



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTHAMSTED RESEARCH LIMITED**

Company Number: **02393175**

Date of this return: **28/06/2013**

SIC codes: **72190**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HARPENDEN
HERTS
AL5 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **JAMES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR MARK JONATHAN**

Surname: **BAILEY**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR RICHARD DAVID**

Surname: **BARDGETT**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **DR GRAHAM JOHN**

Surname: **BIRCH**

Former names:

Service Address: **ORCHARD HOUSE ORCHARD HOUSE LANE
OFF HOLYWELL LANE
ST. ALBANS
HERTFORDSHIRE
AL1 1BX**

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

Date of Birth: **08/06/1960** *Nationality:* **UK**

Occupation: **ASSET MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): **DR DAVID KENNETH**

Surname: **BRIGHTMAN**

Former names:

Service Address: **GAYDON HILL FARM
GAYDON
WARWICK
WARWICKSHIRE
CV35 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS CAROLINE JANE**

Surname: **DRUMMOND**

Former names:

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

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **DR MICHAEL WILLIAM**

Surname: **ELVES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

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

Surname: **LAWRENCE**

Former names:

Service Address: **135 WILDERNESS ROAD**
 EARLEY
 READING
 BERKSHIRE
 RG6 5RD

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

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

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL KEITH**

Surname: **LEONARD**

Former names:

Service Address: **EDELWEISSLAAN 53
TERVUREN
BELGIUM
3080**

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE RELATIONS
EXECUTIVE**

Company Director **9**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **READ**

Former names:

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

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

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

Occupation: **PROF OF PLANT SCIENCE**

Company Director 10

Type: **Person**

Full forename(s): MS SALLY ANN

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1973

Nationality: BRITISH

Occupation: ENVIRONMENTAL

SUSTAINABILITY MANAGER

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR NICHOLAS JOSE**

Surname: **TALBOT**

Former names:

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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