



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98
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
11	12	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
17A ONSLOW GARDENS
LONDON SW7 3AL

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

M8
15
030318

363s

Annual Return

of company number 00534147

S

company name

THE INSTITUTE OF CANCER RESEARCH; ROYAL
CANCER HOSPITAL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

JONATHAN MARK
KIPLING
FCA
17A ONSLOW GARDENS
LONDON
SW7 3AL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

JOHN MICHAEL
ASHWORTH
GARDEN HOUSE FALCON YARD
WIVENHOE
ESSEX
CO7 9BD

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/38
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00534147

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

Directors - continued

Particulars.

PROFESSOR
ALASTAIR JOHN
BELLINGHAM
13 BARNMEAD ROAD
BECKENHAM
KENT BR3 1JF

Date of Birth:- 27/03/38

Nat:BRITISH

Occ:RETIRED

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 LAWRENCE
BENTINE
40 CLOCK HOUSE ROAD
BECKENHAM
KENT BR3 4JP

Date of Birth:- 26/09/59

Nat:BRITISH

Occ:MARKETING

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 MARTIN
CARTWRIGHT
LITTLE MANOR WEST COMMON GROVE
HARPENDEN
HERTFORDSHIRE AL5 2AT

Date of Birth:- 08/07/30

Nat:BRITISH

Occ:RETIRED

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.

COLIN STEPHEN
COOPER
17 HIGHER GREEN
EWELL
EPSOM
SURREY KT17 3BB

Date of Birth:- 17/01/54
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JESSICA
CORNER
36 PENDLE ROAD
LONDON
SW16 6RU

Date of Birth:- 22/03/61
Nat:BRITISH
Occ:CANCER CARE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
MICHAEL JOSEPH
CRUMPTON
CBE FRS
33 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PR

Date of Birth:- 07/06/29
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

Date of any change.

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
PETER BRYAN
GARLAND
HOPE COTTAGE
SUNNYWAY
BOSHAM
WEST SUSSEX PO18 8HQ

Date of Birth:- 31/01/34
Nat:BRITISH
Occ:MEDICAL RESEARCH

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PROFESSOR
BARRY AUSTIN
GUSTERSON
PHD FRCPATH
~~INSTITUTE OF CANCER RESEARCH~~
~~HADDOW LABORATORIES 15 COTSWOLD ROAD~~
~~SUTTON~~
~~SURREY SM2 5NG~~

Date of Birth:- 24/10/46
Nat:- BRITISH
Occ:HONORARY CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

INSTITUTE OF CANCER RESEARCH
CHESTER BEATTY LABORATORIES
FULHAM ROAD
LONDON SW3 6JB

Day Month Year

--	--	--

Date of resignation.

Particulars.

LORD FARINGDON
CHARLES MICHAEL
HENDERSON
BUSCOT PARK
FARINGDON
OXON SN7 8BU

Date of Birth:- 03/07/37
Nat:BRITISH
Occ:INVESTMENT TRUST MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

00534147

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

Directors - continued

Particulars.

STEPHEN REX
DAVIE
C B
2 LINNET CLOSE
BASINGSTOKE
HAMPSHIRE RG22 5PD

Date of Birth:- 11/06/33

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM OLIVER
FARRER
CVO
POPMOOR
FERNHURST
HASLEMERE
SURREY GU27 3LL

Date of Birth:- 23/06/26

Nat:BRITISH

Occ:RETIRED SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GRAHAM GEORGE
FERGUSON
MALTHOUSE CHITHURST
ROGATE
PETERSFIELD
HANTS GU31 5EZ

Date of Birth:- 20/05/34

Nat:BRITISH

Occ:PLANTSMAN

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

Show any relevant current and previous directorships.

00534147

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

Directors - continued

Particulars.

DOCTOR
ARTHUR GEORGE
HIBBLE
MEADOW COTTAGE WATER FURLONG
STAMFORD
LINCOLNSHIRE PE9 2QL

Date of Birth:- 23/10/45

Nat:BRITISH

Occ:G P

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DR
TREVOR ANTHONY
HINCE
SHARLANDS CORNER
BLACKBOYS
UCKFIELD
EAST SUSSEX TN22 OHN

Date of Birth:- 17/08/49

Nat:BRITISH

Occ:CHARITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER JOHN CHARLES
KEEMER
HOW GREEN COTTAGE
HOW LANE
CHIPSTEAD
SURREY CR5 3LL

Date of Birth:- 27/01/32

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MARTIN OSMUND
LEACH
PROFESSOR
24 BLENHEIM GARDENS
WALLINGTON
SURREY SM6 9PP

Date of Birth:- 11/02/52
Nat:BRITISH
Occ:SCIENTIST

Day Month Year

--	--	--

Date of any change.

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.

PROFESSOR
DAVID CHRISTOPHER
LINCH
CHESS PLACE
LOUDWATER LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 4HG

Date of Birth:- 22/02/51
Nat:BRITISH
Occ:HAEMATOLOGIST

Day Month Year

--	--	--

Date of any change.

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.

PROFESSOR
JOHN GORDON
MCVIE
BSC MB CHB FRCP MD FRCPS
CANCER RESEARCH CAMPAIGN
CAMBRIDGE HOUSE
6-10 CAMBRIDGE TERRACE
LONDON NW1 4JL

Date of Birth:- 13/01/45
Nat:- BRITISH
Occ:DIRECTOR GENERAL

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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.

HOWARD REDFERN
MORRIS
FLAT 12
48 QUEENS GATE
LONDON
SW7 5JN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/08/46

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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.

