

## Companies House

--- for the record ---Company Name

## THE FELLOWSHIP OF POSTGRADUATE MEDICINE

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
721213

Information extracted from Companies House records on 14th June 2001 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.
- > Please use black pen and write in capitals.





A38
COMPANIES HOUSE

0418 27/09/01

		COMPANIES HOOSE S1103101
Ref: 721213/16/46	Current details	Amended 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.	12 Chandos Street London W1G 9DR	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	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  7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	•	

Company Number - 721213

## **Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Offic	ers	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name Address		
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(,		
		UK Postcode		
>	Director Please enter the details requested.	Forenames		
		Surname or Corporate name	<u> </u>	
		Address		
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
		UK Postcode		
		Date of birth	/	Nationality
		Business Occupation	i	
>	Director Please enter the details requested.	Forenames		
		Surname or Corporate name	W	
>	Please attach form 288 if the	Address	·	
	appointment of this company officer has not been notified to Companies House.	(Usual Residential)	NAME OF THE PARTY	
		UK Postcode		
		Date of birth	/	Nationality
		Business Occupation	·	·

Section 2: Details of Officers of the Company

<b>y</b> ,	Current details	Amended details
> Director If any of the details for this	Name Professor Peter John BARNES	Name
person are wrong, strike them through and fill in the correct details in the		Address
	Address	Address
"Amended details" column.	44 Woodsome Road	
	London NW5 1RZ	
	NAAD IUS	
	: 	UK Postcode
		Date of birth
	Date of birth 29/10/1946	Nationality
	Nationality British	Occupation
	Tracionality Difficin	Date of change / /
Particulars of a new Director	Occupation Medical Practitioner	Date Professor Peter John BARNES
must be notified on form		ceased to be director (if applicable)
288.		<u> </u>
<ul> <li>Director</li> <li>If any of the details for this</li> </ul>	Name Dr Douglas John COLTART	Name
person are wrong, strike	1	
them through and fill in the		Address
correct details in the "Amended details" column,	Address 15 Upper Wimpole Street	
Tonorada dotano botanin.	London	
	W1M 7TB	
		UK Postcode
	· : :	Date of birth
	Date of birth 07/10/1943	Nationality
	Nationality British Occupation Hon Secretary	Occupation
		Date of change / /
Destinates of energy Discourse		•
Particulars of a new Director must be notified on form		Date Dr Douglas John COLTART ceased to be director (if applicable)
288.		
> Director	Name	Name
If any of the details for this person are wrong, strike	Dr Gordon Charles COOK MD DSC FRCP FRACP FLS	:
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	11 Old London Road	
	St Albans Hertfordshire	
	AL1 1QE	
		UK Postcode
	·	Date of birth / _ /
	Date of birth 17/02/1932  Nationality British	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Hon President Chairman	Date Dr Gordon Charles COOK MD DSC FRCP FRACP FLS ceased to be director (if applicable)

Company Number - 721213	Section 2: Details of Officers of the Comp Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Professor Jane Elizabeth DACRE	Name
them through and fill in the correct details in the "Amended details" column.	Address 52 Cholmeley Crescent	Address
	London N6 5HA	
		UK Postcode
		Date of birth
	Date of birth 11/11/1955	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Doctor Medical	Date Professor Jane Elizabeth DACRE ceased to be director (if applicable)
> Director If any of the details for this	Name Charles Robert Keith HIND	Name
person are wrong, strike them through and fill in the correct details in the	DOCTOR	Address
"Amended details" column.	Address 45 Rodney Street	
	Liverpool L1 9EW	
	21 324	
		UK Postcode
		Date of birth / /
	Date of birth 07/06/1953	Nationality
	Nationality British	Occupation
	Occupation Consultant Physician	Date of change / /
Particulars of a new Director must be notified on form 288.	oodapadon concanant nysiolan	Date Charles Robert Keith HIND  DOCTOR ceased to be director (if applicable)
Director  If any of the details for this	Name Dr Barry Ian HOFFBRAND	Name
person are wrong, strike them through and fill in the		Address
"Amended details" column. 42 C	Address 42 Cholmeley Park London	
	N6 5ER	
		UK Postcode
		Date of birth
	Date of birth 18/03/1934	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Hon Treasurer	Date Dr Barry Ian HOFFBRAND ceased to be director (if applicable)

Company Number - 721213 Section 2: D		Section 2: Details of Officers of the Comp	Details of Officers of the Company (continued)		
_	<del> </del>	Current details	Amended details		
>	Director If any of the details for this	Name Celia Louise INGHAM CLARK	Name		
ther con	person are wrong, strike them through and fill in the correct details in the		Address		
	"Amended details" column.	Address 26 Parkside Mill Hill			
		London NW7 2LH			
		!	UK Postcode		
			Date of birth / /		
		Date of birth 23/05/1958	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Occupation Consultant Surgeon	Date Celia Louise INGHAM CLARK ceased to be director (if applicable)		
>	Director If any of the details for this	Name Professor David INGRAM BA, PHD,	Name		
1	person are wrong, strike them through and fill in the correct details in the	FBCS, (ENGMRCR HON)	Address		
	"Amended details" column.	Address 36 Salisbury Avenue St Albans			
		Hertfordshire AL1 4TU			
		ALL TIP	UK Postcode		
			Date of birth		
		Date of birth 06/11/1945  Nationality British  Occupation Professor	Nationality		
			Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.		Date Professor David INGRAM BA, PHD, FBCS, (ENGMRCR HON) 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 Doctor David Geraint JAMES	Name		
		Address	Address		
		41 York Terrace East			
		London NW1 4PT			
			UK Postcode		
			Date of birth		
		Date of birth 02/01/1922	Nationality		
		Nationality Pritiah	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Consulting Physician	Date Doctor David Geraint JAMES ceased to be director (if applicable)		
	288.		/		

