



**Companies House**

— for the record —

Company Name

**ARTHRITIS RESEARCH CAMPAIGN 363s Annual Return**

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**490500**

Information extracted from

Companies House records on

**4th May 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



A21  
COMPANIES HOUSE  
ATU  
COMPANIES HOUSE

0629  
26/06/02  
31/05/02

## Section 1: Company details

Ref: 490500/15/42

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Copeman House</b> <b>St.Mary's Court</b> <b>St.Mary's Gate</b> <b>CHESTERFIELD,DERBYSHIRE,S41</b> <b>7TD</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8514</b>	<b>Other human health activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>James Fergus Graeme LOGAN</b>  <b>Address</b> <b>Tideswell Lodge</b> <b>Sherwood Road Tideswell</b> <b>Buxton</b> <b>Derbyshire</b> <b>SK17 8LH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Fergus Graeme LOGAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Susan Patricia ARNOTT</b>  <b>Address</b> <b>11 Oakham Road</b> <b>Harborne</b> <b>Birmingham</b> <b>West Midlands</b> <b>B17 9DQ</b>  <b>Date of birth</b> 12/01/1952  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Patricia ARNOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Sir Richard Clive BUTLER DL MA

Address  
Penny Pot  
Halstead  
Essex  
CO9 1RX

Date of birth 12/01/1929

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

GLADFEN HALL  
HALSTEAD  
ESSEX

UK Postcode CO9 1RN

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Sir Richard Clive BUTLER DL MA ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Dr Peter William Monckton  
COPEMAN

Address  
20 Spencer Park  
Wandsworth  
London  
SW18 2SZ

Date of birth 09/04/1932

Nationality British

Occupation Physician

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

82 SLOANE STREET  
LONDON  
~~BLISSDA BLISSDA~~

UK Postcode SW18 9PA

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Dr Peter William Monckton  
COPEMAN ceased to be director (if  
applicable) -- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dame Mary Alison GLEN-HAIG DBE</b>	<b>Name</b>  
	<b>Address</b> <b>66 North End House</b> <b>Fitzjames Avenue</b> <b>London</b> <b>W14 0RX</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 12/07/1918	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dame Mary Alison GLEN-HAIG DBE ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired Hospital Administrator	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Professor Humphrey Julian Francis HODGSON</b>	<b>Name</b>  
	<b>Address</b> <b>40 Onslow Gardens</b> <b>London</b> <b>N10 3JU</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <del>40 Onslow Gardens</del> <del>London</del> <del>N10 3JU</del>
	<b>Date of birth</b> 05/04/1945	<b>UK Postcode</b> <del>N10 3JU</del> <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Humphrey Julian Francis HODGSON ceased to be director (if applicable)</b> ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Medical Practitioner	

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Professor Peter Julius LACHMANN</b> <b>FRCP FRCPATH FRS</b>  <b>Address</b> <b>36 Conduit Head Road</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB3 0EY</b>  <b>Date of birth</b> 23/12/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Peter Julius LACHMANN FRCP FRCPATH FRS ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Joshua Charles MAISEY</b>  <b>Address</b> <b>The Orchard Hemp Lane</b> <b>Wigginton</b> <b>Tring</b> <b>Hertfordshire</b> <b>HP23 6HF</b>  <b>Date of birth</b> 02/02/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Joshua Charles MAISEY ceased to be director (if applicable)</b> ____ / ____ / ____

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Professor George NUKI

Address  
Northern General Hospital Ferry  
Road  
Edinburgh  
Midlothian  
EH5 2DQ  
9 STIRLING ROAD  
EDINBURGH  
SCOTLAND  
EH5 3HZ

Date of birth 21/07/1937

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address ~~Professor George NUKI  
Northern General Hospital Ferry Road  
Edinburgh Midlothian EH5 2DQ~~  
~~9 STIRLING ROAD EDINBURGH SCOTLAND EH5 3HZ~~

UK Postcode ~~EH5 2DQ~~ ~~EH5 3HZ~~

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Professor George NUKI ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Roger Davidson STURROCK

Address  
36 Thomson Drive  
Bearsden  
Glasgow  
Lanarkshire  
G61 3PA

Date of birth 20/08/1946

Nationality British

Occupation Professor Of Rheumatology

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address ~~Professor Roger Davidson STURROCK  
36 Thomson Drive Bearsden Glasgow Lanarkshire G61 3PA~~  
~~36 THOMSON DRIVE BEARSDEN GLASGOW LANARKSHIRE G61 3PA~~

UK Postcode ~~G61 3PA~~ ~~G61 3PA~~

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Roger Davidson STURROCK ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Alan Coram TORRY

## Address

Keepers Cottage 3 Furze Lane  
Purley  
Surrey  
CR8 3EJ

Date of birth 30/04/1948

Nationality British

Occupation Investment Manager

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan Coram TORRY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 30 06 02

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 21/5/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st May 2003 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DOMINIC PAYNE

Telephone number inc code

01246 558033

Address

ARTHRITIS RESEARCH CAMPAIGN

DX number if applicable

COPEMAN HOUSE, ST. MARYS GATE,

CHESTERFIELD

DX exchange

Postcode

S41 7T2