Company Details

Period Ending: 01/01/2009
Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30
Principal Business Activities:  
SIC codes: 7487

Registered Office Address:  
201 HAVERSTOCK HILL  
LONDON  
NW3 4QG
Details of Officers of the Company

Director 1:
Name: DOCTOR NICHOLAS ANTONY BOON
Address: 7 COBDEN CRESCENT
          EDINBURGH
          EH9 2BG

Date of Birth: 31/12/1950
Nationality: BRITISH
Occupation: DOCTOR

Director 2:
Name: PROFESSOR DAVID CROSSMAN
Address: 19 CAVENDISH AVENUE
          SHEFFIELD
          SOUTH YORKSHIRE
          S17 3NJ

Date of Birth: 20/07/1957
Nationality: BRITISH
Occupation: MEDICAL DOCTOR

Director 3:
Name: PROFESSOR KEITH FOX
Address: 49 LITTLE FRANCE CRESCENT
          EDINBURGH
          EH16 4SB

Date of Birth: 27/08/1949
Nationality: BRITISH
Occupation: PROFESSOR
Director 4:

Name: DOCTOR DAVID RONALD HACKETT  Address: BECKING SPRING HUDNALL COMMON, LITTLE GADDESDEN BERKHAMSTED HERTFORDSHIRE HP4 1QJ

Date of Birth: 08/03/1953  Nationality: IRISH  Occupation: DOCTOR

Director 5:

Name: DR STEPHEN ROGER MARK HOLMBERG  Address: 42 OLD COLLEGE HOUSE 8-10 RICHMOND TERRACE BRIGHTON EAST SUSSEX BN2 9SY

Date of Birth: 26/03/1957  Nationality: BRITISH  Occupation: CARDIOLOGIST

Director 6:

Name: DR KEVIN JENNINGS  Address: 58 RUBISLAW DEN SOUTH ABERDEEN ABERDEENSHIRE AB15 4AY

Date of Birth: 09/03/1947  Nationality: BRITISH  Occupation: PHYSICIAN
Director 7:

Name: CHARLES KNIGHT
Address: 31 ALWYNE ROAD
LONDON
N1 2HW

Date of Birth: 19/04/1964
Nationality: BRITISH
Occupation: DOCTOR

Director 8:

Name: IAIN SIMPSON
Address: FOREST HEATH CANADA ROAD, WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6DD

Date of Birth: 01/08/1958
Nationality: BRITISH
Occupation: DOCTOR

Director 9:

Name: PROFESSOR DEREK YELLON
Address: 67 CHENIES MEWS
LONDON
WC1E 6HX

Date of Birth: 19/10/1949
Nationality: BRITISH
Occupation: PROFESSOR

Authorisation

Authoriser Designation: director
Date Authorised: 07/01/2009
Authenticated: Yes (E/W)