



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR9M23**

*Company Name:* **ROTHAMSTED RESEARCH LIMITED**

*Company Number:* **02393175**

*Date of this return:* **28/06/2014**

*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):* **PROFESSOR DAVID CHARLES**

*Surname:* **BAULCOMBE**

*Former names:*

*Service Address:* **DEPARTMENT OF PLANT SCIENCES DOWNING STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB2 2EA**

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

*Date of Birth:* **07/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACADEMIC**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR SIR JOHN REX**

*Surname:* **BEDDINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

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*Company Director*    **5**

*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*    **6**

*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* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR HUGH CHARLES JONATHAN**

*Surname:* **GODFRAY**

*Former names:*

*Service Address:* **DEPARTMENT OF ZOOLOGY SOUTH PARKS ROAD  
OXFORD  
ENGLAND  
OX1 3PS**

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

*Date of Birth:* **27/10/1958** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director* 8

*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**

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*Company Director*    **9**

*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**

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*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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