



Companies House

for the record

Company Name

THE INSTITUTE FOR ANIMAL
HEALTH

363s Annual Return

HSBC
156127
£15.00

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

559784

Information extracted from

Companies House records on

12th October 2000

> 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.



A25
COMPANIES HOUSE

ABUJDUHS

0668
15/11/00

Section 1: Company details

Ref: 559784/15/42

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Compton Near Newbury Berkshire RG20 7NN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering	<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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Andrew Stephen GRICE Address 210 Kidmore Road Caversham Reading Berkshire RG4 7ND	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen GRICE ceased to be secretary (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 288.	Name Michael David BLANCHARD Address New House Farm Kingston Bagpuize Abingdon Oxfordshire OX13 5HR Date of birth 13/06/1956 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David BLANCHARD 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 288.	Name Ann Catherine DAVISON Address 13 The Mount Leatherhead Surrey KT22 9EB Date of birth 29/05/1954 Nationality British Occupation Consumer Affairs	Name Ann Catherine Davison Address DRIVERS ELGIN ROAD WEYBRIDGE, SURREY UK Postcode KT13 8SN Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / 09 / 2000 Date Ann Catherine DAVISON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Gordon DOUGAN PHD Address 3 Normanton Road South Croydon Surrey CR2 7AE Date of birth 08/09/1952 Nationality British Occupation Scientist Professor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Gordon DOUGAN PHD 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Michael ELVES Address Darley Hall 182 Park St Lane Park Street St Albans Hertfordshire AL2 2AT Date of birth 30/12/1938 Nationality British Occupation Director Scientific+Deucationa	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Michael ELVES 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Robert LECHLER Address 78 Woodstock Road Chiswick London W4 1EQ Date of birth 24/12/1951 Nationality British Occupation Professor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor Robert LECHLER ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

James Climie MCKAY BSC PHD

Address
Erraid House Biggar Road
Edinburgh
EH10 7DX

Date of birth 23/06/1952

Nationality British

Occupation Animal Breeder

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date James Climie MCKAY BSC PHD
ceased to be director (if applicable)

Name

**Professor Hugh Robert Peel
MILLER**

Address
Grey Home Cottage Abbotsford
Road
North Berwick
East Lothian
EH39 5DB

Date of birth 07/01/1941

Nationality British

Occupation Academic

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Professor Hugh Robert Peel
MILLER ceased to be director (if
applicable) / /

Name

Dr Anthony Charles MINSON

Address
113 Cambridge Road
Great Shelford
Cambridge
Cambridgeshire
CB2 5JJ

Date of birth 08/02/1944

Nationality British

Occupation Lecturer

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Dr Anthony Charles MINSON
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Bridget Margaret OGILVIE SCD FIBIOL FRC PATH OBE Address University College London Gower Street London WC1E 6BT Date of birth 24/03/1938 Nationality Australian Occupation Director Of The Welcome Trust	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Bridget Margaret OGILVIE SCD FIBIOL FRC PATH OBE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor John Michael PRESTON Address 9 Great Jubilee Wharf Wapping Wall London E1 9TH Date of birth 21/09/1946 Nationality British Occupation Business Executive	Name _____ Address THE DANDY PRESTON LANE TENTERDEN, KENT UK Postcode TN30 2QW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Professor John Michael PRESTON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Michael SCOTT Address 43 Lowther Road Wokingham Berkshire RG11 1JB Date of birth 18/02/1943 Nationality British Occupation Deputy Chief Natural Resources Adviser O	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Michael SCOTT ceased to be director (if applicable) ____ / ____ / ____

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
288*

Date of birth 24/03/1944

Nationality British

Occupation Civil Servant

Address

Room 303
1A PAGE STREET
LONDON

UK Postcode SW1P 4PQ

Date of birth / /

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date James Marfell SCUDAMORE
ceased to be director (if applicable)

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
288.*

Address
57 Dowanside Road
Glasgow
G12 9DL

Date of birth 02/04/1943

Nationality British

Occupation **Scientist**

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Professor Andrew TAIT BSC PHD
FRSE ceased to be director (if applicable)

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 288.

Address
25 Cyprus Avenue
Finchley
London
N3 1SS

Date of birth 20/02/1940

Nationality British

Occupation	Professor Of Viral Oncology
------------	-----------------------------

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Professor Robin WEISS ceased to be director (if applicable)



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 £15.

Signature

A. S. Grice
(Director / Secretary)

Date

01 / 11 / 2000

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 28/10/2000 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 **28th October 2001** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW S. GRICE

Telephone number *inc code*

01635 577497

Address

INSTITUTE FOR ANIMAL HEALTH

DX number *if applicable*

COMPTON

DX exchange

NEWBURY, BERKS.

Postcode

RG20 7NJ