



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/04/2008

Company Name: **ROSLIN INSTITUTE (EDINBURGH)**

Company Number: **SC157100**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7310

7487

*Registered Office
Address:*

**ROSLIN MIDLOTHIAN
EH25 9PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE AGNES NEILSON**

Address: **94 EARLSPARK AVENUE
NEWLANDS
GLASGOW
G43 2HD**

Company Secretary 2:

Name: **WJM SECRETARIES LIMITED**

Address: **302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Director 1 :

Name: **PROFESSOR EVERT WILLEM
PIM BRASCAMP**

Address: **COSTERWEG 50
WAGENINGEN
6701 BH
NETHERLANDS**

Date of Birth:

01/03/1948

Nationality:

DUTCH

Occupation:

DIRECTOR OWI

Director 2 :

Name: **PROFESSOR ALAN JOHN
TEALE**

Address: **BURNSIDE LODGE
DUNIRA
CRIEFF
PH6 2JZ**

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **UNIV. PROFESSOR**

Director 3 :

Name: **HILARY JANE NEWISS**

Address: **29 KENSINGTON PARK GARDENS
LONDON
W11 2QS**

Date of Birth: **16/04/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4 :

Name: **PROFESSOR JOYCE TAIT**

Address: **25 GRANBY ROAD
EDINBURGH
MIDLOTHIAN
EH16 5NP**

Date of Birth: **19/02/1938**

Nationality: **BRITISH**

Occupation: **UNIVERSITY RESEARCH**

Director 5 :

Name: **DR DAVID GORDON
PARNELL**

Address: **8 GREENFORD CLOSE
ORWELL
ROYSTON
HERTS
SG8 5QA**

Date of Birth:
12/12/1949

Nationality:
BRITISH

Occupation:
TECH CONSULTANT

Director 6 :

Name: **PROFESSOR MATHIAS
MULLER**

Address: **LASKYWIESENGASSE 31
WIEN
A-1140
AUSTRIA**

Date of Birth:
17/04/1960

Nationality:
GERMAN

Occupation:
UNIVERSITY RESEARCH

Director 7 :

Name: **CHRISTOPHER CHARLES
WARKUP**

Address: **94 WATERSIDE
PEARTREE BRIDGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3DQ**

Date of Birth:
09/05/1962

Nationality:
BRITISH

Occupation:
BIOLOGIST

Director 8 :

Name: **DR JOHN ROBERT BROWN** Address: **C/O BIO INDUSTRY ASSOCIATION 14-
15 BELGRAVE SQUARE
LONDON
SW1X 8PS**

Date of Birth: **21/03/1955** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 9 :

Name: **JAMES ERIC GODFREY** Address: **THE GROVE POND SIDE
WOOTTON, ULCEBY
NORTH LINCOLNSHIRE
DN39 6SF**

Date of Birth: **25/04/1953** Nationality: **BRITISH** Occupation: **FARMER**

Director 1 :

0

Name: **MICHAEL RALPH KIRWAN** Address: **18 GREENHILL GARDENS
EDINBURGH
LOTHIAN
EH10 4BW**

Date of Birth: **17/05/1941** Nationality: **BRITISH** Occupation: **NON-EXEC DIRECTOR**

Director 1 :

1

Name: **DR EWAN BIRNEY**

Address: **11 HAGUE STREET
LONDON
E2 6HN**

Date of Birth:

06/12/1972

Nationality:

BRITISH

Occupation:

SCIENTIST

Director 1 :

2

Name: **DR HOWARD JOHN
MARRIAGE**

Address: **BALMERINO HOUSE BALMERINO
NEWPORT ON TAY
FIFE
DD6 8RN**

Date of Birth:

01/08/1957

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Director 1 :

3

Name: **PROFESSOR CHERYLL
ANNE TICKLE**

Address: **QUEENSWOOD COTTAGE
FORFAR
ANGUS
DD8 2SR**

Date of Birth:

18/01/1945

Nationality:

BRITISH

Occupation:

LECTURER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (SC)**