

N/M.

form produced by

PC Share Register

Ver.14.01

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number 3819687

Company name in full Association for University and Industry Links

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 8 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Rutherford Appleton Laboratory

Chilton

Any change of
registered office
must be notified
on form 287.

Post town Didcot

County/Region Oxon

UK Postcode O X 1 1 0 Q X

Principal business activities

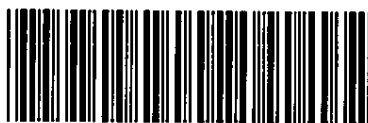
Show trade classification code number(s)
for the principal activity or activities.

8030

9112

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A30

AHKHVEIJ

29/10/2009

59

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Ms

Forename(s)

Linda

Surname

Baines

Address ##

5 The Maples

Grove

Post town

Wantage

County/Region

Oxfordshire

UK Postcode

O X 1 1 0 Q X

Country

United Kingdom

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Dr

Day Month Year

Date of birth

1 6 / 0 2 / 1 9 6 6

Forename(s)

David

Surname

Bembo

Address ##

6 Caswell Bay Road

Bishopston

Post town

Swansea

County/Region

UK Postcode

S A 3 3 D D

Country

United Kingdom

Nationality

British

Business occupation

Assistant Director, Research Develo

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Dr

Day Month Year

Date of birth

2 2 / 0 8 / 1 9 6 0

Forename(s)

Philip Gregg

Surname

Graham

Address ##

1 Whispering Pines

Upper Knockbreda

Post town

Belfast

County/Region

UK Postcode

B T 6 9 Q W

Country

United Kingdom

Nationality

British

Business occupation

Executive Director

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
• Issued share capital Enter details of all the shares in issue at the date of this return.			
	Totals		

Traded public companies

A traded public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

• **List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public
company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued
shares of any class for a traded public company is
enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies,
please complete Schedule A.

→ For traded public companies,
please complete Schedule B.

There were no changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

Linda Baines

Date

28/10/04

* Please delete as appropriate

* (director / secretary)

• When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Linda Baines Company Secretary

Rutherford Appleton Laboratory, Chilton Didcot Oxon

OX110QX

Tel 01235 445467

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth 03/02/1952

Forename(s) Stephen George

Surname Hagen

Address ## 3 St Saviours Terrace

Post town Bath

County/Region

UK Postcode BA1 6RL

Country United Kingdom

Nationality British

Business occupation University Professor

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth 03/08/1960

Forename(s) Deborah

Surname Lock

Address ## 1 St Oswalds Road

Post town London

County/Region

UK Postcode S16 3SA

Country United Kingdom

Nationality British

Business occupation Executive Director of Enterprise, K

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title**Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

3 1 / 1 2 / 1 9 6 3

Forename(s)

David

Surname

McBeth

Address ##

15a Field Road

Busby

Post town

Glasgow

County/Region**UK Postcode**

G 7 6 8 S E

Country

United Kingdom

Nationality

British

Business occupation

University Manager

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title**Details of new directors must be notified on form 288a.**

Day Month Year

Date of birth

1 1 / 1 0 / 1 9 6 6

Forename(s)

Brian Aidan

Surname

McCaul

Address ##

Flat 504

3 Burton Place, Castlefield

Post town

Manchester

County/Region**UK Postcode**

M 1 5 4 L R

Country

United Kingdom

Nationality

British

Business occupation

Business Development Manager

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Dr

Day Month Year

Date of birth

1 7 / 0 6 / 1 9 5 5

Forename(s)

Oisin Ciaran

Surname

McNamara

Address ##

South Garefield

Dene Crescent

Post town

Rowlands Gill

County/Region

Tyne & Wear

UK Postcode

N E 3 9 1 D S

Country

United Kingdom

Nationality

Irish

Business occupation

University Manager

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

2 8 / 1 1 / 1 9 6 0

Forename(s)

Michael

Surname

Metetis

Address ##

106A Melrose Avenue

Post town

London

County/Region

UK Postcode

N W 2 J X

Country

United Kingdom

Nationality

USA

Business occupation

Director of Business Development, G

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Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

2 5 / 0 7 / 1 9 7 3

Forename(s)

Davena

Surname

Rankin

Address ##

Flat 30

8 Linden Way

Post town

Glasgow

County/Region

UK Postcode

G 1 3 1 D E

Country

United Kingdom

Nationality

British

Business occupation

Commercial Manager

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

1 6 / 0 2 / 1 9 5 6

Forename(s)

Alun Gwym

Surname

Tlusty-Sheen

Address ##

42 Stamford Brook Road

Post town

London

County/Region

UK Postcode

W 6 0 X L

Country

United Kingdom

Nationality

British

Business occupation

Manager

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.