



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2014**

**X3IVWT80**

*Company Name:* **LIFE SCIENCES HUB WALES LIMITED**

*Company Number:* **08719645**

*Date of this return:* **07/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
3 ASSEMBLY SQUARE BRITANNIA QUAY  
CARDIFF  
UNITED KINGDOM  
CF10 4PL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ROBERT MARC**

*Surname:* **CLEMENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES UK**

*Date of Birth:* **19/11/1953** *Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR SIR CHRISTOPHER THOMAS**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND, UK**

*Date of Birth:* **29/11/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **COLIN WILLIAM**

*Surname:*                      **GREENGRASS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR GRAHAME LEAVER**

*Surname:* **GUILFORD**

*Former names:*

*Service Address:* **2ND FLOOR 3 ASSEMBLY SQUARE  
BRITANNIA QUAY  
CARDIFF  
UNITED KINGDOM  
WALES  
CF10 4PL**

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

*Date of Birth:* **05/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

-----

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **PROF CHRIS**

*Surname:* **MCGUIGAN**

*Former names:*

*Service Address:* **SCHOOL OF PHARMACY AND PHARMACEUTICAL SCIENCES  
CARDIFF UNIVERSITY, REDWOOD BUILDING  
KING EDWARD VII AVENUE  
CARDIFF  
UNITED KINGDOM  
CF10 3NB**

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

*Date of Birth:* **16/08/1958** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

-----

*Company Director*    **6**

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

*Surname:*                            **MCMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1968**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

---

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **PENELOPE JANE**

*Surname:*                            **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCT PLANNING MANAGER**

---

*Company Director* 8

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

*Surname:* **PICARDO**

*Former names:*

*Service Address:* **SBC GUNNELS WOOD ROAD  
STEVENAGE  
HERTS  
ENGLAND  
SG1 2FX**

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

*Date of Birth:* **24/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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