



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQW4TA2

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **ACTION MEDICAL RESEARCH**

Company Number: **00549089**

Date of this return: **08/03/2011**

SIC codes: **7310**
8532

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **VINCENT HOUSE**
31 NORTH PARADE
HORSHAM
WEST SUSSEX
RH12 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN CLIVE**

Surname: **RICHARDSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR RICHARD MARK**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1947** Nationality: **BRITISH**

Occupation: **MEDICAL**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ANDREW**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID PHILLIP**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS VALERIE JUNE**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GENERAL MANAGEMENT**

Company Director 5

Type: **Person**
Full forename(s): **MR CHARLES VIVIAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **KAREN MARY**

Surname: **JANKEL**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CHARACTER LICENSING**

Company Director **7**

Type: **Person**

Full forename(s): **DIANA**

Surname: **MARSLAND**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 8

Type: **Person**

Full forename(s): ANN

Surname: PAUL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1954

Nationality: BRITISH

Occupation: CHARITY DIRECTOR

Company Director 9

Type: **Person**

Full forename(s): RICHARD

Surname: PRICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1944

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 10

Type: **Person**
Full forename(s): **MRS VALERIE ANNE**

Surname: **REMINGTON-HOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1956** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 11

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

Surname: **WICKERSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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