



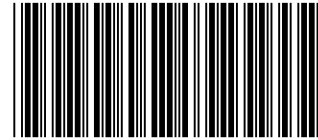
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE CENTRE OF EXCELLENCE FOR LIFE SCIENCES LIMITED

**Company Number:** 03898306



XHKGRX8A

Received for filing in Electronic Format on the: 15/02/2008

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*Company Details*

**Period Ending:** 17/12/2007

**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**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ANTHEA MORRIS

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

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*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**

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*Director 2:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **CHRISTOPHER FRANCIS HIGGINS** *Address:* **HOLLINGSIDE HOUSE  
HOLLINGSIDE LANE  
DURHAM  
COUNTY DURHAM DH1 3TL**

*Date of Birth:* **24/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR &  
WARDEN**

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*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**

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*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**

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*Director 6:*

*Name:* **BRIAN STEVEN** *Address:* **FLAT 4- 1  
300 MEADOWSIDE QUAY WALK  
GLASGOW G11 6AX**

*Date of Birth:* **25/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 7:*

<i>Name:</i>	<b>MICHAEL JOHN WHITAKER</b>	<i>Address:</i>	<b>STEEL</b>
<i>Date of Birth:</i>	<b>05/03/1953</b>		<b>ALLENDALE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEXHAM</b>
<i>Occupation:</i>	<b>ACADEMIC</b>		<b>NORTHUMBERLAND NE47 9AN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**