



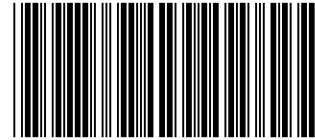
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE RESEARCH AND DEVELOPMENT SOCIETY,**

Company Number: **01014555**



XM7Q8SO4

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **20/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

**6-9 CARLTON HOUSE
TERRACE
LONDON
SW1Y 5AG**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MICHAEL GERARD KNIGHT** *Address:* **2A WOODRUFF AVENUE
GUILDFORD GU1 1XS**

Director 1:

Name: **STEPHEN ALLPORT**
Date of Birth: **23/07/1966**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **SWA CONSULTING
29 CHURCHILL ROAD
HORTON KIRBY
KENT DA4 9DP**

Director 2:

<i>Name:</i>	RICHARD EDWARD BAHU	<i>Address:</i>	APRIL CROFT
<i>Date of Birth:</i>	19/03/1952		FARINGDON ROAD, SHIPPON
<i>Nationality:</i>	BRITISH		ABINGDON
<i>Occupation:</i>	PARTNER IN CONSULTANCY		OXFORDSHIRE OX13 6LN

Director 3:

<i>Name:</i>	ELIZABETH ANNE GLOAG	<i>Address:</i>	3 LANGLEY HILL CLOSE
<i>Date of Birth:</i>	20/03/1940		KINGS LANGLEY
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD4 9HB
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	DR DAVID RICHARD KINGHAM	<i>Address:</i>	PEMBERS
<i>Date of Birth:</i>	17/03/1956		COTSWOLD ROAD CUMNOR HILL
<i>Nationality:</i>	BRITISH		OXFORD OX2 9JG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	DAVID MICHAEL GERARD KNIGHT	<i>Address:</i>	2A WOODRUFF AVENUE
<i>Date of Birth:</i>	03/07/1962		GUILDFORD GU1 1XS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 6:

<i>Name:</i>	GRAHAM STANFORD LAND	<i>Address:</i>	8 BIRKDALE GARDENS
<i>Date of Birth:</i>	07/06/1950		CROYDON
<i>Nationality:</i>	BRITISH		SURREY CR0 5HY
<i>Occupation:</i>	CONSULTANT		

Director 7:

<i>Name:</i>	DR STEPHEN ELLIS POTTER	<i>Address:</i>	LA MAISON BLANCHE
<i>Date of Birth:</i>	16/12/1948		ROUTE DE CHAMP-FLEURI 9
<i>Nationality:</i>	BRITISH		LH1823
<i>Occupation:</i>	DIRECTOR		GLION
			SWITZERLAND

Director 8:

<i>Name:</i>	RENATE SIEBRASSE	<i>Address:</i>	73 GLOUCESTER ROAD
<i>Date of Birth:</i>	09/11/1939		KEW
<i>Nationality:</i>	GERMAN		SURREY TW9 3BT
<i>Occupation:</i>	CONSULTANT		

Director 9:

<i>Name:</i>	DOCTOR RICHARD IAIN SIMPSON	<i>Address:</i>	7 QUIDDITCH LANE CAMBOURNE CAMBRIDGE CB3 6DD
<i>Date of Birth:</i>	30/09/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TECHNICAL MANAGER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**