



Companies House
— for the record —

363a_(ef)

Annual Return



XXSXPYQT

Received for filing in Electronic Format on the: 09/04/2008

Company Name: **SMITH INSTITUTE**

Company Number: **03341743**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DR BRUCE GORDON SMITH**

Address: **11 OXDOWNE CLOSE
COBHAM
SURREY
KT11 2SZ**

Director 1 :

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 2 :

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 3 :

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 4 :

Name: **DR KEITH HOWARD
WINTERS**

Address: **THE RICKYARD LOCKS LANE
WANTAGE
OXFORDSHIRE
OX12 9EH**

Date of Birth:
18/03/1950

Nationality:
BRITISH

Occupation:
PHYSICIST

Director 5 :

Name: **PROFESSOR TIMOTHY JOHN
PEDLEY**

Address: **47 DERWENT CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8DY**

Date of Birth:
23/03/1942

Nationality:
BRITISH

Occupation:
PROFESSOR

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 :

Name: **DR ROBERT CHARLES
WHELAN**

Address: **36 GREEN END
COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7DY**

Date of Birth:
07/07/1942

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 8 :

Name: **DR BRUCE GORDON SMITH**

Address: **11 OXDOWNE CLOSE
COBHAM
SURREY
KT11 2SZ**

Date of Birth:
04/10/1939

Nationality:
BRITISH

Occupation:
CHARTERED ENGINEER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**