



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCMRFFL1

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

*Company Number:* **04602152**

*Date of this return:* **27/11/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PROFESSOR ADRIAN**

*Surname:* **BIRD**

*Former names:*

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

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **03/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIR WILLIAM MARTIN**  
*Surname:*                        **CASTELL**  
*Former names:*  
*Service Address:*              **215 EUSTON ROAD**  
                                         **LONDON**  
                                         **NW1 2BE**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **10/04/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE), AND EVERY PERSON (NOT BEING ENTITLED TO VOTE IN ANY OTHER CAPACITY) PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE; AND ON A POLL EVERY MEMBER (OR HIS PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE (OR THE MEMBER BY WHOM HE WAS APPOINTED) IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2009**

*Name:*

**THE WELLCOME TRUST LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.