

Directors and advisors

Board of Directors

		Ages
J Rowell MA (Oxon), LL.D, FCA, OBE	Non-Executive Chairman	68
J LeCoque	Chief Executive	41
C Madrolle	Finance	58
P L Grant BSc, PhD	Non-Executive	45
C T Evans BSc, PhD, DSc, FRSC, OBE	Non-Executive	46
J R Morris MA (Oxon)	Non-Executive	74
D R Pearce BSc, PhD	Non-Executive	62

15

Company Secretary

Christian Madrolle

Registered Office

Suite 15, Lyndon House, Kings Court, Newmarket, Suffolk, CB8 7SG

Registered Number

Company registration number: 2829052

Stockbrokers

Seymour Pierce
Bucklersbury House, 3 Queen Victoria Street, London, EC4N 8EL

Auditors

PricewaterhouseCoopers LLP
Abacus House, Castle Park, Cambridge, CB3 0AN

Bankers

Barclays Bank PLC
28 Chesterton Road, Cambridge, CB4 3AZ

Lawyers

Eversheds
Daedalus House, Station Road, Cambridge, CB1 2RE

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Patent agents

Gill Jennings & Every
Broadgate House, 7 Eldon Street, London, EC2M 7LH

Registrars

Capita Registrars
The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TH