



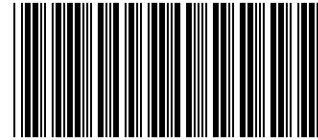
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MALARIA CONSORTIUM

Company Number: 04785712



XKD7JG00

Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of Debenture
Holders Address:

DEVELOPMENT HOUSE
56-64 LEONARD STREET
LONDON
EC2A 4JX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN SCUTT

Address: 8 HOOK RISE NORTH
SURBITON
SURREY KT6 7JZ

Director 1:

Name: DR HUGH ANNETT
Date of Birth: 29/12/1947
Nationality: BRITISH
Occupation: DIRECTOR OF PUBLIC
HEALTH

Address: THE BARN
FARLEYS END
ELMORE
GLOUCESTERSHIRE GL2 4SS

Director 2:

Name: **TERENCE ARMSTRONG** Address: **42 SELBORNE ROAD**
Date of Birth: **19/11/1944** **CROYDON**
Nationality: **BRITISH** **SURREY CR0 5JQ**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR RICHARD ALAN** Address: **5 TOTTERIDGE HOUSE**
BARNETT **TOTTERIDGE VILLAGE**
Date of Birth: **14/01/1951** **LONDON N20 8PT**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **PROFESSOR FRED NEWTON** Address: **40 AVODIRE CRESCENT**
BINKA **EAST AIRPORT**
Date of Birth: **14/06/1953** **ACERA**
Nationality: **GHANAIAAN** **GREATER ACERA**
Occupation: **LECTURER** **GHANA**

Director 5:

Name: **DR RUAIRI BRUGHA** Address: **5 ALEXANDRA GROVE**
Date of Birth: **12/07/1955** **LONDON N4 2LG**
Nationality: **IRISH**
Occupation: **SENIOR LECTURER**

Director 6:

Name: **ROGER COUSINS** Address: **17A GUTHRIE STREET**
Date of Birth: **17/09/1942** **LETHAM**
Nationality: **BRITISH** **FORFAR**
Occupation: **RETIRED** **ANGUS DD8 2PS**

Director 7:

Name: **DR EDWARD BRIAN** Address: **3326 N ST N W**
DOBERSTYN **WASHINGTON DC**
Date of Birth: **10/09/1941** **20007**
Nationality: **USA** **USA**
Occupation: **PUBLIC HEALTH**

Director 8:

Name: **PROF RICHARD JOHN HORTON** *Address:* **24 THE PADDOCK
HITCHIN
HERTFORDSHIRE SG4 9EF**
Date of Birth: **28/12/1943**
Nationality: **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Director 9:

Name: **DOCTOR PENELOPE JOAN KEY** *Address:* **HESTIA 14 CROKERS MEADOW
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9HL**
Date of Birth: **26/02/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 10:

Name: **PROFESSOR DAVID MOLYNEUX** *Address:* **KINGSLEY COTTAGE TOWN
WELL
KINGSLEY
WARRINGTON
CHESHIRE WA6 8EZ**
Date of Birth: **09/04/1943**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 11:

Name: **CLIVE JAMES LEE NETTLETON** *Address:* **28 SAINT JULIANS FARM ROAD
LONDON SE27 0RS**
Date of Birth: **28/10/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 12:

Name: **DR PETER DAVID POORE** *Address:* **86A RIDGE ROAD
LONDON N8 9NR**
Date of Birth: **12/03/1939**
Nationality: **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Director 13:

Name: **DEREK KENNETH REYNOLDS** *Address:* **84 RECTORY ROAD
WANLIP
LEICESTER
LEICESTERSHIRE LE7 4PL**
Date of Birth: **09/10/1940**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 14:

<i>Name:</i>	PROFESSOR JOHN PATRICK VAUGHAN	<i>Address:</i>	31 WITLEY COURT CORAM STREET LONDON WC1N 1HD
<i>Date of Birth:</i>	27/12/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**