



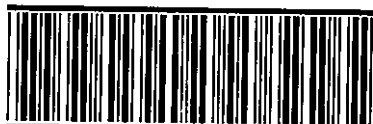
C O M P A N I E S H O U S E

363s

NW
000486
£18.00

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AKB63E7Z* 139

COMPANIES HOUSE 24/08/95

COMPANIES HOUSE 19/08/95

of company number 01014555

C

company name

THE RESEARCH AND DEVELOPMENT SOCIETY,

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 29/07/95

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
20	08	95

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

47, BELGRAVE SQUARE,
LONDON SW1X 8QX

Principal business activities (See note 4)

Trade classification is
8797 PROFESSIONAL/SCIENTIFIC BODIES

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

Register of members *(See note 5)*

01014555

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

CLIVE
JONES
14 INGREBOURNE HOUSE
BROADLEY STREET
LONDON
NW8 8DL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

DR
DAVID WOLSTENHOLME
BUDWORTH
10 SYDNEY HOUSE
WOODSTOCK ROAD
LONDON
W4 1DP

Day	Month	Year
02	01	95

Date of any change.

MBE

Date of Birth:- 02/09/34
Nat:BRITISH
Occ:SELF EMPLOYED SCIENCE POLICY C

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SYDNEY HOUSE (Bedford Park)
TENANTS ASSOCIATION LTD

Directors - continued

01014555

Particulars.

PHILIP
COOKE
16 FIRLE ROAD
NORTH LANCING
WEST SUSSEX BN41 1WF

Date of Birth:- 19/10/32
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COOKE TECHNOLOGY LTD
COOKE TECHNOLOGIE LTD

Particulars.

PROFESSOR
TERRY
EDMONDS
7 SPRING GARDENS
CAMBERLEY
SURREY GU15 1AA

Date of Birth:- 19/03/37
Nat:BRITISH
Occ:RETIRED

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

21	06	94
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Date of resignation.

Particulars.

DR
MICHAEL BEN
GREEN
13 BURTON STREET
LOUGHBOROUGH
LEICESTERSHIRE LE11 2DT

Date of Birth:- 13/08/43
Nat:BRITISH
Occ:TECHNICAL CONTROLLER

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.

SERVICIOS EMERGENCIAS SA - BARCELONA
PARADE MANSIONS RESIDENTS
ASSOCIATION

Directors - continued

• 01014555

Particulars.

DR
IAN BERTRAM
HARRISON
1 KESTREL ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE RG22 5PA

Date of Birth:- 16/07/46
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Particulars.

DR
ROY ARTHUR
JEFFREYS
2 HILLVIEW ROAD
HATCH END
PINNER
MIDDLESEX HA5 4PA

Date of Birth:- 07/04/26
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

DR
ROBERT EDWARD
MALCOLM
BOTTOM COTTAGE
KIMPTON BOTTOM
HERTFORDSHIRE SG4 8ET

Date of Birth:- 05/04/46
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
17	06	95

Date of any change.

OBE

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year
27	06	95

Date of resignation.

Directors - continued

01014555

Particulars.

Dr
MARGARET
MCONIE
3 HARTSWOOD ROAD
LONDON
W12 9NQ

Date of Birth:- 31/01/33
Nat:BRITISH
Occ:BIOCHEMIST

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Dr
DAVID CLIVE
PHILLIPS
7 TRUELOCKS WAY
WANTAGE
OXFORDSHIRE OX12 7EG

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:TECHNICAL 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.

DR
KEITH CHRISTOPHER
PHILLIPS
~~PHD~~
HIGHFIELDS
STOCKCROSS
NEWBURY
BERKSHIRE RG16 8LL

Date of Birth:- 11/06/43
Nat:BRITISH
Occ:~~COMPANY 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.

CONSULTANT

*CPL SCIENTIFIC
CAMERON PHILLIPS SCIENTIFIC
SEARCH AND SELECTION LTD*

Directors - continued

01014555

Particulars.

DR
RICHARD
REEVES
102 BEDFORD ROAD
WOOTTON
BEDFORD
~~BEDFORDSHIRE~~ MK43 9JB

Date of Birth:- 26/02/43
Nat:BRITISH
Occ:PHYSICIST

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

Show any relevant current and previous directorships.

Particulars.

KENATE
SIEBRASSE
14 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AJ

Date of Birth:- 09/11/39
Nat:GERMAN
Occ:TECHNOLOGY CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

JAMES
STEVENSON
4 RANDOLPH CLOSE
CHARLTON RINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 7RT

Date of Birth:- 06/08/34
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

THE LICENSING EXECUTIVE SOCIETY

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01014555

Particulars.

DR
ANDREW JOHN
WALLARD
OAKHANGER
BOUGHTON HALL AVENUE SEND
WOKING
SURREY GU23 7DF

Date of Birth:- 11/10/45
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

☐

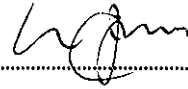
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date

16.8.91

This return includes

u/ (enter number)

continuation sheets.

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

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Postcode