



Companies House

— for the record —

AR01 (ef)

Annual Return



X8L1GIMB

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **ACADEMY OF MEDICAL SCIENCES**

Company Number: **03520281**

Date of this return: **02/03/2010**

SIC codes: **9112**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **10 CARLTON HOUSE TERRACE
LONDON
SW1Y 5AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR HELEN**

Surname: **MUNN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PROF JEFFREY WILLIAM**

Surname: **ALMOND**

Former names:

Service Address: **1541 AVENUE MARCEL MERIEUX
69280 MARCY-L'ETOILE LYON
FRANCE
FRANCE
FRANCE**

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

Date of Birth: **1951-06-28**

Nationality: **BRITISH**

Occupation: **V P RESEARCH**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PETER JOHN**
Surname: **BARNES**
Former names:
Service Address: **FLAT 2 28 KEMPSFORD GARDENS**
 LONDON
 SW5 9LH

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

Date of Birth: **1946-10-29** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR SIR JOHN IRVING**
Surname: **BELL**
Former names:
Service Address: **OFFICE OF REGIUS PROF**
 RICHARD DOLL BLDG, ROOSEVELT DRIVE
 HEADINGTON
 OXFORD
 OX3 9DG

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

Date of Birth: **1952-07-01** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **PROFESSOR JOHN**
Surname: **CONNELL**
Former names:
Service Address: **68 NEWLANDS ROAD**
 GLASGOW
 G43 2JH

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

Date of Birth: **1954-10-10** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **PROF CHRISTOPHER PAUL**
Surname: **DAY**
Former names:
Service Address: **THE MEDICAL SCHOOL FRAMLINGTON PLACE**
 NEWCASTLE UPON TYNE
 UK
 UNITED KINGDOM
 NE2 4HH

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

Date of Birth: **1960-02-02** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR MARC**
Surname: **FELDMANN**
Former names:
Service Address: **5 DURHAM TERRACE**
 LONDON
 W2 5PB

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

Date of Birth: **1944-12-02** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN TOWNLEY**
Surname: **HOLGATE**
Former names:
Service Address: **LEVEL B, SOUTH ACADEMIC BLOCK SOUTH BLOCK**
 SOUTHAMPTON GENERAL HOSPITAL
 SOUTHAMPTON
 HAMPSHIRE
 ENGLAND
 SO16 6YD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-05-02** *Nationality:* **BRITISH**
Occupation: **MRC CLINICAL PROFESSOR**

Company Director 8

Type: **Person**
Full forename(s): **DR RICHARD CHARLES**
Surname: **HORTON**
Former names:
Service Address: **32 JAMESTOWN ROAD**
 LONDON
 NW1 7BY

Country/State Usually Resident: **UK**

Date of Birth: **1961-12-29** *Nationality:* **UK**
Occupation: **EDITOR THE LANCET**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR ROGER**
Surname: **JONES**
Former names:
Service Address: **KCL DEPT OF GENERAL PRACTICE CAPITAL HOUSE**
 WESTON STREET
 LONDON
 SE1

Country/State Usually Resident: **UK**

Date of Birth: **1948-11-11** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF GENERAL**
 PRACTICE

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR RONALD ALFRED**
Surname: **LASKEY**
Former names:
Service Address: **81 HILLS ROAD**
 CAMBRIDGE
 UK
 UNITED KINGDOM
 CB2 0XZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-01-26** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **11**

Type: **Person**
Full forename(s): **PROFESSOR IAN**
Surname: **LAUDER**
Former names:
Service Address: **PADDOCK HOUSE**
 ILLSTON ON THE HILL
 LEICESTER
 LEICESTERSHIRE
 LE7 9EG

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

Date of Birth: **1946-06-17** *Nationality:* **BRITISH**
Occupation: **DEAN OF MEDICINE**

Company Director **12**

Type: **Person**
Full forename(s): **PROF IRENE MAY**
Surname: **LEIGH**
Former names:
Service Address: **6 BALRUDDERY MEADOWS**
 DUNDEE
 ANGUS
 DD2 5LJ

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

Date of Birth: **1947-04-25** *Nationality:* **BRITISH**
Occupation: **HEAD OF COLLEGE**

Company Director **13**

Type: **Person**
Full forename(s): **DR ROBIN HOWARD**
Surname: **LOVELL BADGE**
Former names:
Service Address: **74 LEDBURY ROAD**
 LONDON
 W11 2AH

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

Date of Birth: **1953-06-14** *Nationality:* **BRITISH**
Occupation: **MEDICAL RESEARCH**

Company Director **14**

Type: **Person**
Full forename(s): **PROFESSOR PATRICK HENRY**
Surname: **MAXWELL**
Former names:
Service Address: **5 UNIVERSITY STREET
HEADINGTON
LONDON
UK
UNITED KINGDOM
WC1E 6JF**

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

Date of Birth: **1962-03-12** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director **15**

Type: **Person**
Full forename(s): **DR TERENCE HOWARD**
Surname: **RABBITTS**
Former names:
Service Address: **FLAT 79 THE QUAY
LEEDS
WEST YORKSHIRE
LS1 4ES**

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

Date of Birth: **1946-06-17** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 16

Type: **Person**
Full forename(s): **PROFESSOR CAROLINE OLIVE SYLVIA**
Surname: **SAVAGE**
Former names:
Service Address: **COLLEGE OF MEDICAL AND DENTAL SCIENCES**
 UNIVERSITY OF BIRMINGHAM
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 B15 2TT

Country/State Usually Resident: **UK**

Date of Birth: **1953-11-24** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director 17

Type: **Person**
Full forename(s): **PROF JONATHAN ROBERT**
Surname: **SECKL**
Former names:
Service Address: **67 MURREYFIELD GARDENS**
 EDINBURGH
 EH12 6DL

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

Date of Birth: **1956-08-15** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **18**

Type: **Person**

Full forename(s): **PROFESSOR JOHN GERALD PATRICK**

Surname: **SISSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1945-06-28**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **19**

Type: **Person**

Full forename(s): **PROFESSOR ROSALIND LOUISE**

Surname: **SMYTH**

Former names:

Service Address: **ALDER HAY CHILDREN'S TRUST EATON ROAD
WEST DERBY
LIVERPOOL
UK
UNITED KINGDOM
L12 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-09-28**

Nationality: **BRITISH**

Occupation: **CLINICAL PROFESSOR**

Company Director **20**

Type: **Person**
Full forename(s): **PROFESSOR ROBERT LEON**
Surname: **SOUHAMI**
Former names:
Service Address: **135 ROSEBERY ROAD**
 LONDON
 N10 2LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-04-26** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **21**

Type: **Person**
Full forename(s): **PROFESSOR SIMON CHARLES**
Surname: **WESSELY**
Former names:
Service Address: **283 CUTCOMBE ROAD**
 LONDON
 UK
 UNITED KINGDOM
 SE5 9RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-12-23** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 22

Type: **Person**

Full forename(s): **PROFESSOR SUSAN CHRISTINA**

Surname: **WRAY**

Former names:

Service Address: **PHYSIOLOGY DEPT UNIVERSITY OF LIVERPOOL
CROWN STREET
LIVERPOOL
MERSEYSIDE
L69 3BX**

Country/State Usually Resident: **UK**

Date of Birth: **1954-02-10**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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