



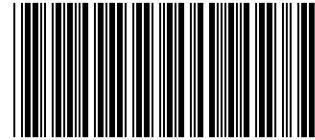
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Companies House
— for the record —

Annual Return

Company Name: THE BABRAHAM INSTITUTE

Company Number: 03011737



Received for filing in Electronic Format on the: 29/01/2008

XDPCWRC

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8030

7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BABRAHAM HALL
BABRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR CAROLINE JANE EDMONDS

Address: BABRAHAM INSTITUTE
BABRAHAM RESEARCH CAMPUS
CAMBRIDGE CB22 3AT

Director 1:

Name: DR DAVID STANLEY BAILEY

Date of Birth: 04/03/1951

Nationality: BRITISH

Occupation: DIRECTOR

Address: BABRAHAM HALL

BABRAHAM

CAMBRIDGE

CAMBRIDGESHIRE CB22 3AT

Director 2:

<i>Name:</i>	DR DAVID PHILIP BLOXHAM	<i>Address:</i>	OCKLEA HOUSE 50 COOPERS LANE ABINGDON OXFORDSHIRE OX14 5GW
<i>Date of Birth:</i>	09/05/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 3:

<i>Name:</i>	CELIA ANN CAULCOTT	<i>Address:</i>	BABRAHAM HALL BABRAHAM CAMBRIDGE CAMBRIDGESHIRE CB22 3AT
<i>Date of Birth:</i>	13/11/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RESEARCH MANAGER		

Director 4:

<i>Name:</i>	PROFESSOR WILLIAM CUSHLEY	<i>Address:</i>	THE BABRAHAM INSTITUTE BABRAHAM RESEARCH CAMPUS CAMBRIDGE CB22 3AT
<i>Date of Birth:</i>	21/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BIOTECH		

Director 5:

<i>Name:</i>	DR MEGAN BARBARA DAVIES	<i>Address:</i>	MRC CENTRE HILLS ROAD CAMBRIDGE CAMBRIDGESHIRE CB2 0QH
<i>Date of Birth:</i>	24/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ADMINISTRATIVE DIRECTOR		

Director 6:

<i>Name:</i>	PROFESSOR RAY HILL	<i>Address:</i>	THE BABRAHAM INSTITUTE BABRAHAM HALL BABRAHAM CAMBRIDGE CAMBRIDGESHIRE CB22 3AT
<i>Date of Birth:</i>	01/12/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RESEARCH DIRECTOR		

Director 7:

<i>Name:</i>	PROFESSOR ERIC BARRINGTON KEVERNE	<i>Address:</i>	THE BABRAHAM INSTITUTE BABRAHAM HALL BABRAHAM CAMBRIDGE CAMBRIDGESHIRE CB22 3AT
<i>Date of Birth:</i>	25/05/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BIOTECH		

Director 8:

Name: **PROFESSOR MARIA LEPTIN** *Address:* **THE BABRAHAM INSTITUTE**
Date of Birth: **15/09/1954** **BABRAHAM HALL**
Nationality: **GERMAN** **BABRAHAM**
Occupation: **PROFESSOR** **CAMBRIDGE CB22 3AT**

Director 9:

Name: **MR RICHARD BROCK** *Address:* **CHIPPERFIELD HOUSE**
NORDEN **HILL GREEN**
Date of Birth: **17/04/1944** **CLAVERING**
Nationality: **BRITISH** **ESSEX CB11 4QS**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **PROFESSOR JAMES** *Address:* **THE BABRAHAM INSTITUTE**
CUTHBERT SMITH **BABRAHAM HALL**
Date of Birth: **31/12/1954** **BABRAHAM**
Nationality: **BRITISH** **CAMBRIDGE CB22 3AT**
Occupation: **PROFESSOR SCIENTIST**

Director 11:

Name: **ROGER SWAIN** *Address:* **THE BABRAHAM INSTITUTE**
Date of Birth: **03/10/1948** **BABRAHAM HALL**
Nationality: **BRITISH** **BABRAHAM**
Occupation: **RETIRED** **CAMBRIDGE**
CAMBRIDGESHIRE CB22 3AT

Director 12:

Name: **PROFESSOR MICHAEL** *Address:* **THE BABRAHAM INSTITUTE**
JOHN OWEN WAKELAM **BABRAHAM HALL**
Date of Birth: **15/07/1955** **BABRAHAM**
Nationality: **BRITISH** **CAMBRIDGE CB22 3AT**
Occupation: **INSTITUTE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**