



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJSOUWXJ

Received for filing in Electronic Format on the: **23/08/2011**

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*Company Name:* **GENOME RESEARCH LIMITED**

*Company Number:* **02742969**

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

*SIC codes:* **7310**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **THE GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GILLESPIE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:*    **29/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID NEIL**

*Surname:*                                **DAVISON**

*Former names:*

*Service Address:*                        **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:*   **06/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF CORPORATE  
SERVICES**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN LEWIS**

*Surname:*                         **JEFFREYS**

*Former names:*

*Service Address:*                **215 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:*    **22/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BARONESS ELIZABETH LYDIA**

*Surname:* **MANNINGHAM-BULLER**

*Former names:*

*Service Address:* **215 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:* **14/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **PEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR KEVIN**

*Surname:*                **MOSES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF SCIENCE  
FUNDING**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR PETER WILLIAM JACK**

*Surname:*                **RIGBY**

*Former names:*

*Service Address:*        **215 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:*    **07/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR PATRICK JOHN THOMPSON**

*Surname:* **VALLANCE**

*Former names:*

*Service Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW78 9GS**

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

*Date of Birth:* **17/03/1960** *Nationality:* **BRITISH**

*Occupation:* **SENIOR VICE PRESIDENT**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **SIR MARK JEREMY**

*Surname:* **WALPORT**

*Former names:*

*Service Address:* **183 EUSTON ROAD  
LONDON  
NW1 2BE**

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

*Date of Birth:* **25/01/1953** *Nationality:* **BRITISH**

*Occupation:* **WELLCOME TRUST 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.