



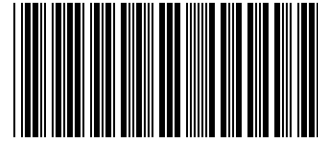
Companies House
— for the record —

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Annual Return

Company Name: THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED

Company Number: 01572720



X85K3QJ6

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 WIMPOLE STREET
LONDON
W1G 0AE

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL SANDALL

Address: WENT FARMHOUSE
LANGTON ROAD SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0NR

Director 1:

Name: DR PHILIP JOSEPH BROWN
Date of Birth: 23/10/1936
Nationality: BRITISH
Occupation: CONSULTANT

Address: WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY KT13 0NR

Director 2:

Name: **DAME DEIRDRE JOAN HINE** *Address:* **THE RED HOUSE**
Date of Birth: **16/09/1937** **12 MILL LANE LISVANE**
Nationality: **BRITISH** **CARDIFF CF14 0XB**
Occupation: **RETIRED DOCTOR**

Director 3:

Name: **PETER EDWARD HUGH RICHARDSON** *Address:* **3 BUTLERS CLOSE**
Date of Birth: **12/04/1955** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 5PY**
Occupation: **PUBLISHER**

Director 4:

Name: **PROF COL ALAN CLIVE ROBERTS** *Address:* **THE GRANGE**
Date of Birth: **28/04/1934** **REIN ROAD MORLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **MEDICAL PERSON** **WEST YORKSHIRE LS27 0HZ**

Director 5:

Name: **DR ALAN MURRAY ROBERTS** *Address:* **SYCAMORE COTTAGE**
Date of Birth: **25/12/1941** **RECTORY ROAD, PADWORTH**
Nationality: **BRITISH** **COMMON**
Occupation: **RETIRED DOCTOR** **READING**
BERKSHIRE RG7 4JD

Director 6:

Name: **MICHAEL SANDALL** *Address:* **WENT FARMHOUSE**
Date of Birth: **26/07/1956** **LANGTON ROAD SPELDHURST**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **FINANCE DIRECTOR** **KENT TN3 0NR**

Director 7:

Name: **RICHARD STILEMAN** *Address:* **BOYTON COURT**
Date of Birth: **20/12/1944** **EAST SUTTON**
Nationality: **BRITISH** **SUTTON VALENCE**
Occupation: **RETIRED** **KENT ME17 3BY**

Director 8:

<i>Name:</i>	DR JOHN WILLIAM SCADDING	<i>Address:</i>	13 CHAMBERLAIN ROAD LONDON UNITED KINGDOM N2 8JS
<i>Date of Birth:</i>	17/06/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACADEMIC DEAN		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 21/05/2007

Name: **ROYAL SOCIETY OF MEDICINE**

Address: **1 WIMPOLE STREET
LONDON W1G 0AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**