



Companies House

AR01 (ef)

Annual Return



X59JPLTS

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **OPEN PHACTS FOUNDATION**

Company Number: **08548291**

Date of this return: **29/05/2016**

SIC codes: **72110**
72190

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **290-292 SCIENCE PARK**
MILTON ROAD
CAMBRIDGE
CB4 0WF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ROBERT**

Surname: **MARREN**

Former names:

Service Address: **ELI LILLY ERL WOOD MANOR
WINDLESHAM
SURREY
ENGLAND
GU20 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR IT**

Company Director 2

Type: **Person**
Full forename(s): **DR STEFAN**

Surname: **SENGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** Nationality: **GERMAN**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **DR HERMAN**

Surname: **VAN VLIJMEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/06/1965** Nationality: **DUTCH**

Occupation: **PROFESSOR OF
COMPUTATIONAL DRUG
DISCOVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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