



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WELLCOME TRUST DIRECTOR LIMITED**

*Company Number:* **04602152**



X8917KW2

*Received for filing in Electronic Format on the:* **28/11/2006**

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*Company Details*

*Period Ending:* **27/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

*Register of*  
*Members Address:*

**GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

*Register of Debenture*  
*Holders Address:*

**GIBBS BUILDING  
215 EUSTON ROAD  
LONDON  
NW1 2BE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN GILLESPIE STEWART**

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

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*Director 1:*

*Name:* **PROFESSOR MARTIN  
BOBROW**

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

*Date of Birth:* **06/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF MEDICAL  
GENETICS**

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*Director 2:*

*Name:* **SIR WILLIAM MARTIN CASTELL** *Address:* **215 EUSTON ROAD  
LONDON NW1 2BE**  
*Date of Birth:* **10/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **THE WELLCOME TRUST LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**