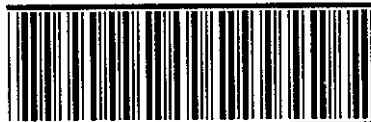




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AVLRKOAZ* 241
COMPANIES HOUSE 21/08/96

NW
18.
000536

363s

Annual Return

of company number 01014555

C

company name
THE RESEARCH AND DEVELOPMENT SOCIETY,

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

76 PORTLAND PLACE
LONDON
W1N 4AA

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE
 JONES
 14 INGREBOURNE HOUSE
 BROADLEY STREET
 LONDON
 NW8 8DL

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN DAVID HOWARD
 BLOOM
 MBE
 34 BLENHEIM GARDENS
 KINGSTON UPON THAMES
 SURREY KT2 7BW

Day Month Year

23	07	96
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Date of any change.

.....

Date of Birth:- 10/01/52

Nat: BRITISH

Occ: ~~TECHNOLOGY TRANSFER SCHEME MAN~~

COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

EMBLUM RESEARCH ASSOCIATES LTD
 EMBLUM INVESTMENTS LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ANDREW JOHN
WALLARD
OAKHANGER
BOUGHTON HALL AVENUE SEND
WOKING
SURREY GU23 7DF

Day Month Year

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Date of any change.

Date of Birth:- 11/10/45
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NPL MANAGEMENT LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

30 August 96

This return includes

7

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr CLIVE JONES FSAE
The RESEARCH & DEVELOPMENT SOCIETY
76 Portland Place, London W1N 4AA
Tel: 0171 470 4811. Fax: 1071 470 4848
Email: clive.jones@iop.org

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

/ SAMARENDU MOHAN
BOSE
1 GLENDON HALL
KETTERING
NORTHAMPTONSHIRE NN14 1QE

Date of Birth:- 25/11/44
Nat:BRITISH
Occ:TECHNOLOGY CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ DR
DAVID WOLSTENHOLME
BUDWORTH
10 SYDNEY HOUSE
WOODSTOCK ROAD
LONDON
W4 1DP

Date of Birth:- 02/09/34
Nat:BRITISH
Occ:SELF EMPLOYED SCIENCE POLICY C

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SYDNEY HOUSE BEDFORD PARK
TENANTS ASSOCIATION LTD

Particulars.

Day Month Year

20	07	96
----	----	----

Date of any change.

/ PHILIP
COOKE
~~6 FIFE ROAD~~
NORTH LANCING
~~WEST SUSSEX BN15 0NZ~~

Date of Birth:- 19/10/32
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

COOKE TECHNOLOGY LTD
COOKE TECHNOLOGIES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR

MICHAEL BEN
GREEN

~~13 BURTON STREET~~~~LOUGHBOROUGH~~~~LEICESTERSHIRE LE11 2DT~~

Date of Birth:- 13/08/43

Nat:BRITISH

Occ:~~TECHNICAL CONTROLLER~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

07 07 96

Date of any change.

5 PALACE MANSIONS

PALACE ROAD

WINDHAM KINGSTON UPON THAMES
SURREY KT1 2JZ

RESEARCH DIRECTOR

Day Month Year

Date of resignation.

SERVICIOS ENERGÉTICOS SA BARCELONA
PALACE MANSIONS RESIDENTS ASSOCN

Particulars.

DR

IAN BERTRAM
HARRISON

1 KESTREL ROAD

KEMPSHOTT

BASINGSTOKE

HAMPSHIRE RG22 5PA

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

DR

ROY ARTHUR
JEFFREYS

OBE

2 HILLVIEW ROAD

HATCH END

PINNER

MIDDLESEX HA5 4PA

Date of Birth:- 07/04/26

Nat:BRITISH

Occ:~~CONSULTANT~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

09 07 96

Date of any change.

RETIRED

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR

/ ROBERT EDWARD
MALCOLM
BOTTOM COTTAGE
KIMPTON BOTTOM
HERTFORDSHIRE SG4 8ET

Date of Birth:- 05/04/46

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

1850 LTD

Particulars.

DR

/ MARGARET
MCONIE
3 HARTSWOOD ROAD
LONDON
W12 9NQ

Date of Birth:- 31/01/33

Nat:BRITISH

Occ:BIOCHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR

DAVID CLIVE
PHILLIPS
7 TRUELOCKS WAY
WANTAGE
OXFORDSHIRE OX12 7EG

Date of Birth:- 24/10/41

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

TRANSNTECH LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
KEITH CHRISTOPHER
PHILLIPS
HIGHFIELDS
STOCKCROSS
NEWBURY
BERKSHIRE RG20 8LL

Date of Birth:- 11/06/43

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CPL SCIENTIFIC LTD
CAMERON PHILLIPS SCIENTIFIC
SEARCH & SELECTION LTD

Particulars.

DR
RICHARD
REEVES
102 BEDFORD ROAD
WOOTTON
BEDFORD
BEDFORDSHIRE MK43 9JB

Date of Birth:- 26/02/43

Nat:BRITISH

Occ:PHYSICIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RENATE
SIEBRASSE
14 THE AVENUE
KEW
SURREY TW9 2AJ

Date of Birth:- 09/11/39

Nat:GERMAN

Occ:TECHNOLOGY CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

THE LICENSING EXECUTIVES
SOCIETY LTD