



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **MEDICAL RESEARCH COUNCIL TECHNOLOGY**

Company Number: **02698321**

Date of this return: **18/02/2010**

SIC codes: **7310**

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

Situation of Registered Office: **7TH FLOOR
LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER RONALD**

Surname: **ELDRIDGE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-07-16**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **JEANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-02-24**

Nationality: **BRITISH**

Occupation: **COO**

Company Director **3**

Type: **Person**

Full forename(s): **MS DIANE**

Surname: **MELLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **1960-09-09**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **PROFESSOR ROBERT PETER**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1944-02-03**

Nationality: **IRISH**

Occupation: **DIRECTOR RESEARCH**

Company Director **5**

Type: **Person**

Full forename(s): **DR DECLAN**

Surname: **MULKEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-10-05** *Nationality:* **IRISH**

Occupation: **RESEARCH FUNDING**

Company Director **6**

Type: **Person**

Full forename(s): **DR HUGH REGINALD BRETNALL**

Surname: **PELHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-08-26** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **QUYSNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-11-26** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL
EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **DR IAN FREDERICK**

Surname: **SKIDMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-08-26** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Type: **Person**
Full forename(s): **DOCTOR STEPHEN JOHN**
Surname: **SMERDON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-03-09** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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