Companies House

--- for the record ---

Annual Return

Company Name: THE BRITISH CARDIAC SOCIETY

Company Number: 03005604

Received for filing in Electronic Format on the: 08/02/2006

Company Details

Period Ending: 01/01/2006

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

Principal Business Activities:
SIC Codes
7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

201 HAVERSTOCK HILL Not Applicable Not Applicable
LONDON
NW3 4QG

Details of Officers of the Company

Director 1:

Name: DOCTOR NICHOLAS ANTONY BOON
Address: 7 LOBDEN CRESCENT
Date of Birth: 31/12/1950
Nationality: BRITISH
Occupation: DOCTOR

Director 2:

Name: DR ROGER MICHAEL BOYLE
Address: THE PADDOCKS HOUSE 42 MAIN STREET
Date of Birth: 27/01/1948
Nationality: BRITISH
Occupation: CARDIOLOGIST

Electronically Filed Document for Company number: 03005604
Director 3:

Name: DOCTOR NICHOLAS HUGH BROOKS
Date of Birth: 06/07/1947
Nationality: BRITISH
Occupation: MEDICAL DOCTOR

Address: OLDCROFT HOUSE ELM GROVE ALDERLEY EDGE CHESHIRE SK9 7PD

Director 4:

Name: DR JOHN CHAMBERS
Date of Birth: 28/12/1954
Nationality: BRITISH
Occupation: MEDICAL PRACTITIONER

Address: 19 HEBER ROAD LONDON SE22 9JZ

Director 5:

Name: DR DEREK CONNELLY
Date of Birth: 09/03/1959
Nationality: BRITISH
Occupation: DOCTOR

Address: 68 NEWTON GROVE GLASGOW LANARKSHIRE G77 5QJ

Director 6:

Name: DR PETER ANTHONY CREAN
Date of Birth: 01/11/1953
Nationality: IRISH
Occupation: MEDICAL DOCTOR

Address: BAYSWATER LODGE, BREFFINI TERRACE SANDYCOVE DUBLIN REPUBLIC OF IRELAND

Director 7:

Name: PROFESSOR DAVID CROSSMAN
Date of Birth: 20/07/1957
Nationality: BRITISH
Occupation: MEDICAL DOCTOR

Address: 19 CAVENDISH AVENUE SHEFFIELD SOUTH YORKSHIRE S17 3NJ

Director 8:

Name: DAVID WYN DAVIES
Date of Birth: 20/08/1953
Nationality: BRITISH
Occupation: DOCTOR

Address: 66 HARLEY STREET LONDON W1N 1AE
<table>
<thead>
<tr>
<th>Name:</th>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director 9: DR MARK DE BELDER</td>
<td>CASTLE HOUSE FARMS HOUSE LITTLE BROUGHTON STOKESLEY MIDDLESBROUGH TS9 5JE</td>
</tr>
<tr>
<td>Director 10: PROFESSOR MARC DE LEVAL</td>
<td>32 HAMILTON TERRACE LONDON NW8 9UG</td>
</tr>
<tr>
<td>Director 11: DR RHID DOWDLE</td>
<td>HARLEY LLANTWIT MAJOR ROAD COWBRIDGE CARDIFF CF71 7JP</td>
</tr>
<tr>
<td>Director 12: DR FRANK DUNN</td>
<td>14 GADLOCH AVENUE GLASGOW LANARKSHIRE G66 5NP</td>
</tr>
<tr>
<td>Director 13: DR JANE FLINT</td>
<td>8 THE WOODLANDS STOURBRIDGE WEST MIDLANDS DY8 2RA</td>
</tr>
<tr>
<td>Director 14: DAVID HUGH GELDARD</td>
<td>47 BELMONT WAY ROCHDALE LANCASHIRE OL12 6HR</td>
</tr>
</tbody>
</table>

Electronically Filed Document for Company number: 03005604  Page: 3
Director 15:

Name: DR TONY GERSHLICK
Date of Birth: 02/10/1951
Nationality: BRITISH
Occupation: MEDICAL DOCTOR
Address: 72 BARKBY LANE
SYSTON
LEICESTERSHIRE LE7 2BB

Director 16:

Name: DR ROGER JOHN
Colchester Hall
Date of Birth: 05/05/1944
Nationality: BRITISH
Occupation: DOCTOR
Address: TY UCHAFF DROPE COTTAGE
DROPE ROAD ST GEORGES
SUPER ELY
CARDIFF CF5 6EP

