



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLENGIL

Received for filing in Electronic Format on the: **23/12/2009**

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

Company Number: **00534147**

Date of this return: **11/12/2009**

SIC codes: **8514**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **123 OLD BROMPTON ROAD
LONDON
SW7 3RP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **KIPLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR SIR TOM LEON**

Surname: **BLUNDELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1942**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY WILLIAM CHARLTON**
Surname: **EDWARDS**
Former names:
Service Address: **SALTERTON HOUSE**
 SALTERTON
 SALISBURY
 WILTSHIRE
 SP4 6AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **DERMOT JAMES**
Surname: **GLEESON**
Former names:
Service Address: **HOOK FARM WHITE HART LANE**
 WOOD STREET VILLAGE
 GUILDFORD
 SURREY
 GU3 3EA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR PETER NEVILLE**
Surname: **GOODFELLOW**
Former names:
Service Address: **22 ETHELBERT ROAD**
 CANTERBURY
 KENT
 CT1 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**
Occupation: **SCIENCE ADVISOR**

Company Director **5**

Type: **Person**
Full forename(s): **KONSTANTIN**
Surname: **GRAF VON SCHWEINITZ**
Former names:
Service Address: **FLAT 14 8 CHELSEA EMBANKMENT**
 LONDON
 SW3 4LE

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **THERESA MARY**
Surname: **GREEN**
Former names:
Service Address: **10 BALFOUR MEWS**
 LONDON
 W1K 2BQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **7**

Type: **Person**
Full forename(s): **KATHRIN**
Surname: **HEINZMANN**
Former names:
Service Address: **123 OLD BROMPTON ROAD**
 LONDON
 SW7 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1981** *Nationality:* **GERMAN**
Occupation: **STUDENT**

Company Director **8**

Type: **Person**
Full forename(s): **PROFESSOR ALAN**
Surname: **HORWICH**
Former names:
Service Address: **POND HOUSE**
 1 FOREST ROAD
 EAST HORSLEY
 SURREY
 KT24 5HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1948** *Nationality:* **ENGLISH**
Occupation: **DOCTOR**

Company Director **9**

Type: **Person**
Full forename(s): **ISABELLE**
Surname: **HOTIMSKY**
Former names:
Service Address: **76 ELM PARK ROAD**
 LONDON
 SW3 6AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1956** *Nationality:* **BELGIUM**
Occupation: **CONSULTANT**

Company Director *10*

Type: **Person**
Full forename(s): **MR HARPAL SINGH**
Surname: **KUMAR**
Former names:
Service Address: **61 LINCOLNS INN FIELDS**
 LONDON
 WC2A 3PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director *11*

Type: **Person**
Full forename(s): **PROFESSOR RONALD ALFRED**
Surname: **LASKEY**
Former names:
Service Address: **81 HOLBROOK ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 7SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **12**

Type: **Person**
Full forename(s): **DR PASCAL**
Surname: **MEIER**
Former names:
Service Address: **87 MARINA AVENUE**
 MOTSPUR PARK
 SURREY
 KT3 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1965** *Nationality:* **SWISS**
Occupation: **SCIENTIST**

Company Director **13**

Type: **Person**
Full forename(s): **LADY HELEN MARGARET**
Surname: **OTTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **BRITISH**

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**
Occupation: **CONFERENCE ORGANISER**

Company Director **14**

Type: **Person**
Full forename(s): **CAROLINE ANN**
Surname: **PALMER**
Former names:
Service Address: **MOY LODGE**
 OLD AVENUE
 WEST BYFLEET
 SURREY
 KT14 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE ROYAL**
 MARSDEN

Company Director **15**

Type: **Person**
Full forename(s): **JOHN MARSHALL**
Surname: **PEARCE**
Former names:
Service Address: **37 MOORE GROVE CRESCENT**
 EGHAM
 SURREY
 TW20 9RH

Country/State Usually Resident: **ENGLAND**

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

Company Director **16**

Type: **Person**
Full forename(s): **ANNABEL CLARE**
Surname: **PILLMAN**
Former names:
Service Address: **THE LIME HOUSE
NERCWYS HALL NERCWYS
MOLD
FLINTSHIRE
CH7 4EW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **17**

Type: **Person**
Full forename(s): **PROFESSOR PETER WILLIAM JACK**
Surname: **RIGBY**
Former names:
Service Address: **16 AVENUE ROAD
LONDON
N6 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **18**

Type: **Person**
Full forename(s): **RT HON LORD RICHARD ANDREW**
Surname: **RYDER**
Former names:
Service Address: **13 CHARLWOOD PLACE**
 LONDON
 SW1V 2LX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **19**

Type: **Person**
Full forename(s): **HON RICHARD SIMON**
Surname: **SHARP**
Former names:
Service Address: **PETERBOROUGH COURT**
 133 FLEET STREET
 LONDON
 EC4A 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1956** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **20**

Type: **Person**
Full forename(s): **PROFESSOR CAROLINE JOY**
Surname: **SPRINGER**
Former names:
Service Address: **73 LEVERTON STREET**
 LONDON
 NW5 2NX

Country/State Usually Resident: **ENGLAND**

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

Company Director **21**

Type: **Person**
Full forename(s): **MONICA IRENA**
Surname: **WATSON**
Former names:
Service Address: **CLEMATIS COTTAGE**
 THE CROSS, BALTONSBOROUGH
 GLASTONBURY
 SOMERSET
 BA6 8QW

Country/State Usually Resident: **ENGLAND**

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

Company Director **22**

Type: **Person**

Full forename(s): **STEVE**

Surname: **WEBB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.