



Companies House

for the record  
Company Name

FOUNDATION FOR SCIENCE AND  
TECHNOLOGY

## 363s Annual Return

Counts  
£15  
200620

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

1327814

Information extracted from  
Companies House records on  
5th August 2001

### Section 1: Company details



Ref: 1327814/15/42

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Buckingham Court  
78 Buckingham Gate  
London  
SW1E 6PE

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

7484

Description

Other business  
activities

SIC CODE

Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Patrick MCHUGH C ENG  <b>Address</b> 189 Camberwell Grove London SE5 8JU	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of change ____ / ____ / ____ Date Patrick MCHUGH C ENG ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Geoffrey ALLEN FRENG FRs  <b>Address</b> 3 The Green Wimbledon London SW19 5AZ  <b>Date of birth</b> 29/10/1928  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> SIR ALEC NIGEL BROERS DL FRs FRENG <b>Address</b> 5 LATHAM ROAD CAMBRIDGE  UK Postcode CB2 3EG Date of birth 17/09/1938 Nationality BRITISH Occupation VICE-CHANCELLOR Date of change 09/07/2001 Date Sir Geoffrey ALLEN FRENG FRs ceased to be director (if applicable) 15/05/2001
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Doctor Mary Doreen ARCHER MA PHD C CHEM FRSC DR SC  <b>Address</b> The Old Vicarage Grantchester Cambridge CB3 9ND  <b>Date of birth</b> 22/12/1944  <b>Nationality</b> British  <b>Occupation</b> Dept 5 Chairman Addenbrooks's	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Mary Doreen ARCHER MA PHD C CHEM FRSC DR SC ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Walter BODMER PHD FRCPATH FRS  <b>Address</b> Principal Hertford College Catte Street Oxford Oxfordshire OX1 3BW  <b>Date of birth</b> 10/01/1936  <b>Nationality</b> British  <b>Occupation</b> Prinicipal Hertford College	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir Walter BODMER PHD FRCPATH FRS ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Sir John BROWNE FRENG</del>  <b>Address</b> Britannic House 1 Finsbury Circus London EC2M 7BA  <b>Date of birth</b> 20/02/1948  <b>Nationality</b> British  <b>Occupation</b> Group Chief Executive	<b>Name</b> <del>THE LORD BROWNE OF OXFORD FRENG</del> <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir John BROWNE FRENG ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Anthony Brian CLEAVER  <b>Address</b> 18 Groom Place London SW1X 7BA  <b>Date of birth</b> 10/04/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir Anthony Brian CLEAVER ceased to be director (if applicable)</b> ____ / ____ / ____

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Roger George Leith DAVIDSON

**Address**  
Erynmount Charterhouse Road  
Godalming  
Surrey  
GU7 2AW

**Date of birth** 02/10/1941

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ / \_ / \_ \_ \_

**Date** Roger George Leith DAVIDSON  
ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Sir David Evan Naunton DAVIES  
CBE FRENG FRS

**Address**  
Church Hill House Church Lane  
Danehill  
Sussex  
RH17 7EY

**Date of birth** 28/10/1935

**Nationality** British

**Occupation** Chief Scientific  
Adviser Mod

Particulars of a new Director must be notified on form 288.

**Name**

MISS FRANCES CAIRNCROSS

**Address**

6 CANNON BURY LANE  
LONDON

**UK Postcode** N1 2AP

**Date of birth** 30/08/1944

**Nationality** BRITISH

**Occupation** JOURNALIST

**Date of change** 22/03/2007

**Date** Sir David Evan Naunton DAVIES  
CBE FRENG FRS ceased to be director  
(if applicable) 09/07/2007

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Doctor Peter DOYLE CBE FRSE

**Address**  
15 Stanhope Gate  
London  
W1Y 6LN

**Date of birth** 06/09/1938

**Nationality** British

**Occupation** Executive Director

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ / \_ / \_ \_ \_

**Date** Doctor Peter DOYLE CBE FRSE  
ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Brian Leonard EYRE CBE FRENG  <b>Address</b> Loughrigg Newbury Road East Hendred Wantage Oxfordshire OX12 8LG  <b>Date of birth</b> 29/11/1933  <b>Nationality</b> British  <b>Occupation</b> Deputy Chairman Aeatechnology	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Doctor Brian Leonard EYRE CBE FRENG ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Clive Arthur Peirson FOXELL CBE FRENG  <b>Address</b> 4 Meades Lane Chesham Buckinghamshire HP5 1ND  <b>Date of birth</b> 27/02/1930  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> BARONESS JULIA ANN WILCOX  <b>Address</b> 17 GREAT COLLEGE STREET LONDON  <b>UK Postcode</b> SW1P 3RX <b>Date of birth</b> 31 / 10 / 1939 <b>Nationality</b> BRITISH <b>Occupation</b> COMPANY DIRECTOR <b>Date of change</b> 15 / 05 / 2007 <b>Date Doctor Clive Arthur Peirson FOXELL CBE FRENG ceased to be director (if applicable)</b> 15 / 5 / 2007
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Doctor Robert HAWLEY CBE DSC FRSE FRENG CENG FIEE FIMECHE FINSTP  <b>Address</b> Summerfield Rendcomb Cirencester Gloucestershire GL7 7HB  <b>Date of birth</b> 23/07/1936  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Doctor Robert HAWLEY CBE DSC FRSE FRENG CENG FIEE FIMECHE FINSTP ceased to be director (if applicable)</b> ____ / ____ / ____

