

Oyez

077357/30

363a

Please complete in typescript, or
in bold black capitals

CHFP041

Annual Return

Company number

02699264

Company name in full

Westlakes Research Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 0 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Westlakes Research Institute

Westlakes Science and Technology Park

Any change of
registered office
must be notified
on form 287

Post town

Moor Row

County/Region

Cumbria

UK Postcode

C A 2 4 3 J Y

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7310

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A9FSA8NV

A52

01/04/2009

212

COMPANIES HOUSE

A52

21/03/2009

201

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mr

Forename(s)

Richard Martin Vaughan

Surname

Jones

Address ++

6 Victoria Place

Post town

Carlisle

County/Region

Cumbria

UK Postcode

C A 1 1 E S

Country

England

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Dr

Date of birth

Day	Month	Year
2	8	1963

Forename(s)

Graham

Surname

Baldwin

Address ++

Bank Cliffe, 9 Main Street

Warton

Post town

Carnforth

County/Region

Lancashire

UK Postcode

LA5 9NR

Country

England

Nationality

British

Business occupation

Pro-Vice Chancellor

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Professor

Date of birth

Day	Month	Year
2	9	1994

Forename(s)

John

Surname

Fyfe

Address ++

Watermead

Lakes Lane

Post town

Witley

County/Region

Surrey

UK Postcode

GU8 5LQ

Country

England

Nationality

British

Business occupation

Professor

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. W. G. G.

Date

20-3-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Burnetts Solicitors

6 Victoria Place, Carlisle, Cumbria

CA1 1ES

DX number

DX exchange DX: 63005 Carlisle

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth

1 8 / 1 2 / 1 9 5 4 /

Forename(s)

James Joseph

Surname

Gibson

Address ++

1 Threaplands

Bowthorn Road

Post town

Cleator Moor

County/Region

Cumbria

UK Postcode

C A 2 5 5 H A

Country

England

Nationality

British

Business occupation

Director

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☐**Directors**

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day Month Year

Date of birth

2 7 / 1 1 / 1 9 5 4 /

Forename(s)

Peter Andrew

Surname

Hyett

Address ++

76 Cop Lane

Penwortham

Post town

Preston

County/Region

Lancashire

UK Postcode

P R 1 0 U R

Country

England

Nationality

British

Business occupation

Executive Director of Finance

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☐

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Dr

Date of birth

Day Month Year
2 9 / 0 7 / 1 9 4 9

Forename(s)

Eileen Mary

Surname

Martin

Address ++

304 Wilbraham Road



Chorlton

Post town

Manchester

County/Region

Greater Manchester

UK Postcode

M 2 1 0 U U

Country

England

Nationality

British

Business occupation

Dean of Faculty

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Professor

Date of birth

Day Month Year
0 3 / 0 2 / 1 9 6 2

Forename(s)

Patrick

Surname

McGhee

Address ++

3 Eller Brook Close



Adlington

Post town

Preston

County/Region

Lancashire

UK Postcode

P R 6 9 N Q

Country

England

Nationality

British

Business occupation

Academic

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Details of new directors must be notified on form 288a



Form 363a Continuation Sheet

CHFP041

Company number

02699264

Company name in full

Westlakes Research Limited

Company Secretary

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

Name *Style/Title

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

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firm, give the registered
or principal office
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of the partners or the
name of the partnership
and office address.

Directors

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* Voluntary details

Details of new directors must be notified on form 288a

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Name *Style/Title

Mr

Day Month Year

Date of birth

0 1 / 1 2 / 1 9 3 7

Forename(s)

Grahame Reginald

Surname

Smith

Address ++

16 Ellerslie Park

Gosforth

Post town

Seascale

County/Region

Cumbria

UK Postcode

C A 2 0 1 B L

Country

England

Nationality

British

Business occupation

Retired

++ Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
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corporation or Scottish
firm, give the registered
or principal office
address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title**Details of new directors must be notified on form 288a**

Day Month Year

Date of birth**Forename(s)****Surname****Address ++**

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title**Details of new directors must be notified on form 288a**

Day Month Year

Date of birth**Forename(s)****Surname****Address ++**

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☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**