



**Companies House**

— for the record —

Company Name

**ROSLIN INSTITUTE (EDINBURGH) 363s Annual Return**

**COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH**

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**SC157100**

Information extracted from

Companies House records on

**11th March 2005**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC157100/15/42

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Roslin</b> <b>Midlothian</b> <b>EH25 9PS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7310</b></td> <td><b>R &amp; D on nat sciences &amp; engineering</b></td> </tr> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

2

### Amended details

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4

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Address**  
**3 Brighton Crescent West**  
**Edinburgh**  
**EH15 1LU**

**Nationality** British

**Occupation** Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Professor Nicholas Dixon HASTIE  
ceased to be director (if applicable)

44 / 44 / 44 / 44

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
**Dr William Stewart JAMIESON BSC**  
**PHD**

**Address**  
**Kirkland**  
**Thornhill**  
**Dumfriesshire**  
**DG3 5AD**

**Date of birth** 30/05/1949

**Nationality** British

**Occupation** Farmer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode             Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Dr William Stewart JAMIESON BSC  
PHD ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Dr Howard John MARRIAGE BSC DPHIL</p> <p><b>Address</b> Balmerino House Balmerino Newport On Tay Fife DD6 8RN</p> <p><b>Date of birth</b> 01/08/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Executive Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    /    /   </p> <p>Date of birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date Dr Howard John MARRIAGE BSC DPHIL ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> David George MCBEATH</p> <p><b>Address</b> Carwinshoch Carrick Riggs Ayr KA7 4LB</p> <p><b>Date of birth</b> 23/10/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Veterinary Surgeon</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    /    /   </p> <p>Date of birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date David George MCBEATH ceased to be director (if applicable)    /    /   </p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Professor Timothy Michael Martin O'SHEA BSC PHD</p> <p><b>Address</b> 14 Heriot Row Edinburgh EH3 6HP</p> <p><b>Date of birth</b> 28/03/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Principal And Vice-Chancellor</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Professor Timothy Michael Martin O'SHEA BSC PHD ceased to be director (if applicable)</b>    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Dr Graham Stuart PLASTOW</p> <p><b>Address</b> Walnut Meadow Cottage Letton Road Thetford Norfolk IP25 7NE</p> <p><b>Date of birth</b> 07/02/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Technology Officer</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Dr Graham Stuart PLASTOW ceased to be director (if applicable)</b>    _ _ / _ _ / _ _ _ _</p>

8



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Professor Cheryll TICKLE FRS</b> <b>FRSE</b>  <b>Address</b> <b>Queenswood Cottage</b> <b>Guthrie</b> <b>Forfar</b> <b>DD8 2SR</b>  <b>Date of birth</b> 18/01/1945  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> L L / L L / L L L L <b>Date Professor Cheryll TICKLE FRS</b> <b>FRSE ceased to be director (if applicable)</b> L L / L L / L L L L
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>NAME</b> <b>PROFESSOR EVERT WILLEM BRASCAMP</b>  <b>ADDRESS</b> <b>COSTERWEG 50</b> <b>WAGENINGEN</b> <b>NETHERLANDS</b> <b>6701 BH</b>  <b>DATE OF BIRTH</b> 01/03/1948 <b>NATIONALITY</b> DUTCH <b>OCCUPATION</b> DIRECTOR OWI	
	<b>NAME</b> <b>PROFESSOR ROGER ARNOLD PEDERSEN</b>  <b>ADDRESS</b> <b>40 VICTORIA PARK</b> <b>CAMBRIDGE</b> <b>CB4 3EL</b>  <b>DATE OF BIRTH</b> 01/08/1944 <b>NATIONALITY</b> AMERICAN <b>OCCUPATION</b> UNIVERSITY PROFESSOR	



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*Alan A Nail*

(Director / Secretary)

Date

11 / 05 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **1/4/2005** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st April 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_