



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458GTS3

Company Name: **MEDICAL RESEARCH COUNCIL TECHNOLOGY**

Company Number: **02698321**

Date of this return: **18/02/2015**

SIC codes: **72110**

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

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

Officers of the company

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR SALLY SUTHERLAND**

Surname: **BURTLES**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY RESEARCH
MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **SIR PHILIP**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DR ANNETTE MARIAN**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1961** Nationality: **BRITISH AND USA**

Occupation: **RESEARCH AND DEVELOPMENT
DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR MARK ROBERT**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **CLINICAL/SCIENTIFIC**
 CONSULTANT

Company Director **6**

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

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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: **05/10/1963** Nationality: **IRISH**

Occupation: **RESEARCH FUNDING**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL JUSTIN**

Surname: **MUSSENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1967** Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL & COMPANY
SECRETARY**

Company Director 9

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

Surname: **SKIDMORE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

Company Director 10

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

Surname: **STAGEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1950** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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