



Companies House

for the record

Company Name

BSH CONFERENCES LIMITED

363s Annual Return

101422/15

Company Type

Private Company Limited By
Shares

Company Number

2677826

Information extracted from
Companies House records on
24th December 2002

- > 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.

Section 1: Company details



A02 *AJ4JZ174* 0717
COMPANIES HOUSE 05/02/03

Ref: 2677826/03/10

	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>	Hempsons House 40 Villiers Street London WC2N 6NJ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code 7487 Description Other business activities	SIC CODE Description -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Dr Archibald Grant PRENTICE

Address

Leigh Farmhouse
Pillaton
Saltash
Cornwall
PL12 6QY

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 change

Date Dr Archibald Grant PRENTICE
ceased to be secretary (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

Dr Anthony Howard GOLDSTONE

Address

67 Loom Lane
Radlett
Hertfordshire
WD7 8NX

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

Date of birth 13/09/1944

Nationality British

Occupation Physician

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Anthony Howard GOLDSTONE
ceased to be director (if applicable)

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

	Current details	Amended details
> Director <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>	Name Professor Michael GREAVES	Name
	Address Tillbouries Lodge Durris Banchory Kincardineshire AB31 6BA	<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.
	Date of birth 14/04/1949	Address
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Professor Of Haematology	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Professor Michael GREAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Sally Elizabeth KINSEY	Name
	Address Sea Moor Farm Brown Bank Lane, Silsden Keighley West Yorkshire BD20 0NN	<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.
	Date of birth 18/11/1958	Address
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Physician	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change 22/01/2002
		Date Sally Elizabeth KINSEY ceased to be director (if applicable) 22, 01, 2002

	Current details	Amended details
> Director <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>	Name Professor David Christopher LINCH Address Chess Place Loudwater Lane Rickmansworth Hertfordshire WD3 4HG Date of birth 22/02/1951 Nationality British Occupation Doctor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor David Christopher LINCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Professor Samuel John MACHIN Address Rosslyn Latchmoor Grove Gerrards Cross Buckinghamshire SL9 8LN Date of birth 26/03/1949 Nationality British Occupation Professor Of Haematology	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Samuel John MACHIN 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.

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

Current details

Name
Professor Adrian Charles
NEWLAND

Address
41 Elmwood Road
Dulwich
London
SE24 9NS

Date of birth 26/08/1949

Nationality British

Occupation Consultant
Haematologist

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Professor Adrian Charles
NEWLAND 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.

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

Name
Dr Archibald Grant PRENTICE

Address
Leigh Farmhouse
Pillaton
Saltash
Cornwall
PL12 6QY

Date of birth 16/05/1946

Nationality British

Occupation Consultant
Haematologist

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 Dr Archibald Grant PRENTICE
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.

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

Current details

Name

Charles Robert John SINGER

Address

40 Garstons
Bathford
Bath
Somerset
BA1 7TE

Date of birth 26/06/1952

Nationality British

Occupation Physician

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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Charles Robert John SINGER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name BRITISH SOCIETY FOR HAEMATOLOGY		Name _____			
Address 33 Henrietta Street London WC2E 8NH		Address HEMPSONS HOUSE 40 VILLIERS STREET LONDON UK Postcode WC2N 6NJ		Shares transferred by BRITISH SOCIETY FOR HAEMATOLOGY	
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

03/02/2003

*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 **15/1/2003** 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 **15th January 2004** 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

IAN HEMPSEED

Telephone number inc code

0207 - 839 0278

Address

HEMPSONS HOUSE
40 VILLIERS STREET
LONDON

DX number if applicable

128411

DX exchange

CHARING CROSS 1

Postcode

WC2N 6NS