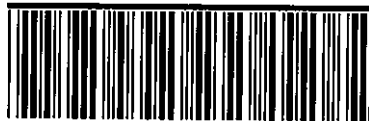




C O M P A N I E S   H O U S E

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



A26 \*A3AFP393\* 426  
COMPANIES HOUSE 29/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/98  
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
19	01	98

**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

Day	Month	Year
01	04	98

**Registered Office** (See note 3)

This is the address registered by Companies House.

BABRAHAM HALL  
BABRAHAM  
CB2 4AT

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

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING

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

BB

£15

100081

363s

## Annual Return

of company number 03011737

C

company name  
THE BABRAHAM INSTITUTE

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.

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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.

PHILIP  
SHAW  
MBE  
HAWTHORN COTTAGE BARRINGTON ROAD  
FOXTON  
CAMBRIDGE  
CB2 6SJ

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.

PROFESSOR  
TOM LEON  
BLUNDELL  
RUSHMORE HOUSE FOWLMERE ROAD  
SHEPRETH  
ROYSTON  
CAMBRIDGESHIRE SG8 6QP

Day Month Year

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Date of any change.

Date of Birth:- 07/07/42  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

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.

PROFESSOR  
DEREK CLISSOLD  
BURKE  
CBE BSC PHD HON LLD  
13 PRETORIA ROAD  
CAMBRIDGE  
CB4 1HD

Date of Birth:- 13/02/30  
Nat:BRITISH  
Occ:UNIVERSITY VICE-CHANCELLER

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  
ALAN  
COLMAN  
D PHIL MA  
65 CROMWELL LANE  
COVENTRY  
CV4 8AQ

Date of Birth:- 21/10/48  
Nat:BRITISH  
Occ:RESEARCH DIRECTOR

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  
NEIL EARL  
CROSS  
SYCAMORE HOUSE HIGH STREET  
BLUNTISHAM  
HUNTINGDON  
CAMBRIDGESHIRE PE17 3LA

Date of Birth:- 17/03/45  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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.

PROFESSOR  
WILLIAM  
DAWSON  
16 WINDING WOOD DRIVE  
CAMBERLEY  
SURREY GU15 1ER

Date of Birth:- 22/08/38  
Nat:BRITISH  
Occ:DIRECTOR TECHNOLOGYACQUISITION

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.

DOCTOR  
RICHARD GEORGE  
DYER  
THE OLD FORGE  
SILVER STREET  
KEDINGTON  
SUFFOLK CB9 7QG

Date of Birth:- 18/07/43  
Nat:BRITISH  
Occ:SCIENTIST

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.

Particulars.

KEITH WOOD  
HUMPHREYS  
CBE  
COLLEGE FARM HOUSE  
MELDRETH  
ROYSTON  
HERTFORDSHIRE SG8 6NT

Date of Birth:- 05/01/34  
Nat:BRITISH  
Occ:DIRECTOR

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.

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

## Directors - continued

### Particulars.

DOCTOR  
ALAN JAMES  
MUNRO  
THE MASTER'S LODGE CHRIST'S COLLEGE  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 3BU

Date of Birth:- 19/02/37

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

TREVOR WILLIAM  
ROBBINS  
21 CHAMPNEYS WALK  
CAMBRIDGE  
CB3 9AW

Date of Birth:- 26/11/49

Nat:BRITISH

Occ:UNIVERSITY READER

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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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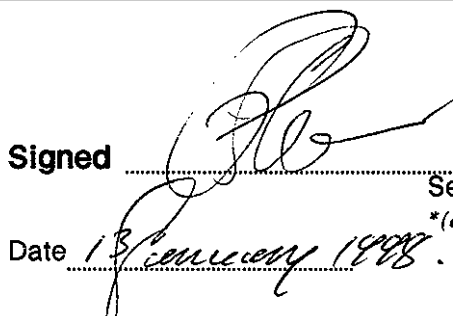
**Certificate**

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

13 January 1998

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext