



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

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Company Name: **LISTER INSTITUTE OF PREVENTIVE MEDICINE(THE)**

Company Number: **00034479**

Date of this return: **11/06/2014**

SIC codes: **72190**
86900

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TREVOR ANTHONY**

Surname: **HINCE**

Former names:

Service Address: **SHARLANDS CORNER
BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HN**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR WENDY ANNE**

Surname: **BICKMORE**

Former names:

Service Address: **MRC HUMAN GENETICS UNIT CREWE ROAD SOUTH
EDINBURGH
SCOTLAND
EH4 2XU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1961**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DAME KAY ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **C/O DEPT OF PHYSIOLOGY, ANATOMY & GENETICS
UNIVERSITY OF OXFORD PARKS ROAD
OXFORD
OXON
ENGLAND
OX1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL LEVICK**

Surname: **FRENCH**

Former names:

Service Address: **40 HERTFORD AVENUE
EAST SHEEN
LONDON
SW14 8EQ**

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

Date of Birth: **05/12/1947** *Nationality:* **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **HONORABLE RORY MICHAEL BENJAMIN**

Surname: **GUINNESS**

Former names:

Service Address: **2 ST MARY ABBOTS PLACE
LONDON
W8 6LS**

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

Date of Birth: **12/12/1974** *Nationality:* **IRISH**

Occupation: **MARKET CONSULTANT
RESEARCHER**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR DOUGLAS**

Surname: **HIGGS**

Former names:

Service Address: **C/O WEATHERALL INSTITUTE OF MOLECULAR MEDICINE
JOHN RADCLIFFE HOSPITAL HEADLEY WAY
HEADINGTON
OXFORD
OXON
ENGLAND
OX3 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

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

Surname: **HUTTON**

Former names:

Service Address: **12 PRINCES GATE MEWS
LONDON
SW7 2PS**

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

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR SIR ALEC JOHN**

Surname: **JEFFREYS**

Former names:

Service Address: **14 ASQUITH BOULEVARD
LEICESTER
LE2 6FA**

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **RESEARCH PROFESSOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR SIR ALEXANDER FRED**

Surname: **MARKHAM**

Former names:

Service Address: **INSTITUTE OF MOLECULAR MEDICINE UNIVERSITY OF
LEEDS
ST JAMES'S UNIVERSITY HOSPITAL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS9 7TF**

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

Date of Birth: **30/11/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 9

Type: **Person**

Full forename(s): **PROFESSOR PATRICK HENTRY**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1962**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **10**

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY CHARLES**

Surname: **MINSON**

Former names:

Service Address: **113 CAMBRIDGE ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB22 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1944** *Nationality:* **UNITED KINGDOM**

Occupation: **UNIVERSITY LECTURER**

Company Director 11

Type: **Person**

Full forename(s): **MR MATTHEW DEREK**

Surname: **PINTUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR CHERYLL ANNE**

Surname: **TICKLE**

Former names:

Service Address: **POUND CORNER WHITESTONE
EXETER
DEVON
GREAT BRITAIN
EX4 2HP**

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

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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