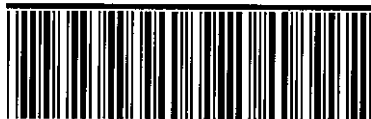




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*A1A6X36X\* 448  
COMPANIES HOUSE 26/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
16	01	98

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

NORWICH RESEARCH PARK  
COLNEY LANE  
NORWICH  
NR4 7UA

#### Principal business activities *(See note 4)*

Trade classification is  
7310 R & D ON NAT SCIENCES & ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

HM Dayman

£15

005773

363s

## Annual Return

of company number 03009972

X

#### company name

THE INSTITUTE OF FOOD RESEARCH

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN JAMES  
ALLSOP  
15 BLACKTHORN DRIVE  
SCARNING  
EAST DEREHAM  
NORFOLK NR19 2UJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

3	1	0	1	9	7
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Date of resignation.

Particulars.

START

Day Month Year

0	1	0	2	9	7
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Date of any change.

PETER EDWARD  
WHITFIELD  
101 WADHAM ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK NR31 7NX

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR  
DEREK CLISSOLD  
BURKE  
CBE BSC PHD HON LLD  
13 PRETORIA ROAD  
CAMBRIDGE  
CB4 1HD

Date of Birth:- 13/02/30  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DOCTOR  
JEFFREY  
EDELMAN  
CBE  
55 BLACK LION LANE  
LONDON  
W6 9BG

Date of Birth:- 08/05/27  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

SIR  
RICHARD WILLIAM  
GEORGE  
DRAYTON HOUSE  
DRAYTON  
MARKET HARBOROUGH  
LEICS LE16 8SA

Date of Birth:- 24/04/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

HARRIET  
KIMBELL  
1 BURROWS CROSS HOUSE  
GOMSHALL  
GUILDFORD  
SURREY GU5 9QF

Date of Birth:- 14/09/52  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
ALAN DAVID BLAIR  
MALCOLM  
22 ELM CRESCENT  
LONDON  
W5 3JW

Date of Birth:- 05/11/44  
Nat:BRITISH  
Occ:DIRECTOR OF INSTITUTE OF FOOD

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
MARCEL B  
ROBERFROID  
RUE DU COQ 71  
BRUSSELS  
B7180  
BELGIUM

Date of Birth:- 15/12/38  
Nat:BELGIAN  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

WILLIAM GUY  
WALKER  
ALBOURNE PLACE  
ALBOURNE  
HASOCKS  
WEST SUSSEX BN6 9DU

Day Month Year

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Date of any change.

Date of Birth:- 01/03/36  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE BARONESS  
JUDITH  
WILCOX  
17 GREAT COLLEGE STREET  
LONDON  
SW1P 3RX

Day Month Year

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Date of any change.

Date of Birth:- 31/10/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR  
ROGER  
WILLIAMS  
ABERLEIGH  
HALL FARM  
ARBORFIELD  
BERKSHIRE RG2 9HX

Day Month Year

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Date of any change.

Date of Birth:- 21/03/42  
Nat:BRITISH  
Occ:UNIVERSITY VICE-CHANCELLOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL  
YOUNG  
FREEMAN OF THE CITY OF LONDON  
BIGNELL PARK HOTEL  
CHESTERTON  
OXFORDSHIRE  
OX6 8UE

Date of Birth:- 11/05/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 23 January 1997

This return includes

1  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

P. WHITFIELD

INSTITUTE OF FOOD RESEARCH

NORWICH LABORATORY, COLNEY

NORWICH

Postcode

NR4 7UA

NORFOLK

Telephone 01603 265313

Ext

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