

AMENDED

363 a



Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 01014555

Company Name in full THE RESEARCH AND DEVELOPMENT SOCIETY

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 8 / 2 0 0 5

Date of next return

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

Show here the address at the date of
this return.

6-9 CARLTON TERRACE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

LONDON
S W 1 Y 5 A G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9112

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MR

Forename(s) DAVID MICHAEL GERARD

Surname KNIGHT

Address ††

☐

2A WOODRUFF AVENUE

Post town GUILDFORD

County / Region SURREY

UK Postcode

G U 1 1 X 5

Country UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 3 / 0 7 / 1 9 6 6Forename(s) STEPHENSurname ALLPORT

Address ††

☐SWA CONSULTING29 CHURCHILL ROADPost town HORTON KIRBYCounty / Region KENT UK Postcode D A 4 9 D PCountry UK Nationality BRITISHBusiness occupation CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 0 3 / 1 9 5 2Forename(s) RICHARD EDWARDSurname BAHU

Address ††

☐APRILCROFT FARINGDON ROADSHIPPONPost town ABINGDONCounty / Region OXFORDSHIRE UK Postcode O X 1 3 6 L NCountry UK Nationality BRITISHBusiness occupation PARTNER IN CONSUTLANCY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

Certificate

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

Signed



Date

13 Jul 06

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

David Knight, Field Fisher Waterhouse LLP

35 Vine Street, London EC3N 2AA

Tel 020 7861 4228

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 3 / 1 9 4 0

Forename(s) ELIZABETH ANNE

Surname GLOAG

Address ††

3 LANGLEY HILL CLOSE

☐

Post town KINGS LANGLEY

County / Region HERTS

UK Postcode W D 4 9 H B

Country UK

Nationality BRITISH

Business occupation RETIRED

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 7 / 0 6 / 1 9 5 0

Forename(s) GRAHAM STANFORD

Surname LAND

Address ††

8 BIRKDALE GARDENS

☐

Post town CROYDON

County / Region SURREY

UK Postcode C R O 5 H Y

Country UK

Nationality BRITISH

Business occupation CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 5 / 0 4 / 1 9 4 6

Forename(s) ROBERT EDWARD

Surname MALCOLM

Address ☐

KIMPTON BOTTON

KIMPTON

Post town HITCHIN

County / Region HERTS

UK Postcode S G 4 8 E T

Country UK

Nationality BRITISH

Business occupation CONSULTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 1 2 / 1 9 4 8

Forename(s) STEPHEN ELLIS

Surname POTTER

Address ☐

LA MAISON BLANCHE

ROUTE DE CHAMP-FLEURI 9

Post town CH-1823

County / Region GLION

UK Postcode

Country SWITZERLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

(Continuation sheet) Annual Return

Company Number: 01014555

The Research and Development Company

Additional Directors

Name: Renate Siebrasse

Address: 73 Gloucester Road

Surrey

TW9 3BP

Date of Birth: 09/11/1939

Nationality: German

Occupation: Consultant

Name: Dr. Richard Ian Simpson

Address: 7 Quidditch Lane

Camborne

Cambridge

CB3 6DD

Date of Birth: 30/09/1963

Nationality: British

Occupation: Technical Manager

Name: David Michael Gerard Knight

Address: 2a Woodruff Avenue

Guildford

GU1 1X5

Date of Birth: 03/07/1962

Occupation: British