



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH AUTOMATION AND ROBOT ASSOCIATION LIMITED**

Company Number: **01417546**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DR K YOUNG,
INTERNATIONAL
MANUFACTURING
CENTRE, UNIVERSITY
OF WARWICK, GIBBET
HILL ROAD,
COVENTRY, WEST
MIDLANDS
CV4 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY JAMES PEGMAN** *Address:* **4 EDEN VALE
WORSLEY
MANCHESTER
LANCASHIRE
M28 1YR**

Director 1 :

Name: **PROFESSOR JOHN GRAY** *Address:* **19 POWNALL ROAD
WILMSLOW
CHESHIRE
SK9 5DR**

Date of Birth: **31/12/1937** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 2 :

Name: **MARK CHARLES JONES** *Address:* **5 GLANTON WAY
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8SN**

Date of Birth: **08/06/1959** *Nationality:* **BRITISH** *Occupation:* **COUNCIL MEMBER**

Director 3 :

Name: **GEOFFREY JAMES PEGMAN** Address: **4 EDEN VALE
WORSLEY
MANCHESTER
LANCASHIRE
M28 1YR**

Date of Birth: **23/12/1953** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **DR RICHARD STUART
HADLEY PIGGIN** Address: **1 THOMAS RIPPIN CLOSE
GEDDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1SF**

Date of Birth: **05/11/1965** Nationality: **BRITISH** Occupation: **TECH ASSOC CHAIRMAN**

Director 5 :

Name: **PAUL ROBINSON** Address: **33 TORR LANE
PLYMOUTH
DEVON
PL3 5PA**

Date of Birth: **07/05/1948** Nationality: **BRITISH** Occupation: **UNIVERSITY LECTURER**

Director 6 :

Name: **DR PHILIP FRANCIS WEBB** *Address:* **19 MAXWELL STREET
BREASTON
DERBY
DERBYSHIRE
DE72 3AH**

Date of Birth: **01/05/1961** *Nationality:* **BRITISH** *Occupation:* **COUNCIL MEMBER**

Director 7 :

Name: **MICHAEL WILSON** *Address:* **18 CHERWELL COURT
BRITANNIA ROAD
BANBURY
OXFORDSHIRE
OX16 5DE**

Date of Birth: **12/06/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 8 :

Name: **KENNETH WILLIAM YOUNG** *Address:* **HALLATON NETHER WHITACRE,
COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 2HS**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/06/2008** *Authenticated:* **Yes (E/W)**