



Companies House
— for the record —

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Annual Return



XZ5Y189H

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **ACTION MEDICAL RESEARCH**

Company Number: **00549089**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7310

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VINCENT HOUSE 31
NORTH PARADE
HORSHAM
WEST SUSSEX
RH12 2DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RICHARDSON**

Address: **62 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5RL**

Director 1 :

Name: **PAUL RICHARD BIDDLE**

Address: **WESTWAYS FARM GRACIOUS POND
ROAD
CHOBHAM
SURREY
GU24 8HH**

Date of Birth: **19/07/1945** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT
FINANCE D**

Director 2 :

Name: **PROFESSOR ANDREW
GEORGE**

Address: **29 THE AVENUE
TWICKENHAM
MIDDLESEX
TW1 1QU**

Date of Birth: **12/05/1963** *Nationality:* **British**

Occupation: **UNIVERSITY PROFESSOR**

Director 3 :

Name: **DAVID PHILLIP GIBBS**

Address: **HILL FARM HOUSE
HAMPSHIRE HILL
PLUMMERS PLAIN
WEST SUSSEX
RH13 6PA**

Date of Birth: **06/05/1941**

Nationality: **British**

Occupation: **RETIRED**

Director 4 :

Name: **VALERIE JUNE HAMMOND**

Address: **PATCHES TYLERS GREEN
HAYWARDS HEATH
WEST SUSSEX
RH16 4BW**

Date of Birth: **22/10/1942**

Nationality: **British**

Occupation: **GENERAL MANAGEMENT**

Director 5 :

Name: **PROFESSOR DAVID SIMON
HOLDER**

Address: **14 SPENCER DRIVE
LONDON
N2 0QX**

Date of Birth: **09/02/1953**

Nationality: **British**

Occupation: **MEDICAL DOCTOR**

Director 6 :

Name: **COLIN HUNSLEY**

Address: **14 CLAUDIUS DRIVE
BASINGSTOKE
HAMPSHIRE
RG23 8HY**

Date of Birth: **15/04/1956** *Nationality:* **British**

Occupation: **EXECTIVE**

Director 7 :

Name: **CHARLES VIVIAN JACKSON**

Address: **COTTISFORD HOUSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 5SW**

Date of Birth: **02/07/1953** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 8 :

Name: **KAREN MARY JANKEL**

Address: **PARK LODGE COOMBE PARK
KINGSTON
SURREY
KT2 7JB**

Date of Birth: **13/08/1958** *Nationality:* **British**

Occupation: **CHARACTER LICENSING**

Director 9 :

Name: **DIANA MARGARET
MARSLAND**

Address: **DOWNSVIEW THE STREET, BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5QL**

Date of Birth: **18/01/1955** *Nationality:* **British**

Occupation: **MARKETING**

Director 1 :

0

Name: **ANNE BOYD PALMER**

Address: **OLD VICARAGE HOUSE VICARAGE
LANE BRAMHAM
WETHERBY
WEST YORKSHIRE
LS23 6QG**

Date of Birth: **30/11/1943** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 1 :

1

Name: **ANN PAUL**

Address: **22 COOMBE ROAD
BUSHEY
HERTFORDSHIRE
WD2 3SP**

Date of Birth: **11/10/1954** *Nationality:* **British**

Occupation: **CHARITY DIRECTOR**

Director 1 :

2

Name: **RICHARD PRICE**

Address: **13 VICTORIA GROVE
LONDON
W8 5RW**

Date of Birth: **01/08/1944** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 1 :

3

Name: **SIR JOHN WICKERSON**

Address: **40 HOMEFIELD ROAD
WARLINGHAM
SURREY
CR6 9HQ**

Date of Birth: **22/09/1937** *Nationality:* **British**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**