



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X3547PKT**

*Company Name:* **SMITH INSTITUTE**

*Company Number:* **03341743**

*Date of this return:* **24/03/2014**

*SIC codes:* **74909**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **SURREY TECHNOLOGY CENTRE  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR BRUCE GORDON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ROBERT ANTHONY**

Surname: **LEESE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DOCTOR JOHN RICHARD**

Surname:                           **OCKENDON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PROF NIGEL**

Surname:                           **PEAKE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACADEMIC**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PROFESSOR COLIN PETER**

Surname: **PLEASE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1954** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR BRUCE GORDON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ENGINEER**

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*Company Director* 6

Type: **Person**  
Full forename(s): **DR HEATHER**

Surname: **TEWKESBURY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **DOCTOR LINCOLN ANTHONY**

Surname: **WALLEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **DR ROBERT CHARLES**

Surname: **WHELAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **DR KEITH HOWARD**

Surname: **WINTERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1950** Nationality: **BRITISH**

Occupation: **PHYSICIST**

## *Authorisation*

*Authenticated*

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

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