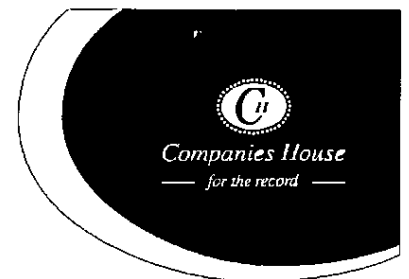


200375 / 30

Company Name  
**SOCIETY OF ACADEMIC &  
 RESEARCH SURGERY**

## 363s Annual Return



Company Type  
**Private Company Limited By  
 Guarantee Exempt Under Sect 30**  
 Company Number  
**2767055**

Information extracted from  
 Companies House records on  
**31st October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black** ink and use a ballpoint pen

### Section 1: Company details

TUESDAY



A28

04/12/2007

250

COMPANIES HOUSE

Ref 2767055/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Dept Of Research            Royal College Of Surgeons            35-43 Lincolns Inn Fields            London WC2A 3PE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	_____	_____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Professor Arnie HILL</b>  <b>Address</b> <b>16 Nutley Road</b> <b>Donnybrook</b> <b>Dublin 4</b> <b>Ireland</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Arnie HILL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Daryll Marc BAKER</b>  <b>Address</b> <b>28 Woodlands Road</b> <b>Bushey</b> <b>Hertfordshire</b> <b>WD23 2LR</b>   <b>Date of birth</b> 10/07/1960  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daryll Marc BAKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Professor Kevin BURNAND</b>  <b>Address</b> <b>10 Colnbrook Street</b> <b>London</b> <b>SE1 6EZ</b>  <b>Date of birth</b> 16/04/1944  <b>Nationality</b> British  <b>Occupation</b> Prof Of Surgery	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Kevin BURNAND ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Gordon Lawrence CARLSON</b>  <b>Address</b> <b>42 Poppythorn Lane</b> <b>Prestwich</b> <b>Greater Manchester</b> <b>M25 3BY</b>  <b>Date of birth</b> 08/02/1961  <b>Nationality</b> British  <b>Occupation</b> Surgeon	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Lawrence CARLSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Professor Nicholas John CHESHIRE</b></p> <p><b>Address</b>  <b>18 Harwood Street</b>  <b>London</b>  <b>NW1 8DJ</b></p> <p><b>Date of birth</b> 23/01/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surgeon</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Professor Nicholas John CHESHIRE ceased to be director (if applicable)</b>   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Dr Marilena LOIZIDOU</b></p> <p><b>Address</b>  <b>6 Summit Way</b>  <b>London</b>  <b>N14 7NL</b></p> <p><b>Date of birth</b> 10/11/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Senior Lecturer</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Marilena LOIZIDOU ceased to be director (if applicable)</b>   _ _ / _ _ / _ _ _ _</p>

### Amended details

*If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**4 Albert Road**  
**Harborne**  
**Birmingham**  
**West Midlands**  
**B17 0AN**

**Date of birth** 03/03/1961

**Nationality** British

**Occupation** Surgeon

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /       

Date Dion MORTON ceased to be director (if applicable)

LL / LL / LLLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Name**  
**Paul French RIDGWAY**

**Address**  
**40 Glencairn Avenue**  
**Stepaside**  
**Dublin 18**

**Date of birth** 03/09/1972

**Nationality** Irish

**Occupation** Surgeon

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Paul French RIDGWAY ceased to be director (if applicable)

LL / LL / LLLL

## Amended details

## Name \_\_\_\_\_

**Frank Charles Theodore SMITH**

**The Old Halt  
Downleaze  
Bristol  
BS9 1NA**

**Date of birth** 10/09/1959

**Nationality** British

**Occupation** Surgeon

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Frank Charles Theodore SMITH  
ceased to be director (if applicable)

11 / 11 / 11111

## Name

**Professor Irving TAYLOR**

**Address**

**43 Ridgeway Gardens  
Hornsey Lane Highgate  
London  
N6 5XR**

**Date of birth** 07/01/1945

**Nationality** British

**Occupation** Surgeon

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Professor Irving TAYLOR ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Prof Matt THOMPSON FRCS MD</p> <p><b>Address</b> 120 St Leonards Road London SW14 7NS</p> <p><b>Date of birth</b> 01/01/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Doctor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Prof Matt THOMPSON FRCS MD ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Professor Stephen John WIGMORE</p> <p><b>Address</b> Clarence Ville 5 West Road Haddington East Lothian EH41 3RD</p> <p><b>Date of birth</b> 20/02/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surgeon</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Professor Stephen John WIGMORE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## &gt; 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

Particulars of a new Director must be notified on form 288a

## Current details

## Name

Michael Graham WYATT FRCS

## Address

22 Adeline Gardens  
Gosforth  
Tyne & Wear  
NE3 4JQ

Date of birth 17/09/1958

Nationality British

Occupation Surgeon

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Michael Graham WYATT FRCS  
ceased to be director (if applicable)

L L / L L / L L L L



**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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature [Signature] Date 28, 11, 2007  
 (Director / Secretary)

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to 7/11/2007 If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **7th November 2008** please give the new date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

LINDA SLATER

Telephone number inc code

02078 696640

Address

Royal College of Surgeons

DX number if applicable

\_\_\_\_\_

35-43 Lincoln's Inn Fields  
London

DX exchange

\_\_\_\_\_

Postcode

WC2A 3PE