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— for the record ——

Annual Return

Company Name: THE INTELLECTUAL PROPERTY INSTITUTE

Company Number: **01557489**

Received for filing in Electronic Format on the: 13/12/2007



Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7411

7320

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

1ST FLOOR At Registered Office Not Applicable

36 GREAT RUSSELL STREET

LONDON WC1B 3QB

Details of Officers of the Company

Company Secretary:

Name: DR PAUL ANTHONY LEONARD Address: 52 JULIEN ROAD

LONDON W5 4XA

Discourse 1

Director 1:

Name: MICHAEL THOMAS Address: FAIROAKS

BARLOW RIDGEWAY HORSELL

Date of Birth: **28/11/1952 WOKING**

Nationality: BRITISH SURREY GU21 4QR

Occupation: PATENT ATTORNEY

Director 2:

Name: HENRY JAMES CARR Address: 28 BRADBOURNE STREET

Date of Birth: 31/03/1958 LONDON SW6 3TE

Nationality: BRITISH
Occupation: BARRISTER

Director 3:

Name: IAN ALEXANDER HARVEY Address: TANGLEWOOD

Date of Birth: 02/02/1945 COBHAM ROAD

Nationality: BRITISH FETCHAM

Occupation: DIRECTOR CHIEF SURREY KT22 9SJ

EXECUTIVE

Director 4:

Name: HUGH IAN LANG LADDIE Address: 1 HEATHGATE

Date of Birth: 15/04/1946 LONDON NW11 7AR

Nationality: BRITISH
Occupation: PROFESSOR

Director 5:

Name: DOCTOR STEPHEN SMITH Address: NEW FARM CHELFORD ROAD

Date of Birth: 06/08/1943 TWEMLOW GREEN HOLMES

Nationality: BRITISH CHAPEL Occupation: PATENT ATTORNEY CREWE

CHESHIRE CW4 8BS

Director 6:

Name: PROFESSOR DAVID VAVER Address: 1 HALLS CLOSE

Date of Birth: **28/03/1946 OXFORD**

Nationality: CANADIAN OXFORDSHIRE OX2 9HR

Occupation: PROFESSOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2007 Authenticated: Yes (E/W)