Director 17:

Name: PROFESSOR FREDERICK
DAVID RICHARD HOBBS
Date of Birth: 02/11/1953
Nationality: BRITISH
Occupation: MEDICAL DOCTOR
Address: 13 ST AGNES ROAD
MOSELEY
WEST MIDLANDS B13 9PH

Director 18:

Name: DR STEPHEN ROGER MARK
HOLMBERG
Date of Birth: 26/03/1957
Nationality: BRITISH
Occupation: CARDIOLOGIST
Address: 42 OLD COLLEGE HOUSE
8-10 RICHMOND TERRACE
BRIGHTON
EAST SUSSEX BN2 9SY

Director 19:

Name: DR IAN JONES
Date of Birth: 22/12/1968
Nationality: BRITISH
Occupation: DOCTOR
Address: 14 ACREFIELD
BLACKBURN
LANCASHIRE BB2 7BJ

Director 20:

Name: DR ANDREW KELION
Date of Birth: 05/01/1968
Nationality: BRITISH
Occupation: PHYSICIAN
Address: 7 WESTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3DB
Director 21:

Name: CATRIONA ANNE MAC GREGOR
Date of Birth: 11/12/1950
Nationality: BRITISH
Occupation: DOCTOR
Address: 83 ARDROSSAN ROAD
          SEAMILL
          WEST KILBRIDE
          AYRSHIRE  KA23 9NF

Director 22:

Name: PROFESSOR MICHAEL MARBER
Date of Birth: 27/09/1959
Nationality: BRITISH
Occupation: MEDICAL DOCTOR
Address: 83 ELSTREE ROAD
          BUSHEY
          HERTFORDSHIRE  WD23 4ED

Director 23:

Name: DR ANDREW MC LEOD
Date of Birth: 21/01/1948
Nationality: BRITISH
Occupation: DOCTOR
Address: 32 BURY ROAD
          BRANKSOME PARK
          POOLE
          DORSET  BH13 7DG

Director 24:

Name: DR PETER GEORGE MILLS
Date of Birth: 14/02/1945
Nationality: BRITISH
Occupation: MEDICAL DOCTOR
Address: 158 TACHBROOK STREET
          LONDON  SW1V 2NE

Director 25:

Name: SAUL MYERSON
Date of Birth: 13/12/1968
Nationality: BRITISH
Occupation: DOCTOR
Address: 49 CHARLES STREET
          OXFORD
          OXFORDSHIRE  OX4 3AU

Director 26:

Name: DOCTOR MICHAEL SIMON NORELL
Date of Birth: 30/08/1954
Nationality: BRITISH
Occupation: CARDIOLOGIST
Address: ORCHARD GREEN 37 EAST END WALKINGTON
          EAST YORKSHIRE  HU17 8RX
Director 27:

Name: PROFESSOR MARTIN TERRY ROTHMAN
Address: 81 ANCHORAGE POINT
          42 CUBA STREET
          LONDON E14 8NF

Date of Birth: 25/05/1948
Nationality: BRITISH
Occupation: MEDICAL DOCTOR

Director 28:

Name: JAMES CATHCART ROXBURGH
Address: BARRACKS HOUSE
          BARRACKS HILL COLESHILL
          AMERSHAM HP7 0LN

Date of Birth: 09/07/1957
Nationality: BRITISH
Occupation: SURGEON

Director 29:

Name: DR MARK SISNY
Address: YEW TREE HOUSE
          WEST STREET
          LANCING
          WEST SUSSEX BN15 0BE

Date of Birth: 22/01/1954
Nationality: BRITISH
Occupation: DOCTOR

Director 30:

Name: DR MARTYN THOMAS
Address: 43 CANADIAN AVENUE
          CATFORD SE6 3AU

Date of Birth: 21/12/1958
Nationality: BRITISH
Occupation: DOCTOR

Director 31:

Name: PROF PETER WEISSBERG
Address: YEW TREE COTTAGE
          13 LOWER STREET
          THRIPLLOW
          HERTFORDSHIRE SG8 7RJ

Date of Birth: 04/10/1951
Nationality: BRITISH
Occupation: PROFESSOR

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 08/02/2006  Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: WEBFILER WEBFILER