



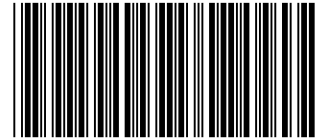
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SMITH INSTITUTE**

Company Number: **03341743**



XBJBO4RL

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **24/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principle Business Activities:

SIC Codes

7310

R & D ON NAT SCIENCES & ENGINEERING

*Registered Office:
Address:*

**SURREY TECHNOLOGY
CENTRE
SURREY RESEARCH
PARK
GUILDFORD
SURREY
GU2 7YG**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR BRUCE GORDON SMITH** *Address:* **11 OXDOWNE CLOSE
COBHAM
SURREY KT11 2SZ**

Director 1:

Name: **PROFESSOR CHARLES
ANTONY RICHARD HOARE** *Address:* **16 STOREYS WAY
CAMBRIDGE
CAMBRIDGESHIRE CB3 0DT**

Date of Birth: **11/01/1934**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 2:

Name: **DR ROBERT ANTHONY
LEESE** *Address:* **21 DITCHLEY ROAD
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE OX7 3QS**

Date of Birth: **03/07/1965**

Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Director 3:

Name: **DOCTOR JOHN RICHARD
OCKENDON** *Address:* **CLOCKFIELD COTTAGE
SOUTHROP
LECHLADE
GLOUCESTERSHIRE GL7 3NZ**

Date of Birth: **13/10/1940**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 4:

Name: **PROFESSOR TOMOTHY
JOHN PEDLEY** *Address:* **47 DERWENT CLOSE
CAMBRIDGE
CAMBRIDGESHIRE CB1 8DY**

Date of Birth: **23/03/1942**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 5:

Name: **DR BRUCE GORDON SMITH** *Address:* **11 OXDOWNE CLOSE
COBHAM
SURREY KT11 2SZ**

Date of Birth: **04/10/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 6:

Name: **DOCTOR LINCOLN
ANTHONY WALLEN** *Address:* **19 WEST END
WITNEY
OXFORDSHIRE OX8 6NQ**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

<i>Name:</i>	DR ROBERT CHARLES WHELAN	<i>Address:</i>	36 GREEN END COMBERTON CAMBRIDGE CAMBRIDGESHIRE CB3 7DY
<i>Date of Birth:</i>	07/07/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	DR KEITH HOWARD WINTERS	<i>Address:</i>	THE RICKYARD LOCKS LANE WANTAGE OXFORDSHIRE OX12 9EH
<i>Date of Birth:</i>	18/03/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PHYSICIST		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**