



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

✓ N/A
363a

Annual Return

Company Number 6273843

Company Name in full INFECTION PREVENTION SOCIETY

Date of this return

The information in this return is made up to

Day Month Year

08 / 06 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

31 / 03 / 2009

Registered Office

Show here the address at the date of
this return.

23 GARDEN ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BRIGHOUSE

County / Region

YORKSHIRE

UK Postcode

HD6 2AX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

TO PROMOTE THE ADVANCEMENT OF EDUCATION IN INFECTION CONTROL
AND PREVENTION FOR THE BENEFIT OF THE COMMUNITY AS A WHOLE
WITH PROVISION OF TRAINING COURSES, ACCREDITATION SCHEMES,
EDUCATION MATERIALS, MEETINGS AND CONFERENCES

WEDNESDAY



A24

ATK5V9MI
06/05/2009
COMPANIES HOUSE

83

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

23 GARDEN ROAD

Post town

BRIG HOUSE

County / Region

YORKSHIRE

UK Postcode

H D 6 2 A X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

NEIL ANDREW

Surname

WIGGLESWORTH

Address **

20 HEDLEY CRESCENT

NEWTON HILL

Post town

WAKEFIELD

County / Region

YORKSHIRE

UK Postcode

W F 1 2 J G

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MRS
Day Month Year
Date of birth 05/12/1963
Forename(s) JUDITH ANGELA
Surname POTTER
Address ** 62 DE TRACY PARK
Post town BOVEY TRACEY
County / Region DEVON UK Postcode P213 9QT
Country ENGLAND Nationality BRITISH
Business occupation LEAD NURSE AND DIRECTOR OF INFECTION PREVENTION AND CONTROL

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 04/07/1965
Forename(s) NEIL ANDREW
Surname WIGGLESWORTH
Address ** 20 HEDLEY CRESCENT
NEWTON HILL
Post town WAKEFIELD
County / Region YORKSHIRE UK Postcode WF1 2JG
Country ENGLAND Nationality BRITISH
Business occupation NURSE CONSULTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

N/A		
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4 May 2009

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MRS		
	Day	Month	Year	
Date of birth	22/09/1954			
Forename(s)	PAT MAXINE			
Surname	CHISLETT			
Address **	23 GARDEN ROAD			
Post town	BRIGHOUSE			
County / Region	YORKSHIRE	UK Postcode	HD6 2AX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SENIOR INFECTION CONTROL NURSE SPECIALIST			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	14/11/1955			
Forename(s)	MARTIN ANTHONY			
Surname	KIERNAN			
Address **	1 EVERARD ROAD			
Post town	SOUTHPORT			
County / Region	MERSEYSIDE	UK Postcode	PR8 6NN	
Country	ENGLAND	Nationality	IRISH	
Business occupation	CONSULTANT NURSE			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	<u>MRS</u>		
	Day	Month	Year	
Date of birth	<u>26/11/1968</u>			
Forename(s)	<u>CLAIRE ELIZABETH</u>			
Surname	<u>KILPATRICK</u>			
Address ††	<u>40 CRAIGIEHALL PLACE</u>			
Post town	<u>GLASGOW</u>			
County / Region			UK Postcode	<u>951 1TN</u>
Country	<u>SCOTLAND</u>	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title	<u>MRS</u>		
	Day	Month	Year	
Date of birth	<u>16/06/1967</u>			
Forename(s)	<u>TRACEY IRENE</u>			
Surname	<u>COOPER</u>			
Address ††	<u>STOKEVIEW, 58 ARNOLD ROAD</u>			
	<u>BINSTEAD</u>			
Post town	<u>RYDE</u>			
County / Region	<u>ISLE OF WIGHT</u>	UK Postcode	<u>P033 3RS</u>	
Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>CONSULTANT NURSE</u>			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS
Day Month Year
Date of birth 24 10 7 11 9 5 6
Forename(s) HEATHER PATRICIA
Surname LOVEDAY
Address ^{††} ☐ AUTUMN HOUSE
~~THE~~ BRYANTS BOTTOM
Post town GREAT MISSENDEN
County / Region BUCKINGHAMSHIRE UK Postcode H P 1 6 0 J S
Country ENGLAND Nationality BRITISH
Business occupation PRINCIPAL LECTURER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MS
Day Month Year
Date of birth 02 10 9 11 9 6 7
Forename(s) SAMANTHA ANN
Surname MOOREHOUSE
Address ^{††} ☐ CUSCO, HILLTOP ROAD
HAINWORTH
Post town KEIGHLEY
County / Region YORKSHIRE UK Postcode B D 2 1 5 Q N
Country ENGLAND Nationality BRITISH
Business occupation INFECTION CONTROL NURSE