



Companies House
— for the record —

AR01 (ef)

Annual Return



X0P5FBSH

Received for filing in Electronic Format on the: **28/12/2011**

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

Company Number: **03898306**

Date of this return: **17/12/2011**

SIC codes: **74909**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **COOPER'S STUDIOS 14 - 18 WESTGATE
NEWCASTLE UPON TYNE
ENGLAND
NE1 3NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O SINTONS
THE CUBE BARRACK ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 6DB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR GORDON**

Surname: **BALLS**

Former names:

Service Address: **OAKWOOD HOUSE
WYLAM
NORTHUMBERLAND
NE41 8BH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **NICHOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WHITAKER**

Former names:

Service Address: **STEEL
ALLENDALE
HEXHAM
NORTHUMBERLAND
NE47 9AN**

Country/State Usually Resident: **ENGLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.