



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2014**

**X3A89TZC**

*Company Name:* **OPEN PHACTS FOUNDATION**

*Company Number:* **08548291**

*Date of this return:* **29/05/2014**

*SIC codes:* **72110**  
**72190**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **290-292 SCIENCE PARK**  
**MILTON ROAD**  
**CAMBRIDGE**  
**UNITED KINGDOM**  
**CB4 0WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA**

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **290-292 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR GERHARD**

*Surname:*                                **ECKER**

*Former names:*

*Service Address:*                        **290-292 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WF**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **14/10/1962**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR BAREND**

*Surname:* **MONS**

*Former names:*

*Service Address:* **290-292 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WF**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **06/07/1957** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR STEFAN**

*Surname:*                      **SENGER**

*Former names:*

*Service Address:*            **290-292 SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WF**

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

*Date of Birth:*    **10/04/1966**                            *Nationality:*    **GERMAN**

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR BRYN IVOR**

*Surname:* **WILLIAMS-JONES**

*Former names:*

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

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

*Date of Birth:* **08/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **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.