



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCDKZDBT**

*Received for filing in Electronic Format on the: 16/09/2009*

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

*Company Number:*   **01014555**

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### *Company Details*

*Period Ending:* **20/08/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID MICHAEL GERARD  
KNIGHT**

*Address:* **2A WOODRUFF AVENUE  
GUILDFORD  
GU1 1XS**

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### *Director 1 :*

*Name:* **STEPHEN ALLPORT**

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

*Date of Birth:* **23/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MARTYN BUXTON-HOARE**

*Address:* **BATTERSEA COURT UNIVERSITY  
CAMPUS  
GUILDFORD  
SURREY  
GU2 7JQ**

*Date of Birth:* **06/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **TECH TRANSFER MANAGER**

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*Director 3 :*

*Name:* **ELIZABETH ANNE GLOAG**      *Address:* **3 LANGLEY HILL CLOSE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HB**

*Date of Birth:* **20/03/1940**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **DR DAVID RICHARD  
KINGHAM**      *Address:* **PEMBERS COTSWOLD ROAD  
CUMNOR HILL  
OXFORD  
OX2 9JG**

*Date of Birth:* **17/03/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

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

*Date of Birth:* **03/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 6 :*

*Name:* **GRAHAM STANFORD LAND**      *Address:* **8 BIRKDALE GARDENS  
CROYDON  
SURREY  
CR0 5HY**

*Date of Birth:* **07/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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*Director 7 :*

*Name:* **JANE ALISON PALMER**      *Address:* **27 LINTHURST ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8JL**

*Date of Birth:* **17/11/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 8 :*

*Name:* **KIERAN QUILL**      *Address:* **52 MILTON ROAD  
LONDON  
SW19 8SE**

*Date of Birth:* **31/08/1958**      *Nationality:* **IRISH**      *Occupation:* **CONSULTANT**

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*Director 9 :*

*Name:* **RENATE SIEBRASSE**

*Address:* **73 GLOUCESTER ROAD  
KEW  
SURREY  
TW9 3BT**

*Date of Birth:* **09/11/1939**    *Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

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*Director 1 :*

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*Name:* **DOCTOR RICHARD IAIN  
SIMPSON**

*Address:* **7 QUIDDITCH LANE  
CAMBOURNE  
CAMBRIDGE  
CB3 6DD**

*Date of Birth:* **30/09/1963**    *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**