



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **INSTITUTE OF CANCER RESEARCH: ROYAL CANCER HOSPITAL
(THE)**

Company Number: **00534147**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8514

*Registered Office
Address:*

**123 OLD BROMPTON
ROAD
LONDON
SW7 3RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN MARK
KIPLING**

Address: **123 OLD BROMPTON ROAD
LONDON
SW7 3RP**

Director 1 :

Name: **PROFESSOR SIR TOM LEON
BLUNDELL**

Address: **DEPT OF BIOCHEMISTRY
UNIVERSITY OF CAMBRIDGE TENNIS
COURT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1QW**

Date of Birth:

07/07/1942

Nationality:

British

Occupation:

PROFESSOR

Director 2 :

Name: **ANTHONY WILLIAM
CHARLTON EDWARDS**

Address: **SALTERTON HOUSE SALTERTON
SALISBURY
WILTSHIRE
SP4 6AN**

Date of Birth:

13/03/1946

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **DR SUSAN ELIZABETH
FODEN**

Address: **9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ**

Date of Birth: **14/04/1953**

Nationality: **British**

Occupation: **INVESTMENT DIRECTOR**

Director 4 :

Name: **DERMOT JAMES GLEESON**

Address: **HOOK FARM WHITE HART LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3EA**

Date of Birth: **05/09/1949**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DR PETER NEVILLE
GOODFELLOW**

Address: **22 ETHELBERT ROAD
CANTERBURY
KENT
CT1 3NE**

Date of Birth: **04/08/1951**

Nationality: **British**

Occupation: **SCIENCE ADVISOR**

Director 6 :

Name: **KONSTANTIN GRAF VON
SCHWEINITZ** *Address:* **FLAT 14 8 CHELSEA EMBANKMENT
LONDON
SW3 4LE**

Date of Birth: **05/03/1961** *Nationality:* **German** *Occupation:* **FINANCIAL CONSULTANT**

Director 7 :

Name: **THERESA MARY GREEN** *Address:* **10 BALFOUR MEWS
LONDON
W1K 2BQ**

Date of Birth: **29/07/1964** *Nationality:* **British** *Occupation:* **CHAIRMAN ROYAL
MARSDEN NHS TRU**

Director 8 :

Name: **RICHARD ALEXANDER
HAMBRO** *Address:* **WAVERTON HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9TB**

Date of Birth: **01/10/1946** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 9 :

Name:	PROFESSOR ALAN HORWICH	Address:	POND HOUSE 1 FOREST ROAD EAST HORSLEY SURREY KT24 5HE
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Date of Birth:	01/06/1948	Nationality:	British	Occupation:	DOCTOR
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Director 1 :

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Name:	HARPAL SINGH KUMAR	Address:	61 LINCOLNS INN FIELDS LONDON WC2A 3PX
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Date of Birth:	13/01/1965	Nationality:	British	Occupation:	CHIEF EXECUTIVE
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Director 1 :

1

Name:	RACHEL ANN LAIDLOW	Address:	109 ORCHARD WAY KNEBWORTH STEVENAGE HERTFORDSHIRE SG3 6BT
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Date of Birth:	06/10/1981	Nationality:	British	Occupation:	STUDENT
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Director 1 :

2

Name: **PROFESSOR RONALD
ALFRED LASKEY**

Address: **81 HOLBROOK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7SX**

Date of Birth:

26/01/1945

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

Director 1 :

3

Name: **DR PASCAL MEIER**

Address: **87 MARINA AVENUE
MOTSPUR PARK
SURREY
KT3 6NG**

Date of Birth:

15/07/1965

Nationality:

Swiss

Occupation:

SCIENTIST

Director 1 :

4

Name: **CAROLINE ANN PALMER**

Address: **MOY LODGE OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

Date of Birth:

12/01/1958

Nationality:

British

Occupation:

**CHIEF EXECUTIVE ROYAL
MARSDEN**

Director 1 :

5

Name: **JOHN MARSHALL PEARCE** Address: **37 MOORE GROVE CRESCENT
EGHAM
SURREY
TW20 9RH**

Date of Birth: **23/10/1945** Nationality: **British** Occupation: **RETIRED**

Director 1 :

6

Name: **PROFESSOR LAURENCE
PEARL** Address: **211 NORWOOD ROAD
HERNE HILL
LONDON
SE24 9AG**

Date of Birth: **18/06/1956** Nationality: **British** Occupation: **RESEARCH SCIENTIST**

Director 1 :

7

Name: **ANNABEL CLARE PILLMAN** Address: **THE LIME HOUSE NERCWYS HALL
NERCWYS
MOLD
FLINTSHIRE
CH7 4EW**

Date of Birth: **20/02/1965** Nationality: **British** Occupation: **CIVIL SERVANT**

Director 1 :

8

Name: **PROFESSOR PETER
WILLIAM JACK RIGBY**

Address: **16 AVENUE ROAD
LONDON
N6 5DW**

Date of Birth:

07/07/1947

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 1 :

9

Name: **RT HON LORD RICHARD
ANDREW RYDER**

Address: **13 CHARLWOOD PLACE
LONDON
SW1V 2LX**

Date of Birth:

04/02/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

0

Name: **HON RICHARD SIMON
SHARP**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:

08/02/1956

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 2 :

1

Name: **PROFESSOR CAROLINE JOY** Address: **73 LEVERTON STREET**
SPRINGER **LONDON**
NW5 2NX

Date of Birth: **20/04/1960** Nationality: **British** Occupation: **SCIENTIST**

Director 2 :

2

Name: **PROFESSOR ALLAN THEO** Address: **HOGHE WEG 9**
VAN OOSTEROM **BRASSCHAAT**
ANTWERP 2930
BELGIUM
FOREIGN

Date of Birth: **24/04/1940** Nationality: **Dutch** Occupation: **MD PHD**

Director 2 :

3

Name: **MONICA IRENA WATSON** Address: **CLEMATIS COTTAGE THE CROSS,**
BALTONSBOROUGH
GLASTONBURY
SOMERSET
BA6 8QW

Date of Birth: **12/07/1945** Nationality: **British** Occupation: **RETIRED**

Director 2 :

4

Name: **STEVE WEBB**

Address: **FLORENCE VILLA PARK LANE
TEDDINGTON
LONDON
TW11 0HY**

Date of Birth:

26/11/1948

Nationality:

British

Occupation:

PHYSICIST

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**