001429/30

Company Name

PUBLIC INTEREST RESEARCH CENTRE LIMITED

363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1112242

1112242 Information extracted from Companies House records on 29th May 2007 > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and i

Section 1: Company details



08/06/2007 COMPANIES HOUSE

168

29th May 2007		COMPANIES HOUSE
Ref 1112242/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	115C Milton Road Cambridge CB4 1XE	Address UK Postcode
> Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Public Interest Research Centre Ltd Po Box 111 London NW1 8XG Uk	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Publicinterest Research Centre Ltd Po Box 111 London NW1 8XG Uk	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9305 Other service activities n.e.c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 1112242 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter Charles MEDAWAR Address 2 St Georges Mews London NW1 8XG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Maurice FRANKEL Address 2 Orme Court Mews London W2 4AG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 29/12/1950 Nationality British Occupation Research Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Maurice FRANKEL ceased to be director (if applicable)

Co	mpany Number - 1112242	Section 2 Details of Officers of the Com	pany (continued)
	•	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Lord Andrew Wyndham PHILLIPS OF SUDBURY OBE BA (CANTAB) Address River House The Croft Sudbury Suffolk CO10 1HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Date of birth 15/03/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
	288a		Occupation
			Date of change / /
			Date Lord Andrew Wyndham PHILLIPS OF SUDBURY OBE BA (CANTAB) ceased to be director (if applicable)
>	Director If any of the details for this	Name Anthony Oliver THOROLD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 8 Richmond Crescent London N1 0LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
			Address
		Date of birth 15/04/1945	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Barrister	Date of birth / /
		Occupation Barrister	Nationality
			Occupation
			Date of change / /
			Date Anthony Oliver THOROLD ceased to be director (if applicable)
			//

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Christopher Bennett ZEALLEY	Name
	them through and fill in the correct details in the "Amended details" column	Address Sneydhurst Broadhempston Totnes Devon TQ9 6AJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 05/05/1931	<u> </u>
		Nationality British	UK Postcode
		Occupation Company Director	Nationality
			Occupation
			Date of change / /
			Date Christopher Bennett ZEALLEY ceased to be director (if applicable)

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) Lenclose the filing fee of £30 Signature Date Date					
Signature (Chrector Recretary) Date (Director Recretary) This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to 4/6/2007 If you are making this return up to an earlier date, please give the date here			n this annual return a	re correct as a	it the made-up-date
## This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return This AR is made up to If you are making this return up to an earlier date, please give the date here **Note The form must be delivered to CH within 28 days of this date** 3. Date of next return If you wish to change your next return to a date earlier than 4th June 2008 please give the new date here 4. Where to send this form Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record Contact Name Telephone number inc code 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2					·
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