ompany Number - 721213	Section 2: Details of Officers of the Comp	icers of the Company (continued)	
	Current details	Amended details	
Director  If any of the details for this	Name John Francis MAYBERRY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address Cariad House The Spinney		
	Thurnby Leicester		
	Leicestershire LE7 9QS	UK Postcode	
		Date of birth	
	Date of birth 15/08/1951	Nationality	
	Nationality British	Occupation  Date of change / / /	
Particulars of a new Director	Occupation Physician	Date John Francis MAYBERRY ceased	
must be notified on form 288.		to be director (if applicable)	
Director	Name Doctor David John Richard	Name	
If any of the details for this person are wrong, strike	MORGAN MB BS FRCP	A ( )	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Links Cottage Holders Hill Crescent		
	London NW4 1NE		
		UK Postcode	
		Date of birth / /	
	Date of birth 21/06/1952  Nationality British  Occupation Consultant Physician	Nationality	
Particulars of a new Director		Occupation  Date of change / /	
		Date Doctor David John Richard	
must be notified on form 288.		MORGAN MB BS FRCP ceased to be director (if applicable),	
Director	Name Dr Michael William Newbery	Name	
If any of the details for this person are wrong, strike	NICHOLLS	A debug = 0	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Creekside Green Acres Birdham		
	Chichester		
1 7	Sussex PO20 7HL	UK Postcode	
	•	Date of birth	
	Date of birth 22/05/1931	Nationality	
	Nationality British	Occupation  Date of change / /	
Particulars of a new Directo must be notified on form	Occupation Hon Treasurer	Date Or Change / /	
288.		applicable)	

Company Number - 721213 Sec		Section 2: Details of O	Section 2: Details of Officers of the Company (continued)		
_	<b>.</b>	:Current details		Amended details	
>	Director If any of the details for this person are wrong, strike	Name Prof Philip ROUTLE	DGE	Name	
the con	them through and fill in the correct details in the	; 		Address	
	"Amended details" column.	Address 6 Eton Court Maes Y Coed Road Cardiff South Glamorgan CF4 4HZ  Date of birth 23/09/1948			
				UK Postcode	
				Date of birth / / Nationality	
			:	Occupation	
		Nationality Britis	<b>h</b> :	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Lectu	rer	Date Prof Philip ROUTLEDGE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Dr Donald Robert J	ames SINGER	Name	
	person are wrong, strike them through and fill in the correct details in the			Address	
	"Amended details" column.	Address 84 Argyle Road London			
		W13 8EL			
	Particulars of a new Director must be notified on form 288.			UK Postcode	
		Date of birth 20/08	/1954	Date of birth / _ /	
		Nationality British Occupation Doctor	Occupation		
			Date of change / /		
			or	Date Dr Donald Robert James SINGER 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	Name Professor Lesley Jill SOUTHGATE DAME		Name	
		Address		Address	
	"Amended details" column.	130 Cappell Lane Stanstead Abbotts			
		Ware Hertfordshire SG12 8BY		UK Postcode	
				Date of birth	
		Date of birth 25/09	0/1943	Nationality	
		Nationality British	sh .	Occupation	
	Particulars of a new Director must be notified on form 288.	•	essor Of Primary	Date of change / / Date Professor Lesley Jill SOUTHGATE	
		Care & Me	DAME ceased to be director (if applicable)		

Company Number - 721213	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details 🕟 💎 🔞	
> Director  If any of the details for this	Name Professor Alimuddin ZUMLA	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Hamilton House 81 Southampton Row	Address	
	London WC1B 4HA	UK Postcode	
		Date of birth / /	
	Date of birth 15/05/1955	Nationality	
	Nationality British	Occupation  Date of change / /	
Particulars of a new Director must be notified on form	Occupation Medical Doctor	Date Professor Alimuddin ZUMLA ceased to be director (if applicable)	

288.



## 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.

1. Declaration		
I confirm that the details in (shown at 2 below). I procl	_	return are correct as at the made-up-date g fee of £15.
Signature	NY	Date 26, 9, 0/
(Director/S	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the below.
2. Date of this return		
This AR is made up to 1/7/2001	-	making this return up to an earlier date, e the date here
	_ ~	-//
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
		to a date earlier than 1st July 2002
please give the new date l		-//
4. Where to send this  Please return this form to:		
Registrar of Companies	•	For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	filing fee wi	th the company number written on the
Cheque Z Postal O	rder 🗀	Cheque / Postal Order  Number 103183
(Please complete as appl	ropriate)	
Contact Address		
Please give the name and add there are any queries about th		person who should be contacted if
Contact Name MRS, C.M. LUMSDEN	-COOK	Telephone number <i>inc code</i> 0 2 0 1 _ 6 3 6 6 3 3 4
Address		DX number <i>if applicable</i>
FELLOWSHIP OF POSTGR		
12 CHANDOS STREE	<u>T</u>	DX exchange
LONDON		
Postcode WIG 2	10 K	