



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRQQRROA

Received for filing in Electronic Format on the: **15/02/2011**

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*Company Name:* **THE BABRAHAM INSTITUTE**

*Company Number:* **03011737**

*Date of this return:* **19/01/2011**

*SIC codes:* **7310**  
**8030**

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

*Situation of Registered Office:* **BABRAHAM HALL**  
**BABRAHAM**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB22 3AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR CAROLINE JANE**

Surname: **EDMONDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR DAVID STANLEY**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/03/1951**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR WILLIAM**

*Surname:* **CUSHLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1957** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ERIC BARRINGTON**

*Surname:* **KEVERNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1942** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PROFESSOR LU-YUN**

Surname: **LIAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1952** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR RICHARD BROCK**

Surname: **NORDEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PROFESSOR CLIVE**

Surname:                         **PAGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST AND BIOMEDICAL**  
                             **CONSULTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DR HUGH REGINALD BRETNALL**

Surname:                         **PELHAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR ELIZABETH JANE**

Surname: **ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1957** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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*Company Director* 9

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

Surname: **SWAIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PROFESSOR MICHAEL JOHN OWEN**

*Surname:* **WAKELAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **INSTITUTE DIRECTOR AND  
SCIENTIST**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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