

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

for the record —

**Annual Return** 

THE INTELLECTUAL PROPERTY INSTITUTE Company Name:

01557489 Company Number:

Received for filing in Electronic Format on the: 15/12/2005



Company Details

Period Ending: 12/12/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

7411

7320

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

**1ST FLOOR** 

**36 GREAT RUSSELL STREET LONDON** WC1B 3QB

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

DR PAUL ANTHONY LEONARD **52 JULIEN ROAD** Name: Address:

LONDON W5 4XA

Director 1:

Name: HENRY JAMES CARR Address: 28 BRADBOURNE STREET

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

Nationality: **BRITISH** Occupation: **BARRISTER** 

Director 2:

Name: IAN ALEXANDER HARVEY Address: TANGLE WOOD COBHAM ROAD

Date of Birth: 02/02/1945 **FETCHAM** Nationality: **BRITISH LEATHERHEAD** Occupation: **DIRECTOR CHIEF SURREY KT22 9SJ** 

**EXECUTIVE** 

Director 3:

Name: CHRISTOPHER MORCOM Address: 25 SAINT PETERS ROAD

Date of Birth: 04/02/1939 ST MARGARETS

Nationality: **BRITISH** TWICKENHAM TW1 1QY

Occupation: **BARRISTER** 

Director 4:

Name: SIMON OLSWANG Address: 1 FORDINGTON ROAD

Date of Birth: HIGHGATE 30/10/1963

Nationality: **BRITISH** LONDON N6 4TD

Occupation: SOLICITOR RETIRED

Director 5:

Name: **DAVID ROBERTS** Address: VIRGINIA HEIGHTS

Date of Birth: 28/05/1945 **HOLLOW LANE** Nationality: BRITISH VIRGINIA WATER

Occupation: PATENT ATTORNEY SVP **SURREY GU25 4LP** 

**CORP INTEL** 

Director 6:

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 7:

Name: **PROFESSOR DAVID VAVER** Address: 1 HALLS CLOSE

Date of Birth: 28/03/1946 OXFORD

Nationality: **OXFORDSHIRE OX2 9HR CANADIAN** 

Occupation: **PROFESSOR** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/12/2005 Authenticated: Yes (E/W)