



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

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

Company Number: **03898306**

Date of this return: **17/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COLLINGWOOD BUILDINGS 38 COLLINGWOOD STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHEA**

Surname: **MORRIS**

Former names:

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

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): **PROFESSOR CHRISTOPHER FRANCIS**

Surname: **HIGGINS**

Former names:

Service Address: **HOLLINGSIDE HOUSE
HOLLINGSIDE LANE
DURHAM
COUNTY DURHAM
DH1 3TL**

Country/State Usually Resident: **ENGALND**

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

Occupation: **VICE CHANCELLOR & WARDEN**

Company Director 3

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 **4**

Type: **Person**
Full forename(s): **MR IAN DERMOT**

Surname: **SHOTT**

Former names:

Service Address: **GLENGAIRN 14 SOUTH DRIVE**
 WOOLSINGTON
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE13 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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.