



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The AADC Research Trust**

Company Number: **05407899**

Date of this return: **30/03/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA CHERIE**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY CHARLES

Surname: FLINT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): LISA CHERIE

Surname: FLINT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

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

Surname: **HEALES**

Former names: **HEALES**

Service Address: **10 COLLEGE AVENUE
MAIDENHEAD
BERKS
UNITED KINGDOM
SL6 6AJ**

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

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT BIOCHEMIST**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **JEFFERIES**

Former names:

Service Address: **FROG COTTAGE FELCOURT ROAD
EAST GRINSTEAD
SUSSEX
UNITED KINGDOM
RH19 2JZ**

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

Date of Birth: **15/07/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDING SURVEY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **JEFFERIES**

Former names:

Service Address: **FROG COTTAGE FELCOURT ROAD
EAST GRINSTEAD
SUSSEX
UNITED KINGDOM
RH19 2JZ**

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

Date of Birth: **11/11/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 6

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL WARWICK**

Surname: **SPARKS**

Former names:

Service Address: **LITTLE MEAD MAURICE ROAD
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1BG**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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