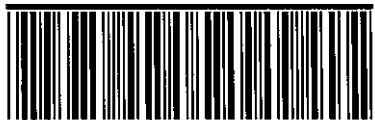




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A09 *A3NR0YYN* 2

COMPANIES HOUSE 09/09/97

COMPANIES HOUSE 15/08/97

Marie
£15
115497

363s

Annual Return

of company number 00507597

K

company name
MARIE CURIE CANCER CARE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
28 BELGRAVE SQUARE
LONDON
SW1X 8QG

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

8	9	9	3
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Welfare Charitable
Services
(as amended
last year)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID WARD
HART
VICTORIA COTTAGE 89 GORDON ROAD
CAMBERLEY
SURREY GU15 2JE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SARAH DENISON
ANDREWS
MSC PGCEA RGN DN PWT DNT
ASHWOOD FARMHOUSE
MILL LANE PRESTON
CANTERBURY
KENT CT3 1HG

Day Month Year

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Date of any change.

Date of Birth:- 10/05/49

Nat:- BRITISH

Occ:DIRECTOR QUEENS NURSING INSTIT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL BENJAMIN
BOWLES
FCA
ARAB BANK PLC
PO BOX 138 15 MOORGATE
LONDON
EC2R 6LP

Date of Birth:- 10/02/48
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
ARNOLD JEFFERY
COHEN
BSC PHD CCHEM FRSC MBIRA
HAUGHDELL HOUSE PARK ROAD
BANSTEAD
SURREY SM7 3EL

Date of Birth:- 22/10/37
Nat:BRITISH
Occ:CONSULTANT TOXICOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ARTHUR
COOKE
29 THE AVENUE
KEW
RICHMOND
SURREY TW9 2AL

Date of Birth:- 13/04/43
Nat:BRITISH
~~Occ:CIVIL SERVANT~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RETIRED CIVIL SERVANT

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MARTIN GILES
DENHAM
MA
27 THE DRIVE
NORTHWOOD
MIDDLESEX HA6 1HW

Date of Birth:- 13/02/59
Nat:BRITISH
Occ:NHS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
BRIAN
EDWARDS
3 ROYAL CROFT DRIVE
BASLOW
BAKEWELL
DERBYSHIRE DE45 1SN

Date of Birth:- 19/02/42
Nat:BRITISH
Occ:UNIVERSITY TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LORD
GEOFFREY
FINSBERG
MBE JP
18 FAIRFAX ROAD
LONDON
NW6 4HA

Date of Birth:- 13/06/26
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

DAVID HORSBURGH
GIBSON
CA Fimgt
PAPRILLS FARM
EAST HANNINGFIELD
ESSEX CM3 8BW

Date of Birth:- 25/06/37
Nat:BRITISH
Occ:INDEPENDENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD CHARLES
HARVEY
MA
20 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TQ

Date of Birth:- 05/09/35
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAME
AYRIL ANNE BARKER
POOLE
DBE
ANCASTER HOUSE CHURCH HILL
MERSTHAM
REDHILL
SURREY RH1 3BL

Date of Birth:- 11/04/34
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
MICHAEL ADRIAN
RICHARDS
MA MD FRCP
42 LIBERIA ROAD
HIGHBURY
LONDON
N5 1JR

Date of Birth:- 14/07/51
Nat:BRITISH
Occ:PROFESSOR OF MEDICINE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROSS KIRKPATRICK
STEPHENSON
BCA LLB

~~4 UPPER ADDISON GARDENS~~
~~LONDON~~
~~W14 8AL~~

Date of Birth:- 02/01/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

20 CLAREVILLE STREET
LONDON
SW7 5AW

Day Month Year

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Date of resignation.

Particulars.

