Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2014**

X36WXWA3

Company Name:	**LHASA LIMITED**
Company Number:	**01765239**
Date of this return:	**20/04/2014**
SIC codes:	**72190**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**GRANARY WHARF HOUSE CANAL WHARF HOLBECK LEEDS ENGLAND LS11 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAN JEREMY**

Surname: **LANGOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR FRANK HARMSWORTH**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1944** *Nationality:* **BRITISH**
Occupation: **EMERITUS RESEARCH FELLOW**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **BOWMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **CHATWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GLOWIENKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/07/1966** *Nationality:* **GERMAN**
Occupation: **RESEARCH SCIENTIST**

Company Director 5

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

Surname: **GREENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/09/1968** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICALS**

Company Director 6

Type: **Person**
Full forename(s): **DR DAVID ROY**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1943** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **HOLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **DR WILLIAM EDWARD**

Surname: **LINDUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **DR DEBORAH MARION**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **PROGRAMME DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **PROF PETER**

Surname: **WILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 11

Type: **Person**
Full forename(s): **DR ALAN GEORGE ERNEST**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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