



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWGT7BRB**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **HENRY DOUBLEDAY RESEARCH ASSOCIATION**

*Company Number:*   **02188402**

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### *Company Details*

*Period Ending:* **08/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7310**

**8021**

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RYTON ORGANIC  
GARDENS RYTON ON  
DUNSMORE  
COVENTRY  
CV8 3LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIE SHARON COURT**

*Address:* **44 MEETING HOUSE LANE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7FX**

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### *Director 1 :*

*Name:* **DAVID HAY ALLAN**

*Address:* **WOLFHOPELEE  
HAWICK  
ROXBURGHSHIRE  
TD9 9TP**

*Date of Birth:* **18/05/1947**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **ALAN BOOTH**

*Address:* **54 CHESTERFIELD ROAD  
TIBSHELF  
ALFRETON  
DERBYSHIRE  
DE55 5NL**

*Date of Birth:* **03/06/1948**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **DR SALLY ANN BUCKNALL**    *Address:* **LYNFIELD COTTAGE MAIN STREET,  
WRESSLE  
SELBY  
NORTH YORKSHIRE  
YO8 6ET**

*Date of Birth:* **28/07/1948**    *Nationality:* **BRITISH**    *Occupation:* **PT CONSULTANT**

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*Director 4 :*

*Name:* **DR ROBERT ALLAN  
HASKINS**    *Address:* **33 PIPER DRIVE  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5DJ**

*Date of Birth:* **20/04/1951**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ENGINEER**

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*Director 5 :*

*Name:* **ROGER COLIN KEY**    *Address:* **BRYNCOED PANTDU  
CWMAFAN  
WEST GLAMORGAN  
SA12 9BU**

*Date of Birth:* **27/10/1961**    *Nationality:* **BRITISH**    *Occupation:* **SELF EMPLOYED**

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*Director 6 :*

*Name:* **DR MARTIN KUNZ**

*Address:* **83A MILL HILL ROAD  
LONDON  
W3 8JF**

*Date of Birth:* **04/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

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*Director 7 :*

*Name:* **JOHN MILLIGAN**

*Address:* **ST EDITHS FARMHOUSE  
KEMSING  
KENT  
TN15 6PT**

*Date of Birth:* **07/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **DR DAVID PEARSON**

*Address:* **58A CRESSINGHAM ROAD  
READING  
BERKSHIRE  
RG2 7JR**

*Date of Birth:* **27/06/1964**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ACADEMIC**

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*Director 9 :*

*Name:* **JOHN ROBERT WHEELER  
PETRIE**

*Address:* **SUNNINGLYE FARMHOUSE BELLS  
YEW GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9AG**

*Date of Birth:* **26/11/1942**

*Nationality:* **NEW**

*Occupation:* **RETIRED**

**ZEALANDER**

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*Director 1 :*

**0**

*Name:* **KATHRYN PINDER**

*Address:* **83 MONTGOMERY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 1LP**

*Date of Birth:* **20/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 1 :*

**1**

*Name:* **JUDY STEELE**

*Address:* **37 THE GRESWOLDES  
RADFORD SEMELE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1TP**

*Date of Birth:* **12/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMMUNITY FOOD  
PROJECT OFFICER**

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*Director 1 :*

**2**

*Name:* **CAROLINE MARY UNGOED  
THOMAS**

*Address:* **GLEBE FARM CONDICOTE  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1ES**

*Date of Birth:* **09/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 1 :*

**3**

*Name:* **IRENE WILKINSON**

*Address:* **43 CENTRAL DRIVE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6QN**

*Date of Birth:* **02/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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