



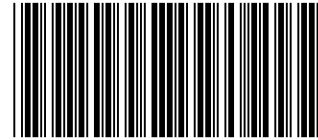
Companies House
— for the record —

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Annual Return

Company Name: THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES LIMITED

Company Number: 03898306



XIAGOMU9

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2ND FLOOR, BIO SCIENCE
CENTRE
TIMES SQUARE,
SCOTSWOOD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4EP**

Register of
Members Address:

**2ND FLOOR BIOSCIENCE
CENTRE
TIMES SQUARE SCOTSWOOD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 4EP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHEA MORRIS

Address: 33 WARKWORTH WOODS
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 5RA

Director 1:

Name: **PROFESSOR JOHN HOWARD ANSTEE** *Address:* **35 ALBERT STREET
WESTERN HILL
DURHAM CITY
COUNTY DURHAM DH1 4RJ**

Date of Birth: **25/04/1943**

Nationality: **BRITISH**

Occupation: **PRO VICE CHANCELLOR
SUBWARDEN**

Director 2:

Name: **ALASTAIR GORDON BALLS** *Address:* **OAKWOOD HOUSE
WYLAM
NORTHUMBERLAND NE41 8BH**

Date of Birth: **18/03/1944**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **PROFESSOR SIR KENNETH CALMAN** *Address:* **HOLLINGSIDE HOUSE
HOLLINGSIDE LANE
DURHAM DH1 3TL**

Date of Birth: **25/12/1941**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR AND
WARDEN**

Director 4:

Name: **IAN DERMOT SHOTT** *Address:* **GLENGAIRN 14 SOUTH DRIVE
WOOLSINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 8AN**

Date of Birth: **26/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MICHAEL JOHN SIPPLE-ASHER** *Address:* **FLAT D
8 OSBORNE VILLAS,, JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 1JU**

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Director 6:

Name: **MICHAEL JOHN WHITAKER** *Address:* **STEEL
ALLENDALE
HEXHAM
NORTHUMBERLAND NE47 9AN**

Date of Birth: **05/03/1953**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**