ANNA MARIA
VINTON
37 THURLOE SQUARE
LONDON
SW7 2SR

Date of Birth:- 07/11/47
Nat:BRITISH
Occ:JOINT CHAIRMAN-THE REJECT SHOP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
ROBERT ANTHONY
WEISS
PHD HONMRCP FRCPATH
25 CYPRUS AVENUE
LONDON
N3 1SS

Date of Birth:- 20/02/40
Nat:BRITISH
Occ:SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD CLEMENT
WHEELER-BENNETT
~~50E CORNWALL GARDENS~~
~~LONDON~~
~~SW7 4BG~~

Date of Birth:- 14/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

THE OLD HALL
MELBOURNE
NR MARKET HARBOURGH
LEICESTERSHIRE
LE16 8DZ

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICIA MARY CAMPBELL
WINTERTON
MA CBE
3 WELLANDS CLOSE
BICKLEY
BROMLEY
KENT BR1 2AQ

Date of Birth:- 24/11/31
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LT GEN SIR
DAVID TOD
YOUNG
KBE CB DFC
1 MERCHISTON AVENUE
EDINBURGH
EH10 4NT

Date of Birth:- 17/05/26

Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

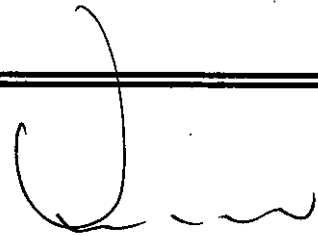
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed



 Secretary/Director *
 *(delete as appropriate)

Date

3.9.97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS LOUISE KATELEY

MARIE CURIE CANCER CARE

28 BELGRAVE SQUARE

LONDON

Postcode SW1X 8QG

Telephone 0171 235 3325 Ext 241

MARIE CURIE CANCER CARE

COUNCIL MEMBERS'- OTHER DIRECTORSHIPS

R C Wheeler-Bennett Esq MA

Chairman

ANZ Grindlays Bank

D H Gibson CA Fimgt Esq

Honorary Treasurer

Marie Curie Developments Limited

Marie Curie Enterprises Limited

HJM Consultants Limited

Global Environmental Management Limited

Curtain Call Limited

D M Profiling Limited

Forest Healthcare NHS Trust

Mrs S D Andrews MSc PGCEA RGN DN PWT DNT

None

M B Bowles Esq FCA

National Bank of Abu Dhabi Nominees Limited

Marie Curie Trading Limited

Dr A J Cohen BSc PhD CChem FRSC

Marie Curie Enterprises Limited

Marie Curie Trading Limited

McLenco Enterprises Limited

J A Cooke Esq MA

None

J M G Denham Esq MA

Northwood Preparatory School

Professor B Edwards CBE FHSM CBIM Hon FRC (Path)

Clinical Pathology Accreditation Limited

Mercia Publications Limited

R C Harvey Esq MA

Legal Network Television Limited

College of Law Services Limited

Dame Anne Poole DBE

None

Professor M A Richards MA MD FRCP

National Cancer Alliance

R K Stephenson Esq BCA LLB

Coats Patons PLC

Coats Viyella PLC

Coats Viyella Finance Company Limited

Coats Viyella Investments Limited

Coats Viyella Pensions Trustee Limited

Coats Viyella Treasury Investments Limited

Digitmix Limited

J & P Coats Limited

Leaf Trade Limited

Textile Pensions Trust Limited

Textile Pensions Properties Limited

Tootal Inc

Tootal Group Public Limited Company

Tootal Inc

Vantona Viyella Limited

Vantona Viyella Trustee Company Limited

4 Upper Addison Gardens Management Company Limited

Mrs A M Vinton

Marie Curie Trading Limited

Cadbury Schweppes PLC

Courtaulds Textiles PLC

Thomas Jordon PLC

Nice & Simple PLC

Professor R A Weiss PhD HonMRCP FRCPath

The Institute of Cancer Research

Miss P M C Winterton MA CBE

The Bromley Centre for Voluntary Service

Lt General Sir David Young KBE CB DFC

Cairnitech Limited