



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

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Company Name: **EDINBURGH TECHNOLOGY TRANSFER CENTRE LIMITED**

Company Number: **SC107460**

Date of this return: **14/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIVERSITY OF EDINBURGH
OLD COLLEGE, SOUTH BRIDGE
EDINBURGH
MIDLOTHIAN
EH8 9YL**

Officers of the company

Company Secretary 1

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

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER MITCHELL**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1944** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **WADDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR-RESEARCH**

Company Director 3

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1961** Nationality: **BRITISH AND CANADIAN**

Occupation: **HEAD OF ECONOMIC
DEVELOPMENT, CITY OF
EDINBURGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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