



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2I5RJIW

Company Name: **ROSLIN CELLS LIMITED**

Company Number: **SC290425**

Date of this return: **16/09/2013**

SIC codes: **72110**

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

Situation of Registered Office: **C/O ROSLIN FOUNDATION
ROSLIN BIOCENTRE ROSLIN INSTITUTE
ROSLIN
MIDLOTHIAN
SCOTLAND
EH25 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE AGNES**

Surname: **NEILSON**

Former names:

Service Address: **94 EARLSPARK AVENUE
NEWLANDS
GLASGOW
G43 2HD**

Company Secretary 2

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

*Registered or
principal address:* **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC197245**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **BATEMAN**

Former names:

Service Address: **WESTER LAW
DOLLAR
CLACKMANNANSHIRE
FK14 7PL**

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

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **CAPALDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1958** Nationality: **BRITISH**
Occupation: **COMMERCIALISATION**
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR AIDAN**

Surname: **COURTNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ALEXANDRE**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **FFRENCH-CONSTANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HENDERSON**

Former names:

Service Address: **APEX HOUSE 99
HAYMARKET TERRACE
EDINBURGH
SCOTLAND
EH12 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **PROGRAM MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **DR WENDY JANE**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1967**

Nationality: **BRITISH**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT**

Company Director 8

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

Surname: **TURNER**

Former names:

Service Address: **EDINBURGH BLOOD TRANSFUSION CENTRE ROYAL
INFIRMARY OF EDINBURGH
EDINBURGH
LOTHIAN
EH16 4SA**

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

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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