



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC157100

2

company name  
ROSLIN INSTITUTE (EDINBURGH)

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	98

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

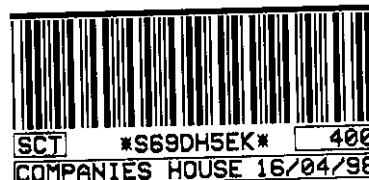
### Registered Office (See note 3)

This is the address registered by Companies House.  
ROSLIN  
MIDLOTHIAN  
EH25 9PS

### Principal business activities (See note 4)

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING  
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Register of members** (See note 5)

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

JOHN WEBB  
WITHERS  
33 BARNTON PARK VIEW  
EDINBURGH  
LOTHIAN EH4 6HH

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

PROFESSOR  
RICHARD JOHN  
ANDREW  
HAMSEY PLACE  
HAMSEY  
LEWES  
EAST SUSSEX BN8 5TB

Date of Birth:- 23/06/32  
Nat:BRITISH  
Occ:UNIVERSITY TEACHER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PROFESSOR  
GRAHAME JOHN  
BULFIELD  
FRSE  
9 DEWARTON  
GOREBRIDGE  
MIDLOTHIAN EH23 4NX

Date of Birth:- 12/06/41

Nat:BRITISH

Occ:DIRECTOR OF RESEARCH INSTITUTE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR  
JAMES LYNDON  
DAVIES  
THE FARM HOUSE MAIN STREET WORTHINGTON  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 1RQ

Date of Birth:- 11/01/45

Nat:- BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
WILLIAM GEORGE  
HILL  
4 GORDON TERRACE  
EDINBURGH  
LOTHIAN EH16 5QH

Date of Birth:- 07/08/40

Nat:BRITISH

Occ:PROFESSOR (UNIVERSITY OF EDINB)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

IAN FLETCHER  
KENT  
9 LATHAM ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2EG

Date of Birth:- 16/03/44  
Nat:BRITISH  
Occ:RESEARCH DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN EDWARD  
MOFFITT  
CBE DCL  
WESTSIDE FARM  
NEWTON  
STOCKSFIELD  
NORTHUMBERLAND NE43 7TW

Date of Birth:- 11/09/29  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR  
HARRY  
MOORE  
94 TWENTYWELL LANE  
SHEFFIELD  
S17 4QE

Date of Birth:- 31/05/51  
Nat:BRITISH  
Occ:PROFESSOR, RESEARCHSCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DR  
BRIAN BERNARD  
NEWBOULD  
28 SPRINGBANK  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE SK10 5LQ

Date of Birth:- 28/01/34  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
BRIAN MANSEL  
RICHARDS  
CBE  
PANTHERS HILL CHURCH END  
BLETCHINGDON  
KIDLINGTON  
OXFORDSHIRE OX5 3DJ

Date of Birth:- 19/09/32  
Nat:BRITISH  
Occ:EXECUTIVE CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR  
ELIZABETH  
SIMPSON  
38 NOEL ROAD  
LONDON  
N1 8HA

Date of Birth:- 29/04/39  
Nat:BRITISH  
Occ:MEDICAL RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PROFESSOR  
ANNE ELIZABETH  
WARNER  
FRS  
43 GREENWAY CLOSE  
TOTTERIDGE  
LONDON  
N20 8ES

Date of Birth:- 25/08/40  
Nat:BRITISH  
Occ:RESEARCH PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
COLIN TRENGOVE  
WHITTEMORE  
17 FERGUSON VIEW  
WEST LINTON  
PEEBLESHIRE EH46 7DJ

Date of Birth:- 16/07/42  
Nat:BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

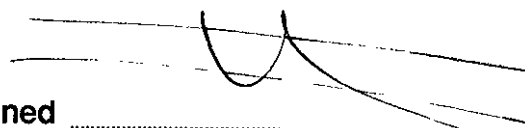
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director \*  
\*(delete as appropriate)

Date 1 April 1998

This return includes 4 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. W. WITHERS  
Rosain Institute (Edinburgh)  
Rosain  
Midlothian Postcode EH25 9PS

Telephone 0131 5274438 Ext