



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2010**

XMKIZLV0

Company Name: **HENRY DOUBLEDAY RESEARCH ASSOCIATION**

Company Number: **02188402**

Date of this return: **08/07/2010**

SIC codes: **7310**
8021
9112

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **RYTON ORGANIC GARDENS**
RYTON ON DUNSMORE
COVENTRY
CV8 3LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE SHARON**

Surname: **COURT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BOOTH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR SALLY ANN**

Surname: **BUCKNALL**

Former names:

Service Address: **LYNFIELD COTTAGE
MAIN STREET, WRESSLE
SELBY
NORTH YORKSHIRE
YO8 6ET**

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

Date of Birth: **28/07/1948** *Nationality:* **BRITISH**

Occupation: **PT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR ROBERT ALLAN**

Surname: **HASKINS**

Former names:

Service Address: **33 PIPER DRIVE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DJ**

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIE ANN**

Surname: **HUTT**

Former names: **PROCTOR**

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY PROJECT
ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER COLIN**

Surname: **KEY**

Former names:

Service Address: **BRYNCOED
PANTDU
CWMAFAN
WEST GLAMORGAN
SA12 9BU**

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

Date of Birth: **27/10/1961** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILLIGAN**

Former names:

Service Address: **LONG BARN HOUSE CHART VIEW
KEMSING
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6PP**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ROBERT WHEELER**

Surname: **PETRIE**

Former names:

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

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

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

Nationality: **NEW ZEALANDER**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **PINDER**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MISS ELAINE MARGARET**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1957** Nationality: **BRITISH**

Occupation: **ENTERPRISE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MS JUDITH**

Surname: **STEELE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**
Occupation: **COMMUNITY FOOD PROJECT
OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **UNGOED THOMAS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 13

Type: **Person**

Full forename(s): **IRENE**

Surname: **WILKINSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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