



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4SJDClJ**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **RCUK SHARED SERVICES CENTRE LIMITED**

*Company Number:* **06330639**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

**NORTH STAR HOUSE  
NORTH STAR AVENUE  
SWINDON  
WILTSHIRE  
SN2 1FF**

*Register of  
Members Address:*

**100 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEACH SECRETARIES  
LIMITED**

*Address:* **100 FETTER LANE  
LONDON  
EC4A 1BN**

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### *Director 1 :*

*Name:* **NEVILLE FRANCIS DAVID  
BLOOMER**

*Address:* **29 DRAYCOT CERNE  
CHIPPENHAM  
WILTSHIRE  
SN15 5LH**

*Date of Birth:* **07/07/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DR CLIVE LESTER GRACE**

*Address:* **OLD RECTORY LLANFOIST  
ABERGAVENNY  
GWENT  
NP7 9NF**

*Date of Birth:* **05/08/1950**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **PAUL EDWARD HARTLEY** Address: **MILLENNIUM HOUSE ADNAMS FARM  
HIGH ST HARWELL  
DIDCOT  
OXFORDSHIRE  
OX11 0ER**

Date of Birth: **23/01/1959** Nationality: **BRITISH** Occupation: **DIRECTOR CORPORATE  
SERVICES SC**

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Director 4 :

Name: **BRIAN STANLEY HOOPER** Address: **LAMORRAN 1 AMBERLEY COURT  
COMMON ROAD  
MALMESBURY  
WILTSHIRE  
SN16 0HN**

Date of Birth: **28/01/1947** Nationality: **BRITISH** Occupation: **DIRECTOR OF FINANCE**

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Director 5 :

Name: **GRAHAM EVAN WILLIAM  
TUDOR RAIKES** Address: **THE ARTS & HUMANITIES RESEARCH  
COUNCIL WHITEFRIARS  
LEWINS MEAD  
BRISTOL  
AVON**

The address above is a service address for the beneficiary of **BS1 2AE** Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/11/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 6 :

Name: **PETER SWINBURNE** Address: **POLARIS HOUSE NORTH STAR  
AVENUE  
SWINDON  
WILTSHIRE  
SN2 1UH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/03/1949** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 7 :

Name: **PETER MARCUS TELFORD** Address: **NORTH STAR HOUSE NORTH STAR  
AVENUE  
HAWKESWORTH TRADING ESTATE  
SWINDON  
WILTSHIRE  
SN2 1EE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/11/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 8 :

Name: **DR LESLEY THOMPSON** Address: **RCUK SHARES SERVICES CENTRE  
LIMITED NORTH STAR HOUSE  
NORTH STAR AVENUE  
SWINDON  
WILTSHIRE  
SN2 1EE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **27/12/1958** Nationality: **BRITISH** Occupation: **BOARD MEMBER**

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Director 9 :

Name: **NICHOLAS HUGH  
WINTERTON**

Address: **161 ARLINGTON ROAD  
LONDON  
NW1 7ET**

Date of Birth: **01/05/1947**      Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>7</b>	<b>GBP7</b>
<b>ORDINARY B</b>	<b>7900000</b>	<b>GBP7900000</b>
<b>TOTALS</b>		
	<b>7900007</b>	<b>GBP7900007</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY A Shares held as at 01/08/2009**

Name: **NATURAL ENVIRONMENT RESEARCH COUNCIL**

Address:

*Shareholding 2:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**SCIENCE AND TECHNOLOGY RESEARCH COUNCIL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**ARTS AND HUMANITIES RESEARCH COUNCIL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH  
COUNCIL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**ENGINEERING AND PHYSICAL SCIENCES RESEARCH  
COUNCIL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**ECONOMIC AND SOCIAL RESEARCH COUNCIL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY A Shares held as at 01/08/2009**

*Name:*

**MEDICAL RESEARCH COUNCIL**

*Address:*

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*Shareholding 8:*

**105070 ORDINARY B Shares held as at 01/08/2009**

*Name:*

**ARTS AND HUMANITIES RESEARCH COUNCIL**

*Address:*

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*Shareholding 9:*

**1622660 ORDINARY B Shares held as at 01/08/2009**

*Name:*

**BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH  
COUNCIL**

*Address:*

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*Shareholding 1:*  
*0*

**650960 ORDINARY B Shares held as at 01/08/2009**

*Name:*

**ENGINEERING AND PHYSICAL SCIENCES RESEARCH  
COUNCIL**

*Address:*



*Shareholding 1:*  
*1* **144570 ORDINARY B Shares held as at 01/08/2009**  
*Name:* **ECONOMIC AND SOCIAL RESEARCH COUNCIL**  
*Address:*

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*Shareholding 1:*  
*2* **2131420 ORDINARY B Shares held as at 01/08/2009**  
*Name:* **MEDICAL RESEARCH COUNCIL**  
*Address:*

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*Shareholding 1:*  
*3* **1622660 ORDINARY B Shares held as at 01/08/2009**  
*Name:* **NATURAL ENVIRONMENT RESEARCH COUNCIL**  
*Address:*

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*Shareholding 1:*  
*4*      **1622660 ORDINARY B Shares held as at 01/08/2009**

*Name:*              **SCIENCE AND TECHNOLOGY FACILITIES COUNCIL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**              *Date Authorised:* **18/08/2009**              *Authenticated:* **Yes (E/W)**