

N.W. 115

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363s



COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01014555



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 05/08/99  
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	99

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.  
20/22 QUEENSBERRY PLACE  
LONDON  
SW7 2DZ

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## Principal business activities *(See note 4)*

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

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

## Register of members *(See note 5)*

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ADRIAN MARK  
COLYER  
27 BATH ROAD  
SOUTHAMPTON  
HAMPSHIRE SO19 5ES

Date of Birth:- 16/03/71  
Nat:BRITISH  
Occ:SOFTWARE ENGINEER

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.

Particulars.

DOCTOR  
RICHARD GEORGE  
DYER  
THE OLD FORGE  
SILVER STREET  
KEDINGTON  
SUFFOLK CB9 7QG

Date of Birth:- 18/07/43  
Nat:BRITISH  
Occ:INSTITUTE DIRECTOR

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.

Particulars.

DR  
MICHAEL BEN  
GREEN  
5 PALACE MANSIONS  
PALACE ROAD  
KINGSTON UPON THAMES  
SURREY KT1 2JZ

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

## Directors - continued

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 07/04/26  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM STANFORD  
LAND  
8 BIRKDALE GARDENS  
CROYDON  
SURREY CR0 5HY

Date of Birth:- 07/06/50  
Nat:BRITISH  
Occ:CONSULTANT

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.

01014555

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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

DR  
MARGARET  
MCONIE  
10 PENINSULA SQUARE  
WINCHESTER  
HAMPSHIRE SO23 8GJ

Date of Birth:- 31/01/33

Nat:BRITISH

Occ:BIOCHEMIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DR  
DAVID CLIVE  
PHILLIPS  
7 TRAVELOCKS WAY  
WANTAGE  
OXFORDSHIRE OX12 7EG

1 MILL PASSOCK  
LETCOMBE REGIS  
OXON  
OX12 9JE

Date of Birth:- 24/10/41

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DOCTOR  
STEPHEN ELLIS  
POTTER  
25 STUBBS WOOD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6EY

Date of Birth:- 16/12/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

DOCTOR  
RICHARD IAIN  
SIMPSON  
7 GISBORNE ROAD  
CAMBRIDGE  
CB1 3RZ

Date of Birth:- 30/09/63  
Nat:BRITISH  
Occ:TECHNICAL MANAGER

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  
MALCOLM  
SKINGLE  
8 PRYORS CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5JX

Date of Birth:- 30/10/53  
Nat:BRITISH  
Occ:ACADEMIC LIAISON MANAGER

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

Date of Birth:- 11/10/45  
Nat:BRITISH  
Occ:DEPUTY DIRECTOR NATPHYS LAB

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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

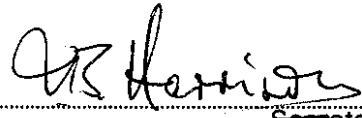
**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

6/9/99

This return includes

1

continuation sheets.

(enter number)

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

Dr I. B. HARRISON

DTI

1 VICTORIA ST

LONDON

Postcode E1 1H 0ET

Telephone 0171 25 3865

Ext