



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2014**

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

Company Number: **03898306**

Date of this return: **04/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ALASTAIR BALLS
CHAIRMAN'S OFFICE BIOMEDICINE WEST INTERNATIONAL
CENTRE FOR LIFE
TIMES SQUARE
NEWCASTLE
NE1 4EP**

Single Alternative Inspection Location (SAIL)

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

UNIT 10, GREENHEYS CENTRE PENCROFT WAY
MANCHESTER SCIENCE PARK
MANCHESTER
GREATER MANCHESTER
ENGLAND
M15 6JJ

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 DIANE MARGARET**

Surname: **CRESSWELL**

Former names:

Service Address: **7 LITTLECOTE GARDENS
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5DL**

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

Date of Birth: **18/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DAVISON**

Former names:

Service Address: **96 ST. MARYS ROAD
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8JB**

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

Date of Birth: **10/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **STAGEMAN OBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR 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.