



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01014555**

*Date of this return:* **20/08/2011**

*SIC codes:* **9112**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **6-9 CARLTON HOUSE TERRACE  
LONDON  
SW1Y 5AG**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **ALLPORT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTYN**

*Surname:* **BUXTON-HOARE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **TECH TRANSFER MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ELLIOTT**

*Surname:*                           **DUNCAN**

*Former names:*

*Service Address:*                **18 GRANTCHESTER ROAD  
NEWNHAM  
CAMBRIDGE  
UNITED KINGDOM  
CB3 9ED**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/07/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNOLOGY AND  
MANAGEMENT CONSULTANT**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **ELIZABETH ANNE**

*Surname:*                    **GLOAG**

*Former names:*

*Service Address:*            **3 LANGLEY HILL CLOSE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID RICHARD**

*Surname:*                           **KINGHAM**

*Former names:*

*Service Address:*                **PEMBERS**  
   **COTSWOLD ROAD CUMNOR HILL**  
   **OXFORD**  
   **OX2 9JG**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM STANFORD**

*Surname:*                **LAND**

*Former names:*

*Service Address:*        **8 BIRKDALE GARDENS  
CROYDON  
SURREY  
CR0 5HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KIERAN**

*Surname:* **QUILL**

*Former names:*

*Service Address:* **52 MILTON ROAD  
LONDON  
SW19 8SE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/08/1958**

*Nationality:* **IRISH**

*Occupation:* **CONSULTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **RENATE**

*Surname:* **SIEBRASSE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DOCTOR RICHARD IAIN**

*Surname:* **SIMPSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **TECHNICAL MANAGER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PROFESSOR COLIN RALPH**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **3 CHRISTCHURCH ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3BH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/08/1949** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.