



Companies House

— for the record —

Company Name

NATURAL RESEARCH LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC209393

Information extracted from

Companies House records on

15th July 2006

- > 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 SC209393/15/42

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**8 Charlotte Street
Perth
Perthshire PH1 5LL**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
7310 R & D on nat sciences & engineering**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*



BC1
COMPANIES HOUSE

#0R2DHT 76#

1769
23/09/2006

	Current details	Amended details
> Company Secretary <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>	Name ELLIOT & COMPANY WS	Name
	Address 8 Charlotte Street Perth Perthshire PH1 5LL	<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 Address
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ELLIOT & COMPANY WS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dr Carole Ann BAINBRIDGE	Name
	Address 3 Woodhouselee Easter Howgate Penicuik Midlothian EH26 0PG	<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 Address
<i>Particulars of a new Director must be notified on form 288a</i>	Date of birth 22/09/1952 Nationality British Occupation Garden Design	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Carole Ann BAINBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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 Michael MADDERS Address 2 Carnduncan Gruinart Bridgend Isle Of Islay PA44 7PS Date of birth 12/07/1957 Nationality British Occupation Biologist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael MADDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 Michael James MCGRADY Address Arn Rosenbeugel 59 Krems A - 3500 Austria Date of birth 26/07/1958 Nationality Us Occupation Biologist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Michael James MCGRADY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Patrick Kenneth STIRLING-AIRD	Name
	Address Kippenross Dunblane Perthshire FK15 0LQ	<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 Address
	Date of birth 10/11/1943	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Solicitor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Kenneth STIRLING-AIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		



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

Elliot 6
(Director / Secretary)

Date

21, 08, 2006
_ _ / _ _ / _ _

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 *24/7/2006* 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 **24th July 2007** 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*

Elliot & Co W.S.
Address *8 Charlotte Street*
Perth PH1 5LL Tel: 638246
DXPE27 Perth
LP9 Perth

DX number *if applicable*

DX exchange

Postcode
