



**Current Appointments Report for:
ROWETT RESEARCH INSTITUTE (THE)
SC037444**

Created: 28/07/2004

Company Register Information

Company Number: SC037444 **Incorporated on:** 30/03/1962
Company Name: ROWETT RESEARCH INSTITUTE (THE)
Registered Office: GREENBURN ROAD
BUCKSBURN
ABERDEEN
AB21 9SB
Company Type: PRI/LTD BY GUAR/NSC (Private, limited by guarantee, no share capital)
Country of Origin: United Kingdom
Status: Active
Nature Of Business (SIC(92)): 7310 - R & D on nat sciences & engineering
Mortgage: Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date: 31/03
Last Accounts Made Up To: 31/03/2003 (FULL)
Next Accounts Due: 31/01/2005
Last Return Made Up To: 31/10/2003
Next Return Due: 28/11/2004

Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 15

SECRETARY: BLAIR, DAVID ALEXANDER
BUSBRIDGE

Appointed: 22/07/1997 **Date of Birth:** 24/04/1948

Nationality: BRITISH

No. of Company appointments: 3

Address: 12 MATTHEW PARK
GILBERT ROAD BUCKSBURN
ABERDEEN
AB21 9AR

DIRECTOR: ARCH, JONATHAN ROBERT
SANDERS M.A.,D.PHIL
PROFESSOR

Appointed: 22/04/2004 **Date of Birth:** 04/05/1949

Nationality: BRITISH

No. of Company appointments: 1

Address: 60 BROCKSWOOD LANE
WELWYN GARDEN CITY
HERTS
AL8 7BQ

DIRECTOR: BINGHAM, SHEILA F.MED.SCT
PROFESSOR

Appointed: 22/04/2004 **Date of Birth:** 07/03/1947

Nationality: BRITISH

No. of Company appointments: 1

Address: HIGH HALL
NORTON LITTLE GREEN
BURY ST. EDMUNDS
SUFFOLK
IP31 3NN

DIRECTOR: BYTH, ROBERT WILLIAM
Appointed: 22/04/2004 **Date of Birth:** 03/11/1942
Nationality: BRITISH
No. of Company appointments: 21
Address: 110 HAMILTON PLACE
ABERDEEN
ABERDEENSHIRE
AB15 5BB

DIRECTOR: GIBNEY, MICHAEL PROFESSOR
Appointed: 22/04/2004 **Date of Birth:** 04/07/1948
Nationality: IRISH
No. of Company appointments: 1
Address: 53 FRASCATI PARK
BLACKROCK
CO. DUBLIN
IRELAND
IRISH

DIRECTOR: LESLIE, ROBERT BRUCE BSC PH
D PROFESSOR
Appointed: 23/07/1998 **Date of Birth:** 17/09/1937
Nationality: BRITISH
No. of Company appointments: 6
Address: 45 CHURCH STREET
WARMINGTON
PETERBOROUGH
PE8 6TE

DIRECTOR: MACDONALD, THOMAS
THORNTON PROFESSOR
Appointed: 01/04/2000 **Date of Birth:** 09/01/1951
Nationality: BRITISH
No. of Company appointments: 1
Address: 42 BYNG ROAD
BARNET
HERTFORDSHIRE

EN5 4NS

DIRECTOR: PACK, BRIAN SIDNEY OBE
Appointed: 23/07/1998 **Date of Birth:** 16/11/1945
Nationality: BRITISH
No. of Company appointments: 25
Address: KARTONHALL
 DAVIOT
 INVERURIE
 ABERDEENSHIRE
 AB51 0JH

DIRECTOR: RICE, CHARLES DUNCAN
 PROFESSOR
Appointed: 23/07/1998 **Date of Birth:** 20/10/1942
Nationality: BRITISH
No. of Company appointments: 10
Address: CHANONRY LODGE
 13 THE CHANONRY
 ABERDEEN
 AB24 1RP

DIRECTOR: RICHARDSON, CHRISTINE BSC,
 MSC, PSCE
Appointed: 22/04/2004 **Date of Birth:** 19/12/1960
Nationality: BRITISH
No. of Company appointments: 2
Address: 22 EARLSWELLS ROAD
 CULTS
 ABERDEEN
 AB15 9NY

DIRECTOR: STEWART, JAMES DR
Appointed: 22/07/1997 **Date of Birth:** 17/03/1934
Nationality: BRITISH
No. of Company appointments: 6

Address: ERISKAY
BIRCH GROVE HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7DH

DIRECTOR: WALKER, ANDREW DOUGLAS
WILLIAM DR

Appointed: 22/04/2004 **Date of Birth:** 30/08/1954

Nationality: BRITISH

No. of Company appointments: 1

Address: GARDENS HOUSE
LINDERTIS
KIRRIEMUIR
ANGUS
DD8 5NS

DIRECTOR: WALKER, THOMAS DOCTOR

Appointed: 25/04/1994 **Date of Birth:** 19/08/1938

Nationality: BRITISH

No. of Company appointments: 6

Address: MEADOW HOUSE
FOYSTERS HALL
MONKS ELEIGH
SUFFOLK
IP7 7AX

DIRECTOR: WEBSTER, ANTHONY JOHN
FRANCIS PROFESSOR

Appointed: 12/08/1992 **Date of Birth:** 24/08/1938

Nationality: BRITISH

No. of Company appointments: 1

Address: OLD SOCK
MUDFORD SOCK
YEOVIL
SOMERSET
BA22 8EA

DIRECTOR: WHITEFORD, DAVID ROBERT Bsc
Dip(ag)OBE MR

Appointed: 23/07/1998 **Date of Birth:** 30/07/1957

Nationality: BRITISH

No. of Company appointments: 10

Address: CASTLECRAIG FARMS
NIGG
TAIN
ROSS-SHIRE
IV19 1QS

This Report excludes resignations