



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2009

Company Name: **ROTHAMSTED RESEARCH LIMITED**

Company Number: **02393175**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7310

*Registered Office
Address:*

**HARPENDEN HERTS
AL5 2JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES**

Address: **7 CHASESIDE CLOSE
CHEDDINGTON
BEDFORDSHIRE
LU7 0SA**

Director 1 :

Name: **PROFESSOR MARK
JONATHAN BAILEY**

Address: **BROOKVALE HOUSE 19 FARINGDON
ROAD
STANFORD IN THE VALE
OXFORDSHIRE
SN7 8NN**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Director 2 :

Name: **PROFESSOR RICHARD
DAVID BARDGETT**

Address: **139 MAIN STREET
WARTON
CARNFORTH
LANCASHIRE
LA5 9QF**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Director 3 :

Name: **DR GRAHAM JOHN BIRCH** *Address:* **ORCHARD HOUSE ORCHARD HOUSE
LANE
OFF HOLYWELL LANE
ST. ALBANS
HERTFORDSHIRE
AL1 1BX**

Date of Birth: **08/06/1960** *Nationality:* **BRITISH** *Occupation:* **ASSET MANAGEMENT**

Director 4 :

Name: **DR DAVID KENNETH
BRIGHTMAN** *Address:* **GAYDON HILL FARM GAYDON
WARWICK
WARWICKSHIRE
CV35 0HQ**

Date of Birth: **12/08/1954** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 5 :

Name: **PHILIP WALTER
CHAMBERLAIN** *Address:* **CROWMARSH BATTLE FARM 84
PRESTON CROWMARSH
WALLINGFORD
OXON
OX10 6SL**

Date of Birth: **30/09/1951** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 6 :

Name: **PROFESSOR EDWARD
CHARLES DANIEL COCKING**

Address: **LIFE SCIENCE DEPARTMENT
UNIVERSITY OF NOTTINGHAM
UNIVERSITY PARK
NOTTINGHAMSHIRE
NG7 2RD**

Date of Birth: **26/09/1931** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 7 :

Name: **CAROLINE JANE
DRUMMOND**

Address: **BUTTERWELL HORNINGTOPS
LISKEARD
CORNWALL
PL14 3QD**

Date of Birth: **24/06/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 8 :

Name: **DR MICHAEL WILLIAM
ELVES**

Address: **DARLEY HALL 182 PARK ST LANE
PARK STREET
ST ALBANS
HERTFORDSHIRE
AL2 2AT**

Date of Birth: **30/12/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **JONATHAN PHILIP ILLTYD
FLOWERS** *Address:* **2 COWPER ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NG**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 1 :

0
Name: **DR DAVID KENNETH
LAWRENCE** *Address:* **135 WILDERNESS ROAD
EARLEY
READING
BERKSHIRE
RG6 5RD**

Date of Birth: **09/03/1949** *Nationality:* **BRITISH** *Occupation:* **R & D MANAGER**

Director 1 :

1
Name: **PAUL LEONARD** *Address:* **EDELWEISSLAAN 53
TERVUREN
BELGIUM
3080**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH** *Occupation:* **CORPORATE RELATIONS
EXECUTIVE**

Director 1 :

2

Name: **DAVID JOHN READ**

Address: **MINESTONE COTTAGE YOULGRAVE
BAKEWELL
DERBYSHIRE
DE45 1WD**

Date of Birth: **20/01/1939** *Nationality:* **BRITISH**

Occupation: **PROF OF PLANT SCIENCE**

Director 1 :

3

Name: **PROFESSOR NICHOLAS
JOSE TALBOT**

Address: **1 EASTDON COTTAGES
STARCROSS
EXETER
DEVON
EX6 8RL**

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**