

the record ----Name

THE INSTITUTE OF CANCER **RESEARCH: ROYAL CANCER** HOSPITAL

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 534147

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Companies House records on 24th November 2001

Information extracted from

363s Annual Return

- > 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 capitals.

Section 1: Company details



20/12/01

Ref: 534147/15/42 **Current details** Amended details > Registered Office 123 Old Brompton Road Address Address London **SW7 3RP** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. **SIC Code** Description > Principal Business SIC CODE Description **Activities** 8514 If any of the details are Other human health wrong, strike them through activities and fill in the correct details in the "Amended details" column.

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Jonathan Mark KIPLING FCA	Name
them through and fill in the correct details in the	Address	Address 123 OLD BROMPTON ROAD
"Amended details" column.	17A Onslow Gardens London SW7 3AL	LONDON PROMISE REAL
		UK Postcode _ \$\overline{\mathbb{L}} \overline{2} \overline{\mathbb{L}} \overline{\mathbb{L}}
Particulars of a new Company Secretary must be notified on form 288.		Date Jonathan Mark KIPLING FCA ceased to be secretary (if applicable)
Director If any of the details for this	Name John Michael ASHWORTH	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Garden House Falcon Yard Wivenhoe	
	Essex CO7 9BD	UK Postcode
		Date of birth / /
	Date of birth 27/11/1938	Nationality
	ust be notified on form	Occupation LETILED
Particulars of a new Director must be notified on form 288.		Date of change / / Date John Michael ASHWORTH ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Professor Alastair John	Name
	BELLINGHAM Address	Address
"Amended details" column.	Broadstones	
	The Street, Teffont Salisbury	
	Wittshire SP3 5QP	UK Postcode
		Date of birth / /
	Date of birth 27/03/1938	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / Date Professor Alastair John BELLINGHAM ceased to be director (if applicable) / /

Co	mpany Number - 534147	Section 2: Details of Officers of the Comp	
_	Director	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Marsom Henry BOYD CARPENTER CVO MA	Name
	them through and fill in the correct details in the "Amended details" column.		Address
		Address Guardswell House	-
		Brockenhurst Road	
		South Ascot	
		Berkshire SL5 9HA	UK Postcode
			Date of birth
		Date of birth 11/10/1939	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date Marsom Henry BOYD CARPENTER CVO MA ceased to be
	288.		director (if applicable)
>	Director If any of the details for this	Name Professor Jessica CORNER	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 48 Idmiston Road	
		West Dulwich	
		London SE27 9HG	
		3L27 311G	UK Postcode
			Date of birth / / /
		Date of birth 22/03/1961	Nationality
		Nationality British Occupation Cancer Care	Occupation
			Date of change / /
			Date Professor Jessica CORNER
			ceased to be director (if applicable)
>	Director If any of the details for this	Name Edward Alexander Campbell	Name
	person are wrong, strike	COTTRELL	
	them through and fill in the correct details in the "Amended details" column.	1	Address
		Address 45 Redburn Street	
		London	
		SW3 4DA	
			UK Postcode
			Date of birth
		Date of birth 21/07/1959	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Investment Manager	Date Edward Alexander Campbell COTTRELL ceased to be director (if applicable)
			applicable) / /

Company Number - 5341	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
> Director If any of the details for	Name	Name
person are wrong, strik them through and fill in	l .	Address
correct details in the "Amended details" colu	Address	
Amenueu detaiis coid	mn. 2 Linnet Close Basingstoke	
	Hampshire RG22 5PD	
	NG22 0F 0	UK Postcode
		Date of birth / /
	Date of birth 11/06/1933	Nationality
	Nationality British	Occupation
	Occumation Detined	Date of change / /
Particulars of a new Dir must be notilied on form 288.		Date Stephen Rex DAVIE C B ceased to be director (if applicable)
Director	Name	Name
If any of the details for t	i ni n	L
person are wrong, strike them through and fill in		Address
correct details in the	Address	
"Amended details" colui	nn. 11A Harrison Drive High Halstow	
	Rochester	
	Kent ME3 8TF	UK Postcode
		Date of birth
	Date of birth 07/06/1952	Nationality
Particulars of a new Director	Nationality British	Occupation
	•	Date of change / / /
		Date Professor Mitchell DOWSETT BSC
must be notified on form 288.		PLD ceased to be director (if applicable)
Director If any of the details for the		Name .
person are wrong, strike them through and fill in t	!	Address
correct details in the	Address	<u> </u>
"Amended details" colur	nn. 28 Brompton Square London	
	SW3 2AD	
		UK Postcode
		Date of birth
	Date of birth 03/07/1937	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Dire	occupation Retired	Date Lord Charles Michael FARINGDON ceased to be director (if applicable)
288.		/

