



Companies House

the record —
Name

THE INSTITUTE OF CANCER
RESEARCH; ROYAL CANCER
HOSPITAL

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

Information extracted from
Companies House records on
24th November 2001

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.



A32
COMPANIES HOUSE

AEDNC6RX

0457
20/12/01

Section 1: Company details

Ref: 534147/15/42

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	123 Old Brompton Road London SW7 3RP	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <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>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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_____	_____															
_____	_____															
> 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
> Company Secretary <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>	Name Jonathan Mark KIPLING FCA Address 17A Onslow Gardens London SW7 3AL	Name _____ Address 123 OLD BROMPTON ROAD LONDON _____ UK Postcode SW7 3RP Date of change ____ / ____ / ____ Date Jonathan Mark KIPLING FCA ceased to be secretary (if applicable) ____ / ____ / ____
> Director <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>	Name John Michael ASHWORTH Address Garden House Falcon Yard Wivenhoe Essex CO7 9BD Date of birth 27/11/1938 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality ____ Occupation RETIRED Date of change ____ / ____ / ____ Date John Michael ASHWORTH ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Professor Alastair John BELLINGHAM Address Broadstones The Street, Teffont Salisbury Wiltshire SP3 5QP Date of birth 27/03/1938 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality ____ Occupation ____ Date of change ____ / ____ / ____ Date Professor Alastair John BELLINGHAM ceased to be director (if applicable) ____ / ____ / ____

Amended details

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.

Occupation Solicitor

Date Marsom Henry BOYD
CARPENTER CVO MA ceased to be
director (if applicable), / /

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.*

Occupation Cancer Care

Date Professor Jessica CORNER
ceased to be director (if applicable)

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.*

Occupation Investment Manager

Date Edward Alexander Campbell
COTTRELL ceased to be director (if
applicable) _____ / _____ / _____

	Current details	Amended details
> Director <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>	Name Stephen Rex DAVIE C B Address 2 Linnet Close Basingstoke Hampshire RG22 5PD Date of birth 11/06/1933 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Stephen Rex DAVIE C B ceased to be director (if applicable)
> Director <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>	Name Professor Mitchell DOWSETT BSC PLD Address 11A Harrison Drive High Halstow Rochester Kent ME3 8TF Date of birth 07/06/1952 Nationality British Occupation Biochemist	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Professor Mitchell DOWSETT BSC PLD ceased to be director (if applicable)
> Director <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>	Name Lord Charles Michael FARINGDON Address 28 Brompton Square London SW3 2AD Date of birth 03/07/1937 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Lord Charles Michael FARINGDON ceased to be director (if applicable)

	Current details	Amended details
> Director <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>	Name Dr Susan Elizabeth FODEN Address 9 Staunton Road Headington Oxford OX3 7TJ Date of birth 14/04/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Susan Elizabeth FODEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Theresa Mary GREEN Address 25 Knightsbridge London SW1X 7RZ Date of birth 29/07/1964 Nationality British Occupation Director	Name Address 10 BALFOUR MANS LONDON UK Postcode W1Y 5RL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Theresa Mary GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dr Trevor Anthony HINCE Address Sharlands Corner Blackboys Uckfield East Sussex TN22 0HN Date of birth 17/08/1949 Nationality British Occupation Charity Administrator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Trevor Anthony HINCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Nicola INGRAM Address 69 The Chase London SW4 0NP Date of birth 20/05/1978 Nationality British Occupation Student	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Nicola INGRAM ceased to be director (if applicable) / / / / /
> Director <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>	Name Professor John Gordon MCVIE BSC MB CHB FRCP MD FRCPs Address Cancer Research Campaign Cambridge House 6-10 Cambridge Terrace London NW1 4JL Date of birth 13/01/1945 Nationality British Occupation Director General	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Professor John Gordon MCVIE BSC MB CHB FRCP MD FRCPs ceased to be director (if applicable) / / / / /
> Director <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>	Name Howard Redfern MORRIS Address 11 Iver Lodge Iver Buckinghamshire SL0 0AW Date of birth 04/08/1946 Nationality British Occupation University Professor	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Howard Redfern MORRIS ceased to be director (if applicable) / / / / /

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	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Lesley Howard REES DBE Address 23 Church Row Hampstead London NW3 6UP Date of birth 17/11/1942 Nationality British Occupation Professor Of Medicine	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Lesley Howard REES DBE 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 "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter William Jack RIGBY Address 16 Avenue Road London N6 5DW Date of birth 07/07/1947 Nationality British Occupation Research Scientist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter William Jack RIGBY 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 "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald Edwin SPURGEON Address 95 The Ridgway Sutton Surrey SM2 5JU Date of birth 03/06/1942 Nationality British Occupation Retired Director Nao	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Edwin SPURGEON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Michael Derek WATERFIELD FRS Address Chantemerle Speen Lane Speen Newbury Berkshire RG14 1RJ Date of birth 14/05/1941 Nationality British Occupation Professor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Michael Derek WATERFIELD FRS 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 "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dickon William WEIR HUGHES Address Penthouse 5 New Bridge Street London EC4V 6AB Date of birth 02/05/1965 Nationality British Occupation Chief Nurse And Deputy Chief E	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dickon William WEIR HUGHES 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

[Handwritten Signature]

 (Director/Secretary)

Date

18 / 12 / 2001

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 11/12/2001
- 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 11th December 2002 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 041219

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS E. A. BENNETT

Telephone number inc code

0207 8783835

Address

123 OLD BROMPTON ROAD
LONDON

DX number if applicable

 DX exchange

Postcode

SW7 3RP