



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDRTRTES

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

Company Number: **06203773**

Date of this return: **04/04/2011**

SIC codes: **7511**
7512
9133
7487

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

Situation of Registered Office: **3 LISBURN SQUARE HOUSE 9 HASLEMS LANE**
LISBURN SQUARE
LISBURN
BT28 1TW

Officers of the company

Company Secretary 1

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

Surname: **MCGRATH**

Former names:

Service Address: **4 BOVENNETT HEIGHTS
LOUGHBRICKLAND
BANBRIDGE
DOWN
BT32 3GA**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR RICHARD EDMUND**

Surname: **ASHCROFT**

Former names:

Service Address: **76 LATYMER COURT HAMMERSMITH ROAD
LONDON
W6 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL FREDERICK**

Surname: **BONE**

Former names:

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

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

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

Occupation: **CONSULTANT PHYSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR BOB ALEXANDER**

Surname: **HEPPLE**

Former names:

Service Address: **45 HARTINGTON GROVE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7UA**

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

Date of Birth: **11/08/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HUDSON**

Former names:

Service Address: **BURNSIDE BUCKLAR HILL
FARNHILL
NORTH YORKSHIRE
BD20 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **LILLEYMAN**

Former names:

Service Address: **BEEHIVE BARN
NEWTON LANE SUDBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 3BF**

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

Date of Birth: **09/07/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR GENEVRA MERCY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1948** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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