## Current details

## Amended details

## &gt; Director

*if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Sir John Robin IBBS KNIGHT  
BACHELOR KBE

**Address**  
Flat 21 Royal Court House  
162 Sloane Street  
London  
SW1X 9BS

**Date of birth** 21/04/1926

**Nationality** British

**Occupation** Company Director

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sir John Robin IBBS KNIGHT  
BACHELOR KBE ceased to be director  
(if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
The Right Hon The Lord Charles  
Patrick Fleeming JENKIN OF  
RODING PRIVY COUNCILLOR

**Address**  
Home Farm  
Matching Road Hatfield Heath  
Bishops Stortford  
Hertfordshire  
CM22 7AS

**Date of birth** 07/09/1926

**Nationality** British

**Occupation** Company Chairman

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date The Right Hon The Lord Charles  
Patrick Fleeming JENKIN OF RODING  
PRIVY COUNCILLOR ceased to be  
director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Dr Geraldine Anne KENNEY  
WALLACE DSC (HC) FRSC

**Address**  
24 Roland Way  
London  
SW7 3RE

**Date of birth** 29/03/1943

**Nationality** British

**Occupation** Managing Director And  
Vice Cha

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Geraldine Anne KENNEY  
WALLACE DSC (HC) FRSC ceased to  
be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Professor Sir Aaron KLUG HON FRCP PRS NOBEL LAUREATE OM  <b>Address</b> 70 Cavendish Avenue Cambridge CB1 7UT  <b>Date of birth</b> 11/08/1926  <b>Nationality</b> British  <b>Occupation</b> Research Scientist	<b>Name</b> <del>PROFESSOR</del> MICHAEL DEATER FRS FRCPATH FIBior FMedSci <b>Address</b> Holly Barn Peckley Hill Adlington Cheshire  <b>UK Postcode</b> SK10 4LB <b>Date of birth</b> 15/05/1945 <b>Nationality</b> 3rd UKN <b>Occupation</b> DIRECTOR <b>Date of change</b> 15/05/2007 <b>Date Professor Sir Aaron KLUG HON FRCP PRS NOBEL LAUREATE OM ceased to be director (if applicable)</b> 15/05/2000 (Form 288a to 288b)
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Professor Peter Julius LACHMANN FRCP FRCPATH FRS  <b>Address</b> 36 Conduit Head Road Cambridge Cambridgeshire CB3 0EY  <b>Date of birth</b> 23/12/1931  <b>Nationality</b> British  <b>Occupation</b> Emeritus University professor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Peter Julius LACHMANN FRCP FRCPATH FRS ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Hugh Ian Lang LADDIE  <b>Address</b> 1 Heathgate London NW11 7AR  <b>Date of birth</b> 15/04/1946  <b>Nationality</b> British  <b>Occupation</b> Judge	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Hugh Ian Lang LADDIE ceased to be director (if applicable)</b> ____ / ____ / ____

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Professor Anthony LEDWITH CBE  
FRS

**Address**  
193 Wigan Road  
Standish  
Wigan  
Lancashire  
WN6 0AE

**Date of birth** 14/08/1933

**Nationality** British

**Occupation** Scientific Research

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Professor Anthony LEDWITH CBE  
FRS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Sir Robert Mccredie MAY AC PRS

**Address**  
Presidents Flat The Royal Society  
6 Carlton House Terrace  
London  
SW1Y 5AG

**Date of birth** 08/01/1936

**Nationality** British

**Occupation** Professor

Particulars of a new Director must be notified on form 288.

