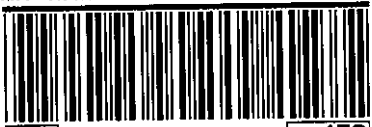




THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROV  
CARI  
CF4

  
A05 \*AZELTYQP\* 458  
COMPANIES HOUSE 01/09/97  
COMPANIES HOUSE 14/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/97  
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
08	07	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

RYTON GARDENS  
RYTON ON DUNSMORE  
COVENTRY  
CV8 3LG

**Principal business activities** (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION  
9112 PROFESSIONAL ORGANISATIONS  
7310 R & D ON NAT SCIENCES & ENGINEERING

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

BoFS 15

011748

363s

**Annual Return**

of company number 02188402

V

**company name**

HENRY DOUBLEDAY RESEARCH ASSOCIATION

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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.....  
.....  
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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.

ALAN  
GEAR  
MSC  
45 RUGBY ROAD  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE CV23 9DS

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

## Directors *(See note 7)*

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

RICHARD ANDREW  
BEARMAN ✓  
6 OLD GROVE COURT  
CATTON GROVE ROAD  
NORWICH  
NORFOLK NR3 3NL

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 17/07/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

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.

☐


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**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 £ 15.

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 29/8/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

---

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

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

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

## Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

SUSAN JACQUELINE  
STICKLAND  
11 WESTON HEATH  
WESTON-U-REDCASTLE  
SHREWSBURY  
SHROPSHIRE SY4 5XE

Date of Birth:- 24/10/50

Nat:BRITISH

Occ:GARDENER WRITER

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

PAULINE  
 ✓RUSSACK  
 9 PINE COPSE CLOSE  
 DUSTON  
 NORTHAMPTON  
 NORTHAMPTONSHIRE NN5 6NF

Date of Birth:- 09/03/27  
 Nat:BRITISH  
 Occ:RETIRED

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.

JULIA  
 ✓SCOTT  
 THE WALLED GARDEN 6 ROSE TERRACE  
 WORCESTER  
 WORCESTERSHIRE WR5 1BU

Date of Birth:- 20/09/41  
 Nat:BRITISH  
 Occ:LECTURER

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.

RUTH PHILIPPA  
 ✓SILVER  
 18 NASEBY CLOSE  
 FAIRFAX ROAD SWISS COTTAGE  
 LONDON  
 NW6 4EY

Date of Birth:- 24/12/43  
 Nat:BRITISH  
 Occ:EVENT PRODUCTION CONSULTANT

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.

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

## Directors - continued

Particulars.

JONATHAN TRISTRAM  
 ✓ LUCAS  
 33 DAISY ROAD  
 GREENBANK  
 BRISTOL  
 AVON BS5 6JS

Date of Birth:- 02/08/52  
 Nat:BRITISH  
 Occ:TECHNICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROBERT ALAN  
 ✓ MCCULLOCH  
 F C I I  
 31 COOMBE BRIDGE AVENUE  
 BRISTOL  
 AVON BS9 2LT

Date of Birth:- 04/02/18  
 Nat:BRITISH  
 Occ:CHARTERED INSURANCEPRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GERALD  
 ✓ PEARSON  
 SOUTHWOOD BEPTON ROAD  
 BEPTON  
 MIDHURST  
 WEST SUSSEX GU29 9RB

Date of Birth:- 21/06/19  
 Nat:BRITISH  
 Occ:RETIRED EDUCATIONALIST

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 resignation.

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

## Directors - continued

### Particulars.

ANTHONY GRAHAM WILLIAM  
✓HARBOUR  
31 HENRY ROAD  
OXFORD  
OXFORDSHIRE OX2 0DG

Date of Birth:- 16/08/50  
Nat:BRITISH  
Occ:SOLICITOR

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  
ROBERT ALLAN  
✓HASKINS  
BSC PHD CENG MIEE MBCS  
33 PIPER DRIVE  
LONG WHATTON  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 5DJ

Date of Birth:- 20/04/51  
Nat:- BRITISH  
Occ:CHARTERED ENGINEER

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.

EARL KITCHENER OF KHARTOUM  
HENRY HERBERT  
✓KITCHENER  
TD DL  
WESTERGATE WOOD  
EASTERGATE  
CHICHESTER  
WESTSUSSEX PO20 6SB

Date of Birth:- 24/02/19  
Nat:- BRITISH  
Occ:RETIRED

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.



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.

WENDY ELIZABETH

✓ ELLICOCK

MA DIP NT

LONGMEAD HOUSE

LONGPARISH

ANDOVER

HAMPSHIRE SP11 6PZ

Date of Birth:- 25/07/50

Nat:BRITISH

Occ:LECTURER

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.

MARK NICHOLAS

✓ FISHER

27 CORNWALL CRESCENT

BAILDON

SHIPLEY

WEST YORKSHIRE BD17 5LT

Date of Birth:- 17/07/53

Nat:BRITISH

Occ:GROWER/TEACHER

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

ALFRED JOHN

✓ GARRETT

38 BAKER STREET

POTTERS BAR

HERTFORDSHIRE EN6 2EB

Date of Birth:- 09/11/37

Nat:BRITISH

Occ:MEDICAL RESEARCH

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.

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

## Directors - continued

Particulars.

DR  
WILLIAM ARTHUR  
BLYTH ✓  
STONEWALL TUNBRIDGE ROAD  
CHEW MAGNA  
BRISTOL  
BATH AND NORTH EAST SOMERSET BS18 8SP

Date of Birth:- 29/06/33

Nat:BRITISH

Occ:MICROBIOLOGYST

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.

WILLIAM FRANCIS  
BOURNE ✓  
TUDOR RIDGE 35 TUDOR HILL  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6BE

Date of Birth:- 02/12/42

Nat:BRITISH

Occ:POLYTECHNIC LECTURER

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.

X JEFFREY DAVID  
BULL  
9 LABURNUM ROAD  
EPSOM  
SURREY KT18 5DT

Date of Birth:- 20/05/36

Nat:BRITISH

Occ:FREELANCE GARDENER AND HEALTH EDUCATOR

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

Show any relevant current and previous directorships.

Day Month Year

21		
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Date of any change.

Day Month Year

21	11	96
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Date of resignation.