



Companies House

— for the record —

363a^(ef)

Annual Return



XXSDGBWM

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Company Name: **ADRC SOUTHAMPTON LIMITED**

Company Number: **05865447**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINANCE DEPT
BUILDING 37
UNIVERSITY OF
SOUTHAMPTON
SOUTHAMPTON
HAMPSHIRE
SO17 1BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATIE EMMA PAYNE**

Address: **FLAT 1 130 WINCHESTER ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 6AT**

Director 1 :

Name: **DR ANTHONY BROWN**

Address: **96 PRINCE OF WALES AVENUE
REGENTS PARK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 5LU**

Date of Birth: **12/08/1961**

Nationality: **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Director 2 :

Name: **JAMES REES MORGAN**

Address: **YEW TREE COTTAGE
KINETON
WARWICKSHIRE
CV35 0JN**

Date of Birth: **14/08/1936**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **PROFESSOR ROBERT
REMINGTON**

Address: **MICHAELMAS HOUSE 28 GRANGE
WIMBORNE
DORSET
BH21 4HX**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Director 4 :

Name: **MR ANDREW CHARLES
MORRELL STAMP**

Address: **THE GRANARY BILLINGSGATE
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5PY**

Date of Birth: **20/01/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**