



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229ZISB

Company Name: **TAMAR SCIENCE PARK LIMITED**

Company Number: **03157625**

Date of this return: **12/02/2013**

SIC codes: **68209**
82990

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

Situation of Registered Office: **1 DAVY ROAD**
DERRIFORD
PLYMOUTH
DEVON
PL6 8BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KEITH**

Surname: **ACORNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **BEER**

Former names:

Service Address: **27 HALGAVOR PARK
BODMIN
CORNWALL
PL31 1DL**

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

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **ACADEMIC AND DIRECTOR OF
RESEA**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JAMIE**

Surname: **BURROUGHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **GRATTON FARM GRATTON LANE
YELVERTON
DEVON
PL20 6AW**

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

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DRAFFAN**

Former names:

Service Address: **CIVIC CENTRE ROYAL PARADE
PLYMOUTH
DEVON
PL1 2AA**

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

Date of Birth: **20/05/1972**

Nationality: **BRITISH**

Occupation: **ASSISTANT DIRECTOR OF
ECONOMIC DEVELOPMENT**

Company Director 6

Type: **Person**
Full forename(s): **COUNCILLOR TUDOR**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **EVERETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS. SARAH NANCY**

Surname: **JONES**

Former names: **DAVIES**

Service Address: **3 WHITEFORD ROAD
PLYMOUTH
DEVON
PL3 5LU**

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

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **SOUTHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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