Company Number - 534147		Section 2: Details of Officers of the Company (continued)	
_	· •	Current details	Amended details
>	Director If any of the details for this	Name Dr Susan Elizabeth FODEN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	,
	"Amended details" column.	9 Staunton Road	
		Headington	
		Oxford OX3 7TJ	
		200	UK Postcode
			Date of birth
		Date of birth 14/04/1953	Nationality
			Occupation
		Nationality British	·
		Occupation Director	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Dr Susan Elizabeth FODEN ceased to be director (if applicable)
>	Director If any of the details for this	Name Theresa Mary GREEN	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address 25 Knightsbridge London SW1X 7RZ Date of birth 29/07/1964 Nationality British Occupation Director	10 BALFOUR MENS
	"Amended details" column.		LONDON
			WN 30N
			UK Postcode WIY SRL
			Date of birth
			Nationality
			Occupation
	Particulars of a new Director must be notified on form 288.		Date of change / /
			Date Theresa Mary GREEN ceased to be director (if applicable)
			<u> </u>
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Dr Trevor Anthony HINCE	Name
			Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	Sharlands Corner Blackboys	
		Uckfield	
		East Sussex	LIK Destrode
		TN22 0HN	UK Postcode
			Date of birth / /
		Date of birth 17/08/1949	Nationality
		Nationality British	Occupation
		Occupation Charity Administrator	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Charity Administrator	Date Dr Trevor Anthony HINCE ceased to be director (if applicable)
			: :

Company Number - 534147		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
> Director If any of the details for this		Name Nicola INGRAM	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		69 The Chase		
		London		
		SW4 ONP		
			UK Postcode	
			Date of birth	
		Date of birth 20/05/1978	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Student	Date Nicola INGRAM ceased to be	
	must be notified on form 288.		director (if applicable)	
>	Director If any of the details for this	Name Professor John Gordon MCVIE BSC	Name	
	person are wrong, strike them through and fill in the	MB CHB FRCP MD FRCPS	Address	
	correct details in the "Amended details" column.	Address Cancer Research Campaign		
		Cambridge House		
	Particulars of a new Director must be notified on form	6-10 Cambridge Terrace		
		London NW1 4JL	UK Postcode	
		14441 402	Date of birth	
		Data as 1 (14) 40/04/4045	Nationality	
		Date of birth 13/01/1945 Nationality British Occupation Director General	•	
			Occupation	
			Date of change / /	
			Date Professor John Gordon MCVIE	
			BSC MB CHB FRCP MD FRCPS ceased to be director (if applicable)	
_	288.	Name		
	Director If any of the details for this	Howard Redfern MORRIS	Name	
	person are wrong, strike them through and fill in the			
			Address	
	correct details in the "Amended details" column.	Address	<u> </u>	
	Amended details column.	11 Iver Lodge	! : 	
		Buckinghamshire SL0 0AW		
			LIV Destande	
			UK Postcode	
			Date of birth	
		Date of birth 04/08/1946	Nationality	
		Nationality British Occupation University Professor	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Cooupation Offivorally Floresson	Date Howard Redfern MORRIS ceased to be director (if applicable)	
			, ,	

