



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/97
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	97

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.

£15.00
NW000608

363s

Annual Return

of company number 01014555

C

company name
THE RESEARCH AND DEVELOPMENT SOCIETY,

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
76 PORTLAND PLACE
LONDON
W1N 4AA

20-22 QUEENSBERRY PLACE
LONDON
SW7 2DZ

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.

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.

CLIVE
JONES
14 INGREBOURNE HOUSE
BROADLEY STREET
LONDON
NW8 8DL

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

3	0	0	6	9	7
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN DAVID HOWARD
BLOOM
34 BLENHEIM GARDENS
KINGSTON UPON THAMES
SURREY KT2 7BW

Day Month Year

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Date of any change.

Date of Birth:- 10/01/52

Nat:BRITISH

Occ:COMPANY 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.

SAMARENDU MOHAN
BOSE
1 GLENDON HALL
KETTERING
NORTHAMPTONSHIRE NN14 1QE

Date of Birth:- 25/11/44
Nat:BRITISH
Occ:TECHNOLOGY CONSULTANT

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

3	0	0	6	9	7
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Date of resignation.

Particulars.

DR
DAVID WOLSTENHOLME
BUDWORTH
10 SYDNEY HOUSE
WOODSTOCK ROAD
LONDON
W4 1DP

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.

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.

PHILIP
COOKE
21 WILLOW COURT
GRAND AVENUE
WORTHING
WEST SUSSEX BN11 5BJ

Date of Birth:- 19/10/32
Nat:BRITISH
Occ:CHARTERED ENGINEER

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.

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.

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.

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

Directors - continued

Particulars.

DR
ROBERT EDWARD
MALCOLM
BOTTOM COTTAGE
KIMPTON BOTTOM
HERTFORDSHIRE SG4 8ET

Date of Birth:- 05/04/46
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
MARGARET
MCONIE
3 HARTSWOOD ROAD
LONDON
W12 9NQ

Date of Birth:- 31/01/33
Nat:BRITISH
Occ:BIOCHEMIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 24/10/41
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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
KEITH CHRISTOPHER
PHILLIPS
HIGHFIELDS
STOCKCROSS
NEWBURY
BERKSHIRE RG20 8LL

Date of Birth:- 11/06/43
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.

Particulars.

RENATE
SIEBRASSE
14 THE AVENUE
KEW
SURREY TW9 2AJ

Date of Birth:- 09/11/39
Nat:GERMAN
Occ:TECHNOLOGY 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
30	06	97

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: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
30	06	97

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

Ray A. Jeffery

Secretary/Director *
(delete as appropriate)

Date

16.9.97

This return includes

4

continuation sheets.

(enter number)

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

B CAVILLA

20-22 QUEENSBERRY PLACE

LONDON

Postcode SW7 2DZ

Telephone 0171-581-8333 Ext