Company Details

Period Ending: 16/06/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:  

SIC codes: 7487

Registered Office Address:
9 QUEEN STREET
EDINBURGH
EH2 1JQ
Details of Officers of the Company

Company Secretary 1:

Name: DR KERRY-JANE HOGG  Address: 8 KENSINGTON ROAD
                                          DOWANHILL
                                          GLASGOW
                                          G12 9LF

Director 1:

Name: DR JUSTIN BARCLAY  Address: 137B UNION GROVE
                                          ABERDEEN
                                          ABERDEENSHPRE
                                          AB10 6SN

Date of Birth: 17/09/1976  Nationality: British  Occupation: HOSPITAL DOCTOR

Director 2:

Name: DR PETER BLOOMFIELD  Address: 8 GRANBY ROAD
                                          EDINBURGH
                                          MIDLOTHIAN
                                          EH16 5NL

Date of Birth: 22/02/1952  Nationality: British  Occupation: CONSULTANT CARDIOLOGIST
Director 3:

Name: DOCTOR NICHOLAS ANTONY BOON
Address: 7 COBDEN CRESCENT
          EDINBURGH
          EH9 2BG

Date of Birth: 31/12/1950
Nationality: British
Occupation: PHYSICIAN

Director 4:

Name: DR PAUL ANTHONY BROADHURST
Address: 60 HAMILTON PLACE
          ABERDEEN
          AB15 4BH

Date of Birth: 19/12/1958
Nationality: British
Occupation: CONSULTANT CARDIOLOGIST

Director 5:

Name: DR STEPHEN JEREMY CROSS
Address: THE ARCHES FARR
          INVERNESS
          IV2 6XG

Date of Birth: 16/07/1961
Nationality: British
Occupation: CONSULTANT PHYSICIAN/CARDIOLOGIST
<table>
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<tr>
<th>Name</th>
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<tr>
<td>DR HENRY JOHN DARGIE</td>
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<td>28/08/1945</td>
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<td>DR PETER ANDREW HENRIYSEN</td>
<td>1 KILMAURS ROAD</td>
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<td>DR KERRY-JANE HOGG</td>
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<td>04/06/1959</td>
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<tr>
<td>DR STUART HOOD</td>
<td>11 UPPER GLENBURN ROAD BEARSDEN GLASGOW LANARKSHIRE G61 4BW</td>
<td>02/10/1963</td>
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<td>ROBERT JEFFREY</td>
<td>WESTWOOD, 44 HAZLEDENE ROAD ABERDEEN ABERDEENSHIRE AB15 8LD</td>
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<td>PROFESSOR STUART DAVID PRINGLE</td>
<td>BANKVIEW 38 MAIN STREET LONGFORGAN DUNDEE TAYSIDE DD2 5EW</td>
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</table>
Director 1:

2

Name: STEPHEN DOUGLAS ROBB Address: 18 LOCHEND DRIVE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 1ED

Date of Birth: 03/04/1968 Nationality: British Occupation: PHYSICIAN

Director 1:

3

Name: DR THOMAS RAYMOND Address: 29 MERCHISTON PARK
DUNLAP SHAW
EDINBURGH
EH10 4PW

Date of Birth: 27/04/1943 Nationality: British Occupation: CONSULTANT CARDIOLOGIST

Director 1:

4

Name: DR TONY STANTON Address: 6 MILL ROAD
BOTHWELL
LANARKSHIRE
G71 8DQ

Date of Birth: 21/06/1973 Nationality: British Occupation: DOCTOR
Name: DR BARRY DANIEL VALLANCE
Address: 5 SANDRINGHAM AVENUE
         NEWTON MEARNS
         GLASGOW
         G77 5DU

Date of Birth: 17/04/1950
Nationality: British
Occupation: CONSULTANT PHYSICIAN & CARDIOL

Authorisation

Authoriser Designation: secretary
Date Authorised: 20/11/2008
Authenticated: Yes (SC)