



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556NLZ7

Company Name: **SMITH INSTITUTE**

Company Number: **03341743**

Date of this return: **24/03/2016**

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

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME NIGEL**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MILLER**

Former names:

Service Address: **SURREY TECHNOLOGY CENTRE SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YG**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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: ****/10/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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: ****/07/1965** Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **6**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ENGINEER**

Company Director **7**

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

Surname: **TEWKESBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 8

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: ****/04/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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: ****/07/1942** 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.