



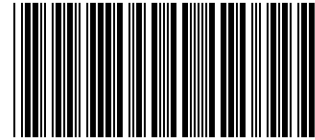
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Companies House
— for the record —

Annual Return

Company Name: MALARIA CONSORTIUM

Company Number: 04785712



X7E56QEX

Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 03/06/2007

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

DEVELOPMENT HOUSE
56-64 LEONARD STREET
LONDON
LONDON
UK
EC2A 4LT

Register of Debenture
Holders Address:

DEVELOPMENT HOUSE
56-64 LEONARD STREET
LONDON
LONDON
UK
EC2A 4LT

Details of Officers of the Company

Company Secretary:

Name: PATRICIA ANN SCUTT

Address: 8 HOOK RISE NORTH
SURBITON
SURREY KT6 7JZ

Director 1:

Name: PROFESSOR WHITNEY
ADDINGTON
Date of Birth: 23/08/1935
Nationality: US
Occupation: PROFESSOR

Address: 229 EAST LAKE SHORE DRIVE
CHICAGO
21 60611
USA

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

Director 6:

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 7:

Name: **DR GARTH WILLIAM** *Address:* **8 EFFINGHAM ROAD**
GLENTWORTH **LONG DITTON**
Date of Birth: **27/11/1943** **SURBITON**
Nationality: **BRITISH** **SURREY KT6 5JY**
Occupation: **CONSULTANT**

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

Director 11:

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

Director 12:

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

Director 13:

Name: **MR STEPHEN ROTHWELL O'BRIEN** *Address:* **GARNERS FARM
HALL LANE
HAUGHTON
TARPORLEY
CHESHIRE
UNITED KINGDOM CW6 9RJ**
Date of Birth: **01/04/1957**
Nationality: **BRITISH**
Occupation: **M P**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**