



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE INSTITUTE OF FOOD RESEARCH**

Company Number: **03009972**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORWICH RESEARCH
PARK COLNEY LANE
NORWICH
NR4 7UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH WILLIAM HALL** *Address:* **BYWAYS THE STREET SHOTLEY
IPSWICH
SUFFOLK
IP9 1LX**

Director 1 :

Name: **MR DAVID MICHAEL
HUNTINGTON ALDERSON** *Address:* **5 OLD WESTHALL CLOSE
WARLINGHAM
SURREY
CR6 9HR**

Date of Birth: **11/08/1936** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **DAVID ST JOHN THOMAS
GREGORY** *Address:* **WOODBINE COTTAGE STUDRIDGE
LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SA**

Date of Birth: **27/08/1953** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 3 :

Name: **PROFESSOR BARRY HUGO
HIRST** *Address:* **205 MIDDLE DRIVE
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9LU**

Date of Birth: **16/06/1953** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 4 :

Name: **PROFESSOR MALCOLM
JOSEPH JACKSON** *Address:* **OAK HOUSE BILLINGTON
STAFFORD
STAFFORDSHIRE
ST18 9DQ**

Date of Birth: **14/11/1951** *Nationality:* **BRITISH** *Occupation:* **PROFESSOR**

Director 5 :

Name: **PROF PETER GRAHAM
KOPELMAN** *Address:* **36 CLEVELAND ROAD
SOUTH WOODFORD
LONDON
E18 2AL**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY DEAN**

Director 6 :

Name: **PETER JOHN LILLFORD**

Address: **20 PAVENHAM ROAD
CARLTON
BEDFORDSHIRE
MK43 7LS**

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 7 :

Name: **MRS DIANE MCCREA**

Address: **127 HAVANNAH STREET
CARDIFF BAY
CARDIFF
CF10 5SF**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 8 :

Name: **DR ANDREW JOHN MORGAN**

Address: **ROSE COTTAGE COLLEGE ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1QP**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC DIRECTOR
DANISCO VE**

Director 9 :

Name: **PROFESSOR CARL DAVID
O'CONNOR**

Address: **57 ETHELBURT AVENUE
SOUTHAMPTON
HAMPSHIRE
SO16 3DF**

Date of Birth: **25/02/1958**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 1 :

0

Name: **DR CHARLES WILLIAM
PENN**

Address: **50 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9TA**

Date of Birth: **23/02/1948**

Nationality: **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Director 1 :

1

Name: **JOHN EDWARD PETTINGER**

Address: **CHARLTON HOUSE MILBORNE PORT
ROAD
CHARLTON HORETHORNE
SHERBORNE
DORSET
UNITED KINGDOM
DT9 4NH**

Date of Birth: **12/06/1947**

Nationality: **BRITISH**

Occupation: **HR CONSULTANT**

Director 1 :

2

Name: **PROFESSOR STEPHEN
STROBEL**

Address: **SEALAND COURT 27 COURT ROAD
NEWTON FERRERS
PLYMOUTH
DEVON
PL8 1DJ**

Date of Birth: **09/10/1947** *Nationality:* **GERMAN**

Occupation: **DIRECTOR/PROF**

Director 1 :

3

Name: **MR CLIFFORD PAUL
TRINIMAN**

Address: **INSTITUTE OF FOOD RESEARCH
NORWICH RESEARCH PARK COLNEY
NORWICH
NORFOLK
NR4 7UA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**