Company Number - 534147		Section 2: Details of Officers of the Company (continued)		
	•	Current details	Amended details	
>	Director If any of the details for this	Name Professor Stephen NEIDLE	Name	
person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 3A Woodlands Road		
		Bushey Hertfordshire WD23 2LS		
		11020 220	UK Postcode	
			Date of birth	
		Date of birth 01/07/1946	Nationality	
		Nationality British	Occupation	
		realization 2.1.1.5.1	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Scientist	Date Professor Stephen NEIDLE ceased to be director (if applicable)	
> Director	Director If any of the details for this	Name Professor Robert John OTT	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	107 Reigate Hill		
		Reigate Surrey		
		RH2 9PJ		
			UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form 288.	Date of birth 31/10/1942 Nationality British Occupation Medical Research	Nationality	
			Occupation	
			Date of change / /	
		occupation inedical nesearch	Date Professor Robert John OTT ceased to be director (if applicable)	
_				
>	Director If any of the details for this	Name Caroline Ann PALMER	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address Veryan Woodlands Road		
		West Byfleet		
		Surrey KT14 6JW	·	
			UK Postcode	
			Date of birth / /	
		Date of birth 12/01/1958	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Chief Executive Royal Marsden	Date Caroline Ann PALMER ceased to be director (if applicable)	
	288.	!		

Company Number - 534147		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
> 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.		Name Professor Lesley Howard REES DBE Address 23 Church Row Hampstead	Name , 3	
		London		
		NW3 6UP	UK Postcode	
			Date of birth	
		Date of birth 17/11/1942	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Professor Of Medicine	Date Professor Lesley Howard REES	
	must be notified on form 288.		DBE ceased to be director (if applicable)	
> 1	Director If any of the details for this	Name Peter William Jack RIGBY	Name	
	person are wrong, strike			
	them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 16 Avenue Road		
		London		
		N6 5DW		
			UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form	Date of birth 07/07/1947	Nationality	
		Nationality British Occupation Research Scientist	Occupation	
			Date of change / /	
			Date Peter William Jack RIGBY ceased to be director (if applicable)	
_	288. Director	Name		
>	If any of the details for this	Ronald Edwin SPURGEON	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 95 The Ridgway		
		Sutton		
		Surrey SM2 5JU		
		GNI2 300	UK Postcode	
			Date of birth / /	
		Date of birth 03/06/1942	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired Director Nao	Date Ronald Edwin SPURGEON ceased to be director (if applicable)	
		:	//	

Company Number - 534147	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Professor Michael Derek WATERFIELD FRS	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address Chantemerle Speen Lane Speen Newbury Berkshire RG14 1RJ	UK Postcode	
	Date of birth 14/05/1941	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Professor	Date Professor Michael Derek WATERFIELD FRS ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Dickon William WEIR HUGHES	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address Penthouse 5 New Bridge Street London		
	EC4V 6AB		
		UK Postcode	
		Date of birth / /	
	Date of birth 02/05/1965	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Chief Nurse And Deputy Chief E	Date Dickon William WEIR HUGHES ceased to be director (if applicable)	

288.

Company	Number -	- 534147
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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.

	complete 2 below.		
1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-date ng fee of £15.
	Signature (Director)	Secretaly)	Date 18 / 12 / 2001 This date must not be earlier than the
	What to do now Complete this page then so declaration to the address		return date at 2 below hole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 11/12/2001	-	e making this return up to an earlier date, ive the date here
		<u></u> l	_//
		Note: The fe	form must be delivered to CH within 28 days of this date
3.	Date of next return	_	
	If you wish to change your 2002 please give the new o	date here:	n to a date earlier than 11th December
4.	Where to send this f	orm	
	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 fil reverse of the cheque?	ing fee wi	ith the company number written on the
	Cheque 🗹 Postal Ord	ler 🗆	Cheque / Postal Orde r Number <u>OUIQ</u>
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addro e are any queries about this	•	person who should be contacted if
W	tact Name LS E. A. BENNE	<u> </u>	Telephone number inc code 0207 8783635
Addi 123	ress BOW BROMPTON	LOA)	DX number if applicable
	NON		DX exchange

Postcode

SWJ 3RP