



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP041		
c	Company number	02699264
Com	pany name in full	Westlakes Research Limited
·		
Date of this return		Day Month Year
The information in this		2 0 10 3 12 0 0 9
		·
		Day Month Year
Date of next retu	rn	
earlier than the annive	ur next return to a date	
please show that date House will then send a appropriate time.		
** /		
•		Westlakes Research Institute
Registered Office Show here the address		Westlakes Science and Technology Park
this return	s at the table of	
Any change of registered office	Post town	Moor Row
must be notified on form 287	County/Region	Cumbria
	UK Postcode	C A 2 4 3 J Y
Principal busine	ess activities	7010
Show trade classificati	on code number(s) for	7310
the principal activity or	activities	
If the code number car give a brief description		
>		
SDAY		Many was based completed, and signed the form places send it to the



01/04/2009 COMPANIES HOUSE

Z 11U3/ZUU9 COMPANIES HOUSE

for companies registered in Scotland

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

Companies House, Crown Way, Cardiff, CF14 3UZ

OX 33050 Cardiff or companies registered in England or Wales

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

OX ED235 Edinburgh 1

or LP-4 Edinburgh 2

If the register of members is not kept at the registered office, state here where it is kept		
Post town		
County/Region		
UK Postcode		<u>-</u>
	— — — —	
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		4.,
Private company limited by shares	Please tick the appropriate box	
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	al	
Company Socretory Dr	otaile of a new company conveter, must be notified an form	
* Voluntary details	etails of a new company secretary must be notified on form	200a
(Please photocopy this area to provide details finish		·
details of joint secretaries). Forename(s)	ichard Martin Vaughan	<u></u>
++ Tick the box if the Surname address shown is a	ones	·
service address for the beneficiary of a Address †† 6 Confidentiality Order	Victoria Place +	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	arlisle	
the case of a corporation or Scottish firm, give the registered or principal	umbria	
office address. UK Postcode C	A 1 E S	_
the partners or the name	ngland	
of the partnership and office address		

Directors		Details of the district of the sealing of the seali
Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Dr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 8 10 7 11 9 6 3
	Forename(s)	Graham
	Surname	Baldwin
†† Tick the box if the address shown is a service address for the	Address ††	Bank Cliffe, 9 Main Street
beneficiary of a Confidentiality Order granted under section		Warton
723B of the Companies Act 1985. Otherwise,	Post town	Carnforth
give your usual residential address. In the case of a	County/Region	Lancashire
corporation or Scottist firm, give the registere or principal office		L A 5 9 N R
address.	Country	England
	Nationality	British
	Business occupation	Pro-Vice Chancellor
Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Professor
corporation or a Scottish firm, the		
name is the		Day Month Year
name is the corporate or firm name	Date of birth	2 9 10 9 11 9 4 2
corporate or firm	Date of birth Forename(s)	
corporate or firm name		2 9 10 9 11 9 4 2
corporate or firm name ++ Tick the box if the address shown is a service address for the	Forename(s) Surname	2 9 0 9 1 9 4 2
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname	2 9 0 9 1 9 4 2
corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise,	Forename(s) Surname , Address ††	2 9 0 9 1 9 4 2
corporate or firm name †† 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	Forename(s) Surname Address †† Post town County/Region	2 9 0 9 1 9 4 2 John
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Forename(s) Surname Address †† Post town County/Region	2 9 0 9 1 9 4 2 John
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie. Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registered.	Forename(s) Surname Address †† Post town County/Region	2 9 0 9 1 9 4 2 John
corporate or firm name †† 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 Scottisl firm, give the registere or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode	2 9 0 9 1 9 4 2 John

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)
		<u> </u>	<u> </u>
•			
	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 corpublic company at any time direturn		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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	A full list of shareholders for a company is enclosed. Please		blic
either of the last two returns. 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	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
provided with either of the last two returns.	A list containing shareholder of For private or non-trade complete Schedule A	ed public companies, plea	ase
	For traded public comp Schedule B	anies, please complete	
	There were no shareholder co	hanges in this period	
Certificate	I certify that the information gi knowledge and belief	iven in this return is true t	to the best of my
Signed	Rowans	·D	late 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.		continuation sheets	
You do not have to give any contact information in the box opposite but if	Burnetts Solicitors		·
you do, it will help Companies House to contact you if there is a query on	6 Victoria Place, C	arlisle, Cumbria	
the form. The contact information that you give will be visible to searchers of	CA1 1ES		
the public record.	DX number	DX exchange IDX:	63005 Carlisle

