Company Name: BRITISH ASSOCIATION FOR TISSUE BANKING

Company Number: 03852423

Date of this return: 07/10/2015

SIC codes: 94120

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

Situation of Registered Office: SOCIETY OF BIOLOGY CHARLES DARWIN HOUSE 12 ROGER STREET LONDON

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MICHAEL
Surname: ROBERTS
Former names:

Service Address: LEICESTER BONE & TISSUE BANK UHL NHS TRUST GROBY RD LEICESTER LEICS UNITED KINGDOM LE3 9QP
Company Director

Type: Person
Full forename(s): MISS LAURA
Surname: BAILEY

Former names:

Service Address: MRC CENTRE FOR REGENERATIVE MEDICINE SCRM BUILDING, UNIVERSITY OF EDINBURGH 5 LITTLE FRANCE DRIVE EDINBURGH SCOTLAND EH16 4UU

Country/State Usually Resident: SCOTLAND

Date of Birth: **01/1986 Nationality: BRITISH
Occupation: TRAINEE HEALTHCARE SCIENTIST

-------------------------------------------------------------------------------------------------
**Company Director**  

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR KYLE</td>
</tr>
<tr>
<td>Surname:</td>
<td>BENNETT</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:** NHSBT TISSUE SERVICES 14 ESTUARY BANKS  
SPEKE  
LIVERPOOL  
UNITED KINGDOM  
L24 8RB

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

**Date of Birth:** **05/05/1976**  
**Nationality:** BRITISH

**Occupation:** TISSUE BANK MANAGER
Company Director

Type: Person

Full forename(s): MRS FIONA

Surname: CLARKE

Former names:

Service Address: CAPPAGH BONE BANK CAPPAGH NATIONAL ORTHOPAEDIC HOSPITAL FINGLAS DUBLIN 11 IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: **/04/1956

Nationality: IRISH

Occupation: TISSUE BANKER
Company Director 4

Type: Person

Full forename(s): MS SUSAN

Surname: DONALDSON

Former names:

Service Address: SNBTS 21 ELLEN’S GLEN ROAD
EDINBURGH
SCOTLAND
EH17 7QT

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1967 Nationality: BRITISH

Occupation: LEAD NURSE
Company Director

Type: Person

Full forename(s): MRS HELEN LOUISE

Surname: GILLAN

Former names:

Service Address: NHSBT TISSUE SERVICES 14 ESTUARY BANKS
LIVERPOOL
L24 8RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1970 Nationality: BRITISH

Occupation: HEALTH CARE PROFESSIONAL
Company Director

Type: Person
Full forename(s): SHEILA JILL ROSEMARY
Surname: HUGHES

Service Address: HEART VALVE BANK CARDIAC UNIT LEVEL Q JOHN RADCLIFFE HOSPITAL HEADINGTON OXFORD OXFORDSHIRE OX3 9DU

Country/State Usually Resident: ENGLAND

Date of Birth: **04/1963 Nationality: BRITISH
Occupation: NHS MANAGER

====================================================================================================
Company Director 7

Type: Person
Full forename(s): RICHARD ANTHONY

Surname: POWER

Former names:

Service Address: MAGPIE COTTAGE 15 MILL LANE
FRISBY ON THE WREAKE
LEICESTERSHIRE
LE14 2NN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 03/03/1957
Nationality: BRITISH
Occupation: ORTHOPEDIC SURGEON

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.