |
| Type:                | Person                                |
| Full forename(s):    | PROFESSOR ELDRYD HUGH OWEN            |
|                      |                                       |
| Surname:             | PARRY                                 |
|                      |                                       |
| Former names:        |                                       |
|                      |                                       |
| Service Address red  | corded as Company's registered office |
| Country/State Usua   | ally Resident: ENGLAND                |
|                      |                                       |
| Date of Birth: 28/11 |                                       |
| 1                    | RITUS PROFESSOR OF<br>ICINE           |
|                      |                                       |

| Company Director                              |   |
|---|---|
| Type: Full forename(s):                       | Person PROFESSOR DAVID EDWARD             |
| Surname:                                      | PEGG                                      |
| Former names:                                 |   |
| Service Address:                              | 10 ST. PAULS SQUARE YORK ENGLAND YO24 4BD |
| Country/State Usually Resident: ENGLAND       |   |
| Date of Birth: 22/06/1933 Occupation: MEDICAL | Nationality: BRITISH PROFESSOR            |

Company Director 11

*Type:* Person

Full forename(s): DR CATHERINE DENISE

Surname: PRESCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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