



Companies House
— for the record —

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Annual Return



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Company Name: **CENTRAL LABORATORY INNOVATION AND KNOWLEDGE
TRANSFER LIMITED**

Company Number: **04361684**

Company Details

Period Ending: **28/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**R71 RUTHERFORD
APPLETON
LABORATORY
HARWELL SCIENCE
AND INNOVATION
CAMPUS
DIDCOT
OX11 0QX**

*Register of
Members Address:*

**R71 RUTHERFORD
APPLETON
LABORATORY
HARWELL SCIENCE
AND
INNOVATION CAMPUS
DIDCOT
OX11 0QX**

*Register of Debenture
Holders Address:*

**R71 RUTHERFORD
APPLETON
LABORATORY
HARWELL SCIENCE
AND
INNOVATION CAMPUS
DIDCOT
OX11 0QX**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA BAINES**

Address: **5 THE MAPLES
GROVE
WANTAGE
OXFORDSHIRE
OX12 0BA**

Director 1 :

Name: **PROF COLIN RALPH
WHITEHOUSE**

Address: **3 CHRISTCHURCH ROAD
MALVERN
WORCESTERSHIRE
WR14 3BH**

Date of Birth:

21/08/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PROFESSOR RICHARD
HOLDAWAY**

Address: **127 MILTON PARK 18 MILTON
ABINGDON
OXFORDSHIRE OX14 0SA
SN6 7BH**

Date of Birth:

22/02/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR STUART JOHN HOPLEY Address: THE COACH HOUSE HYDE ROAD
DENCHWORTH
WANTAGE
OXFORDSHIRE
OX12 0DU

Date of Birth: 13/01/1949 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: DR JOHN BEACHAM Address: 4A MOUGHLAND LANE
RUNCORN
CHESHIRE
WA7 4SE

Date of Birth: 11/12/1940 Nationality: British Occupation: INDEPENDENT DIRECTOR
AND CONSU

Director 5 :

Name: PHILIP GREENISH Address: 33 MANOR CLOSE
WICKHAM
FAREHAM
HAMPSHIRE
PO17 5BZ

Date of Birth: 05/09/1951 Nationality: British Occupation: CEO ROYAL ACADEMY OF E

Director 6 :

Name: **DR ANDREW GEORGE
RICKMAN**

Address: **ROCKLEY MANOR ROCKLEY
MARLBOROUGH
WILTSHIRE
SN8 1RT**

Date of Birth:
02/03/1960

Nationality:
British

Occupation:
**CHAIRMAN OF BOOKHAM
TECHNOLOGY**

Director 7 :

Name: **DR PHILIP BERNARD
KAZIEWICZ**

Address: **THE OLD LAUNDRY LEDGERS ROAD
WARLINGHAM
SURREY
CR6 9QA**

Date of Birth:
05/06/1970

Nationality:
British

Occupation:
FUND MANAGER

Director 8 :

Name: **TIMOTHY DAVID BESTWICK**

Address: **THE OLD MILL HOUSE MILL LANE,
ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3LW**

Date of Birth:
15/03/1962

Nationality:
British

Occupation:
CHIEF EXECUTIVE CLIK

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: **STFC**
Address: **R71 RUTHERFORD APPLETON LABORATORY
HARWELL SCIENCE AND INNOVATION CAMPUS
DIDCOT
OXON
OX11 0QX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**