



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2012

X1733IJK

Company Name: APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

Company Number: 06203773

Date of this return: 04/04/2012

SIC codes: 82990
84110
84120
94990

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

Situation of Registered Office: 3 LISBURN SQUARE HOUSE
9 HASLEMS LANE LISBURN SQUARE
LISBURN
BT28 1TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIOBHAN**

Surname: **MCGRATH**

Former names:

Service Address: **4 BOVENNETT HEIGHTS
LOUGHBRICKLAND
BANBRIDGE
DOWN
BT32 3GA**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR GENEVRA MERCY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.