



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X4TEE8TN

*Received for filing in Electronic Format on the:* 07/04/2009

*Company Name:* APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

*Company Number:* 06203773

---

### *Company Details*

*Period Ending:* 04/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER  
SECTION 30  
*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7200 THE QUORUM  
OXFORD BUSINESS PARK  
NORTH  
OXFORD  
UNITED KINGDOM  
OX4 2JZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOCTOR AGNES HIBBERT**

*Address:* **41 CRESCENT ROAD  
OXFORD  
OXFORDSHIRE  
OX4 2NZ**

---

*Director 1 :*

*Name:* **PROFESSOR RICHARD  
EDMUND ASHCROFT**

*Address:* **76 LATYMER COURT HAMMERSMITH  
ROAD  
LONDON  
W6 7JE**

*Date of Birth:* **30/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

*Director 2 :*

*Name:* **DR MICHAEL FREDERICK  
BONE**

*Address:* **137 NURSERY ROAD  
SUNDERLAND  
TYNE & WEAR  
SR3 1NU**

*Date of Birth:* **30/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT PHYSICIAN**

*Director 3 :*

*Name:* **PROFESSOR BOB  
ALEXANDER HEPPLER**

*Address:* **45 HARTINGTON GROVE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UK  
CB1 7UA**

*Date of Birth:* **11/08/1934**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Director 4 :*

*Name:* **MICHAEL JOHN HUDSON**

*Address:* **BURNSIDE BUCKLAR HILL  
FARNHILL  
NORTH YORKSHIRE  
BD20 9AS**

*Date of Birth:* **11/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Director 5 :*

*Name:* **SIR JOHN LILLEYMAN**

*Address:* **BEEHIVE BARN NEWTON LANE  
SUDBOROUGH  
KETTERING  
NORTHAMPTONSHIRE  
NN14 3BF**

*Date of Birth:* **09/07/1945**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Director 6 :*

*Name:* **GENEVRA RICHARDSON**

*Address:* **8 RICHMOND CRESCENT  
LONDON  
N1 0LZ**

*Date of Birth:* **01/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**