



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A4PUOA

Company Name: **GENOME RESEARCH LIMITED**

Company Number: **02742969**

Date of this return: **28/06/2016**

SIC codes: **72110**

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

Situation of Registered Office: **C/O CHRISTINE HILL
GIBBS BUILDING 215 EUSTON ROAD
LONDON
NW1 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAME KAY ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **C/O CHRISTINE HILL
GIBBS BUILDING 215 EUSTON ROAD
LONDON
ENGLAND
NW1 2BE**

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

Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **PROFESSOR OF ANATOMY**

Company Director 2

Type: **Person**
Full forename(s): **DR JEREMY**

Surname: **FARRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF THE WELLCOME
TRUST**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR ROLF DIETER**

Surname: **HEUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1948** *Nationality:* **GERMAN**
Occupation: **DIRECTOR GENERAL OF CERN**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **UK**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **DR KEVIN**

Surname: **MOSES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SCIENCE
 FUNDING**

Company Director **6**

Type: **Person**

Full forename(s): **DR TIMOTHY JAMES**

Surname: **RINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR PATRICK JOHN THOMPSON**

Surname: **VALLANCE**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW78 9GS**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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