



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 17/12/2008

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

Company Number: **03898306**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**2ND FLOOR, BIO
SCIENCE CENTRE
TIMES SQUARE,
SCOTSWOOD
NEWCASTLE UPON 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:*

Details of Officers of the Company

Company Secretary 1:

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: **MR 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 CHRISTOPHER FRANCIS HIGGINS	Address:	HOLLINGSIDE HOUSE HOLLINGSIDE LANE DURHAM COUNTY DURHAM DH1 3TL
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Date of Birth:	24/06/1955	Nationality:	BRITISH	Occupation:	VICE CHANCELLOR & WARDEN
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Director 4 :

Name:	MR IAN DERMOT SHOTT	Address:	GLENGAIRN 14 SOUTH DRIVE WOOLSINGTON NEWCASTLE UPON TYNE TYNE & WEAR NE13 8AN
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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
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Date of Birth:	03/03/1962	Nationality:	BRITISH	Occupation:	CEO
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Director 6 :

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

Date of Birth: *Nationality:* *Occupation:*
 05/03/1953 **BRITISH** **ACADEMIC**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/12/2008** *Authenticated:* **Yes (E/W)**