

## Directors and advisors

### Board of Directors

**J Rowell, MA (Oxon), LL.D, FCA, OBE**  
Non-Executive Chairman, 69

**J LeCoque**  
Chief Executive, 42

**C Madrolle**  
Finance, 59

**P L Grant, BSc, PhD**  
Non-Executive, 46  
(resigned 28 February 2005)

**C T Evans, BSc, PhD, DSc, FRSC, OBE**  
Non-Executive, 47

**J R Morris, MA (Oxon)**  
Non-Executive, 75  
(resigned 31 December 2004)

**D R Pearce, BSc, PhD**  
Non-Executive, 63

### Company Secretary

**Christian Madrolle**

### Registered Office

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

### Registered Number

Company registration number: 2829052

### Stockbrokers

**R W Baird**  
Mint House  
77 Mansell Street  
London E1 8AF

### 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