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363s

# Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A26 \*AXQ3YSLB\* 443  
COMPANIES HOUSE 23/01/97

of company number 02677826 F

company name  
BSH CONFERENCES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.  
33 HENRIETTA STREET  
COVENT GARDEN  
LONDON  
WC2E 8NH

## Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DR  
IAN MAXWELL  
FRANKLIN  
PHD FRCP FRCPATH  
82 LANGSIDE DRIVE  
GLASGOW  
G43 2SX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR  
ALAN KENNETH  
BURNETT  
1 MINORCA COTTAGES  
MINORCA COTTAGES MICHAELSTON-Y-FEDW  
CARDIFF  
CF3 9XX

Day Month Year

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Date of any change.

Date of Birth:- 27/05/46

Nat:BRITISH

Occ:PROFESSOR OF HAEMATOLOGY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

# \*Directors - continued

Particulars.

PROFESSOR  
DANIEL  
CATOVSKY  
DSC (MED)FRCP FRCPATH  
8 DENBIGH ROAD  
LONDON  
W13 8PX

Date of Birth:- 19/09/37  
Nat:BRITISH  
Occ:PROFESSOR OF HAEMATOLOGY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Particulars.

DOCTOR  
NICHOLAS JONATHAN  
DODD  
MB BS BSC FRCP MRCPATH  
THE LAURELS MAIN ROAD  
LOWER SOMERSHAM  
IPSWICH  
SUFFOLK IP8 4PH

Date of Birth:- 27/06/50  
Nat:- BRITISH  
Occ:CONSULTANT HAEMATOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

DR  
JOHN MICHAEL  
ENGLAND  
60 SCATTERDELLS LANE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE WD4 9EX

Date of Birth:- 18/12/44  
Nat:BRITISH  
Occ:CONSULTANT HAEMATOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of <sup>death</sup> resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
IAN MAXWELL  
FRANKLIN  
PHD FRCP FRCPATH  
82 LANGSIDE DRIVE  
GLASGOW  
G43 2SX

Date of Birth:- 06/09/49  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
SAMUEL JOHN  
MACHIN  
ROSSLYN LATCHMOOR GROVE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8LN

Date of Birth:- 26/03/49  
Nat:BRITISH  
Occ:PROFESSOR OF HAEMATOLOGY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
FRANCIS ERIC  
PRESTON  
MD FRCP FRCPATH  
CLIFTON 7 BROOMHALL ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 2DN

Date of Birth:- 26/01/35  
Nat:BRITISH  
Occ:PROFESSOR OF HAEMATOLOGY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

• **Directors - continued**

Particulars.

CHARLES ROBERT JOHN  
SINGER  
40 GARSTONS  
BATHFORD  
BATH  
SOMERSET BA1 7TE

Date of Birth:- 26/06/52  
Nat:BRITISH  
Occ:PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02677826

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

TWO

£2

Totals

TWO

£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 15/01/96

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. J. Mank

Secretary/Director \*

\*(delete as appropriate)

Date

18/1/97

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

HEMPSONS

33 HENRIETTA STREET

LONDON

Postcode WC2E 8NH

0171 836 0011

Telephone

Ref: 104

Ext