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	l ^{Mr}
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 8 1 2 1 9 5 4
•	Forename(s)	James Joseph
The table have if the	Surname	Gibson
++ Tick the box if the address shown is a service address for the beneficiary of a	Address ++	1 Threaplands
Confidentiality Order granted under section		Bowthorn Road
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Cleator Moor
residential address. In the case of a corporation or Scottish	County/Region	Cumbria
firm, give the registered or principal office address.	UK Postcode	C A 2 5 5 H A
auuress.	Country	England
	Nationality	British
		Démantan
	Business occupation	Director
Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
Directors Please list the directors i Voluntary details	·	Details of new directors must be notified on form 288a
Directors Please list the directors i Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title .	Details of new directors must be notified on form 288a
Directors Please list the directors i Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order Name *Style/Title Date of birth	Details of new directors must be notified on form 288a Mr Day Month Year 2 7 1 1 9 5 4
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Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Mr Day Month Year 2 7 1 1 9 5 4 Peter Andrew Hyett 76 Cop Lane Penwortham
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Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 registere	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Mr Day Month Year 2 7 1 1 1 1 9 5 4 Peter Andrew Hyett 76 Cop Lane Penwortham Preston Lancashire
Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Mr Day Month Year 2
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
name	Name *Style/T	itle Dr
		Day Month Year
	Date of b	irth [2 9 0 7 1 9 4 9 /
	Forename	e(s) Eileen Mary
	Surna	me Martin
	Address	tt [304 Wilbraham Road
Confidentiality Order granted under section		Chorlton
723B of the Companie Act 1985. Otherwise, give your usual		OWN Manchester
residential address. In the case of a corporation or Scottisi	County/Reg	Greater Manchester
firm, give the registere or principal office address.		
444.445.	Cou	itry [England
	Nationa	ality British
	Busines's occupat	ion Dean of Faculty .
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/I	Professor
Please list the directors Voluntary details In the case of a	·	Professor
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	Professor Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/I	Title Professor Day Month Year Year Professor Year Professor Professor
Please list the directors * 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/I	Professor Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/I Date of b Forenam Surna Address	Professor Day Month Year
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Form 363a Continuation Sheet

^	500.44	Company number	02699264
CHFP041 Company name in full		mpany name in full	Westlakes Research Limited
	Company Secretar		
	* 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	
	++ Tick the box if the address shown is a	Forename(s)	
	service address for the beneficiary of a	Surname	
	Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address ++	
	give your usual residential address. In the case of a corporation or Scottish	. Post town	<u> </u>
	firm, give the registered or principal office	1	
•	address.	County/Region	·
	If a partnership, give the names and addres of the partners or the	Country	
	name of the partnersh	_{iip} Country	
	and office address.		
	Directors Please list the directors in Voluntary details In the case of a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a $$\mathbb{N}^{\mathbb{N}^{2}}$$
	Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a	•	Mr ·
	Directors Please list the directors it * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	
	Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Mr Day Month Year
	Directors Please list the directors it * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year 0 1 1 2 1 9 3 7
	Directors Please list the directors is Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 0
	Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 0 1 1 2 1 9 3 7 Grahame Reginald Smith
	Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ++ 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	Name *Style/Title Date of birth Forename(s) Surname Address ++	Day Month Year 0
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Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	No.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	·
The first of the second of the second	Surname	
++ Tick the box if the address shown is a	Address ++	
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723B of the Companie Act 1985. Otherwise,	Post town	·
give your usual residential address. In the case of a	County//(cgion	
corporation or Scottistirm, give the registere or principal office	h ^d UK Postcode	
address.	Country	
	Nationality	
	Business occupation	
		•
Directors	•	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order	
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the	Date of birth	
corporate or firm name		
	Forename(s)	
++ Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a	Address †	
Confidentiality Order		
granted under section 723B of the Companie	n es	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Post town	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Post town County/Region	
granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region sh	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Post town County/Region	
granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post town County/Region sh	