Name

~~THE LORD MAY OF OXFORD~~

Address

AC PRS

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir Robert Mccredie MAY AC PRS  
ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Patrick MCHUGH C ENG

**Address**  
189 Camberwell Grove  
London  
SE5 8JU

**Date of birth** 02/06/1952

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick MCHUGH C ENG ceased  
to be director (if applicable)



	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David George MOORHOUSE  <b>Address</b> 2 Holland Park Mews London W11 3SU  <b>Date of birth</b> 10/03/1947  <b>Nationality</b> British  <b>Occupation</b> Chairman Lloyds Register	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David George MOORHOUSE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sir James Richard Samuel MORRIS CBE., FRENG.  <b>Address</b> Breadsall Manor Breadsall Village Derby Derbyshire DE7 6AL  <b>Date of birth</b> 20/11/1925  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sir James Richard Samuel MORRIS CBE., FRENG. ceased to be director (if applicable) 15 / 05 / 2010
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Bridget OGILVIE DBE  <b>Address</b> 79 Brondesbury Road London NW6 6BB  <b>Date of birth</b> 24/03/1938  <b>Nationality</b> Australian  <b>Occupation</b> Director Of The Wellcome Trust	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dr Bridget OGILVIE DBE ceased to be director (if applicable) 15 / 05 / 2010

## Current details

## Amended details

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Professor Ernest Ronald OXBURGH

**Address**  
14 Bentley Road  
Cambridge  
Cambridgeshire  
CB2 2AW

**Date of birth** 02/11/1934

**Nationality** British

**Occupation** University Professor

**Name**  
~~THE LORD OXBURGH KBE~~

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Professor Ernest Ronald OXBURGH ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Sir Gareth Gwyn ROBERTS FRS

**Address**  
The Croft 57 Snaithing Lane  
Sheffield  
South Yorkshire  
S10 3LF

**Date of birth** 16/05/1940

**Nationality** British

**Occupation** Vice Chancellor

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Sir Gareth Gwyn ROBERTS FRS ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Dr Michael SANDERSON

**Address**  
31 Murray Mews  
London  
NW1 9RH

**Date of birth** 07/06/1943

**Nationality** British

**Occupation** Chief Executive Scientist

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dr Michael SANDERSON ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Bruce Gordon SMITH CBE FRENG  <b>Address</b> 11 Oxdowne Close Cobham Surrey KT11 2SZ  <b>Date of birth</b> 04/10/1939  <b>Nationality</b> British  <b>Occupation</b> Chartered Engineer	<b>Name</b> MR ANTHONY LESLIE COMPLAND QUIGLEY  <b>Address</b> 21 YEW TREE ROAD TUNBRIDGE WELLS  <b>UK Postcode</b> TN4 0BJ <b>Date of birth</b> 14/07/1946 <b>Nationality</b> BRITISH <b>Occupation</b> CONSULTANT <b>Date of change</b> 15/05/2007 <b>Date Dr Bruce Gordon SMITH CBE FRENG ceased to be director (if applicable)</b> 22/03/2021
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> James Cadzow SMITH CBE FRENG FRSE  <b>Address</b> Wren Wood Nayland Road Great Horkesley Colchester Essex CO6 4HA  <b>Date of birth</b> 28/11/1927  <b>Nationality</b> British  <b>Occupation</b> Chairman Nerc	<b>Name</b> ROBERT JOHN MARGETTS CBE FRENG  <b>Address</b> HILL FARM, CAMELSDALE HAREHIRE SURREY  <b>UK Postcode</b> GU27 3SG <b>Date of birth</b> 10/11/1946 <b>Nationality</b> BRITISH <b>Occupation</b> CHAIRMAN <b>Date of change</b> 01/01/2007 <b>Date James Cadzow SMITH CBE FRENG FRSE ceased to be director (if applicable)</b> 01/01/2021
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lord Ernest Jackson Lawson SOULSBY MA PHD DSC DVM FRCVS  <b>Address</b> Old Barn House 25 High Street Swaffham Prior Cambridge Cambridgeshire CB5 0LD  <b>Date of birth</b> 23/06/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date Lord Ernest Jackson Lawson SOULSBY MA PHD DSC DVM FRCVS ceased to be director (if applicable)</b> ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sir William Duncan Paterson STEWART DSC FRS  <b>Address</b> 45 Fairfield Road Broughty Ferry Dundee DD5 1PL  <b>Date of birth</b> 07/06/1935  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir William Duncan Paterson STEWART DSC FRS ceased to be director (if applicable), _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Albert Ronald Clifton WESTWOOD FRENG NAE  <b>Address</b> The Coseners House Abbey Close Abingdon Oxfordshire OX14 3JD  <b>Date of birth</b> 09/06/1932  <b>Nationality</b> British  <b>Occupation</b> Research Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Albert Ronald Clifton WESTWOOD FRENG NAE ceased to be director (if applicable), 12 05 2021
<i>Particulars of a new Director must be notified on form 288.</i>		

**363s Annual Return Declaration**

Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

29 / 09 / 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 20/8/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 20th August 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 200620

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DR DOUGAL GOODMAN

Telephone number inc code

020 7222 1222

Address

THE FOUNDATION FOR  
SCIENCE AND TECHNOLOGY  
78 BUCKINGHAM GATE  
LONDON  
Postcode SW1E 6PE

DX number if applicable

DX exchange