



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX4IRZ9F**

*Received for filing in Electronic Format on the: 28/04/2008*

*Company Name:* **APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES**

*Company Number:* **06203773**

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### *Company Details*

*Period Ending:* **04/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OXON  
OX1 1BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOCTOR AGNES HIBBERT**

*Address:* **41 CRESCENT ROAD  
OXFORD  
OXFORDSHIRE  
OX4 2NZ**

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### *Director 1 :*

*Name:* **DR MICHAEL FREDERICK  
BONE**

*Address:* **137 NURSERY ROAD  
SUNDERLAND  
TYNE & WEAR  
SR3 1NU**

*Date of Birth:*

**30/04/1947**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT PHYSICIAN**

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### *Director 2 :*

*Name:* **PROFESSOR BOB  
ALEXANDER HEPPLER**

*Address:* **87 MELDRETH ROAD  
WHADDON  
ROYSTON  
CAMBRIDGESHIRE  
ENGLAND  
SG8 5RS**

*Date of Birth:*

**11/08/1934**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:*   **MICHAEL JOHN HUDSON**                      *Address:*   **BURNSIDE BUCKLAR HILL  
FARNHILL  
NORTH YORKSHIRE  
BD20 9AS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/05/1951**                      **British**                      **RETIRED**

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*Director 4 :*

*Name:*   **SIR JOHN LILLEYMAN**                      *Address:*   **BEEHIVE BARN NEWTON LANE  
SUDBOROUGH  
KETTERING  
NORTHAMPTONSHIRE  
NN14 3BF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/07/1945**                      **British**                      **RETIRED**

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*Director 5 :*

*Name:*   **GENEVRA RICHARDSON**                      *Address:*   **8 RICHMOND CRESCENT  
LONDON  
N1 0LZ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/09/1948**                      **British**                      **PROFESSOR**

### *Authorisation*

*Authoriser Designation:*   **director**                      *Date Authorised:*   **28/04/2008**                      *Authenticated:*   **Yes (E/W)**