



**Companies House**

— for the record —

Company Name

**THE BABRAHAM INSTITUTE**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**3011737**

Information extracted from  
Companies House records on  
**27th December 2002**

Ref: 3011737/15/42

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE  
\*AJBAW17W\*  
0360  
05/02/03

### Section 1: Company detail

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Babraham Hall</b> <b>Babraham</b> <b>CB2 4AT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7310</b></td> <td><b>R &amp; D on nat sciences &amp; engineering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David John HARDMAN</b>  <b>Address</b> <b>11 Ward Way</b> <b>Witchford</b> <b>Ely</b> <b>Cambridgeshire</b> <b>CB6 2JR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John HARDMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Sir Thomas Leon</b> <b>BLUNDELL FRS KB</b>  <b>Address</b> <b>Rushmore House Fowlmere Road</b> <b>Shepreth</b> <b>Royston</b> <b>Cambridgeshire</b> <b>SG8 6QP</b>  <b>Date of birth</b> 07/07/1942  <b>Nationality</b> British  <b>Occupation</b> University Professor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Sir Thomas Leon</b> <b>BLUNDELL FRS KB ceased to be</b> <b>director (if applicable),</b> _ _ / _ _ / _ _ _ _ 17/12/02

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Dr Alan COLMAN D PHIL MA</p> <p><b>Address</b> 65 Cromwell Lane Coventry CV4 8AQ</p> <p><b>Date of birth</b> 21/10/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Research Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Alan COLMAN D PHIL MA ceased to be director (if applicable)</b> 10 / 12 / 01 _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Dr Neil Earl CROSS</p> <p><b>Address</b> Sycamore House High Street Bluntisham Huntingdon Cambridgeshire PE17 3LA</p> <p><b>Date of birth</b> 17/03/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Investment Banker</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Neil Earl CROSS ceased to be director (if applicable)</b> 17 / 12 / 2002</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Doctor Richard George DYER</b>  This is a service address for the beneficiary of a Confidentiality Order. <b>Address</b> <b>Babraham Hall</b> <b>Babraham</b> <b>Cambridge</b> <b>CB2 4AT</b>  <b>Date of birth</b> 18/07/1943 <b>Nationality</b> British <b>Occupation</b> Scientist	<b>Name</b>  <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Doctor Richard George DYER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Doctor Arthur James HALE MB</b> <b>CHB PHD D SC FRC PATH FRSE</b>  <b>Address</b> <b>Millstream</b> <b>Mill Lane</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 4HB</b>  <b>Date of birth</b> 27/02/1926 <b>Nationality</b> British <b>Occupation</b> Scientist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Doctor Arthur James HALE MB CHB PHD D SC FRC PATH FRSE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Richard HENDERSON</b>  <b>Address</b> <b>19 Long Road</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB2 2PP</b>  <b>Date of birth</b> 19/07/1945  <b>Nationality</b> British  <b>Occupation</b> Scientist	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Richard HENDERSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stuart Jonathon Brodie HENDERSON</b>  <b>Address</b> <b>Kents Hall</b> <b>Heath Road, Swaffham Prior</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB5 0LA</b>  <b>Date of birth</b> 02/04/1959  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Jonathon Brodie HENDERSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Prof Raymond George HILL</b>  <b>Address</b> <b>80 Heydon Road</b> <b>Great Chishill</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 8SR</b>  <b>Date of birth</b> 01/12/1945  <b>Nationality</b> British  <b>Occupation</b> Research Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof Raymond George HILL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Wood HUMPHREYS CBE</b>  <b>Address</b> <b>College Farm House</b> <b>Meldreth</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 6NT</b>  <b>Date of birth</b> 05/01/1934  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Wood HUMPHREYS CBE</b> <b>ceased to be director (if applicable)</b> 18, 03, 2002

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ann Jacqueline HUNTER</b>  <b>Address</b> <b>Elysium</b> <b>Danesbury Park Road</b> <b>Welwyn</b> <b>Hertfordshire</b> <b>AL6 9SF</b>  <b>Date of birth</b> 23/11/1956  <b>Nationality</b> British  <b>Occupation</b> Research Healthcare	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ann Jacqueline HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Alan MUNRO</b>  <b>Address</b> <b>41 Rock Road</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB1 7UG</b>  <b>Date of birth</b> 19/02/1937  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Alan MUNRO ceased to be director (if applicable) 13 / 12 / 2002
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Daniel James William ROACH</b> <b>BSC PHD</b>  <b>Address</b> <b>52 De Freville Avenue</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB4 1HT</b>  <b>Date of birth</b> 11/04/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Daniel James William ROACH BSC PHD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Trevor William ROBBINS</b>  <b>Address</b> <b>21 Champneys Walk</b> <b>Cambridge</b> <b>CB3 9AW</b>  <b>Date of birth</b> 26/11/1949  <b>Nationality</b> British  <b>Occupation</b> University Reader	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor William ROBBINS ceased to be director (if applicable)</b> 17, 12, 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<b>Name</b> Dr Gillian Mary Ryder SAMUELS	<b>Name</b>  
<b>Address</b> Queen Anne House Middle Street Deal Kent CT14 7AG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  
<b>Date of birth</b> 04/04/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Gillian Mary Ryder SAMUELS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Research	



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

04 / 02 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**19/1/2003**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th January 2004**  
please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DR DAVID HARDMAN

Telephone number inc code

01223 496205

Address

BABRAM INSTITUTE

DX number if applicable

BABRAM HALL, BABRAM  
CAMBRIDGE

Postcode

CB2 4AT