PROFESSOR
STEPHEN
NEIDLE
RAINBOWS END
RAINBOW COURT
OXHEY
HERTS WD1 4RP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/07/46

Nat:BRITISH

Occ:SCIENTIST

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.

CAROLINE ANN
PALMER MAKOWSKI
VERYAN ~~SAYES COTTAGE~~
WOODLANDS ROAD
WEST BYFLEET
SURREY KT14 6JW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/01/58

Nat:BRITISH

Occ:CHIEF EXECUTIVE ROYAL MARSDEN

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

Day Month Year

--	--	--

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.

PROFESSOR
LESLEY HOWARD
REES
23 CHURCH ROW
HAMPSTEAD
LONDON
NW3 6UP

Date of Birth:- 17/11/42
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

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DAME
STELLA
RIMINGTON
DCB
FLAT 1 27 BAKER STREET
LONDON
W1M 2AE

Date of Birth:- 13/05/35
Nat:BRITISH
Occ: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.

Day Month Year

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

Date of resignation.

Day Month Year

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

Date of any change.

Particulars.

MICHELE IRIS
SAUNDERS
HIGHBEECH 1 GREEN LANE
NORTHWOOD
MIDDLESEX HA6 2UY

Date of Birth:- 04/01/44
Nat:BRITISH
Occ:CONSULTANT ONCOLOGIST

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.

00534147

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

Directors - continued

Particulars.

EMILIE ELISE CHRISTINE
VAN CUTSEM
ANMER HALL
KINGS LYNN
NORFOLK PE31 6RW

Date of Birth:- 19/03/46

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

--	--	--

Date of any change.

Day Month Year

0	4	1	2	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

PROFESSOR
MICHAEL DEREK
WATERFIELD
FRS
CHANTEMERLE SPEEN LANE
SPEEN
NEWBURY
BERKSHIRE RG14 1RJ

Date of Birth:- 14/05/41

Nat:BRITISH

Occ:PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PROFESSOR
STEVE
WEBB
PHD DSC FINSTP FIPEMB
FLORENCE VILLA
PARK LANE
TEDDINGTON
MIDDLESEX TW11 OHY

Date of Birth:- 26/11/48

Nat:BRITISH

Occ:PHYSICIST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

DR
LEANNE M
WIEDEMANN
PHD
108 MERCERS ROAD
LONDON
N19 4PU

Date of Birth:- 15/08/54

Nat:AMERICAN

Occ:RESEARCH SCIENTIST

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
NICHOLAS ALCWYN
WRIGHT
8 MORTLAKE ROAD
KEW
RICHMOND
SURREY TW9 3JA

Date of Birth:- 24/02/43

Nat:BRITISH

Occ:PATHOLOGIST

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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.

Day Month Year

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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

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

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*. ☐

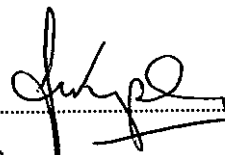
Certificate

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

15.12.98

This return includes

4

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext

COMPANY NUMBER: 534147

**THE INSTITUTE OF CANCER RESEARCH:
ROYAL CANCER HOSPITAL
OTHER DIRECTORSHIPS
AS AT 12.12.98**

John Michael Ashworth	Granada Group plc J Sainsbury plc (resigned 97) London First ELSE (resigned 96)
Alastair John Bellingham	BSH Conference Ltd (resigned 95) Eliminaation of Leukaemia Fund St Dunstans Education Foundation
Richard Lawrence Bentine	None
John Martin Cartwright	Stoneshield Ltd ICR Enterprises Ltd
Colin Stephen Cooper	None
Jessica Corner	Cancerlink - Trustee National Cancer Alliance
Michael Joseph Crumpton	Amersham International plc (resigned 1997) Amersham Pharmacia Biotech Imperial Cancer Research Technology Ltd Infermed Ltd EMF Biological Research Trust Breakthrough Breast Cancer
Stephen Rex Davie	ICR Enterprises Ltd Great Discoveries Appeal Everyman Action Against Male Cancer
William Oliver Farrer	<u>Current Directorships</u> Burghley Estate Farms Limited Burghley House Preservation Trust Limited Liphook Golf Company Limited The Solicitors Benevolent Association Trustees West Highland Woodlands Helen Arkell Dyslexic Centre Solicitors Benevolent Association ICR Enterprises Ltd

William Oliver Farrer

Past Directorships

British Association for the Conservation of the
Cultural Heritage of Sri Lanka
Charis (18) Limited
Clark Taylor & Co Limited
Fort Agency Company Limited
Timber Growers (Great Britain) Limited
Women's Royal Voluntary Service
Bilton plc
Downe House School
Sotheby's London
Batsford Estates (1983) Limited

Graham George Ferguson

Clare Park Home for the Active Elderly (resigned 98)
Medward Ltd (KE VII Hospital Trading Co)
King Edward VII Hospital Development Committee
Momentum New Media Ltd

Peter Bryan Garland

CRCT (resigned 96)
Cambridge Antibody Technology

Barry Austin Gusterson

None

Lord Faringdon

Charles Michael Henderson

Directorships - Present

Witan Investment Company plc
F&H Nominees Ltd
F&H Estate Management Company Ltd
Saham Machinery Company Ltd
ICR Chelsea Development Ltd
Hardy Amies Ltd
Hardy Amies (Retail) Ltd

Directorships - Past

Henderson Administration International Holdings
Ltd (resigned 1986)
Henderson Administration Ltd (resigned 1989)
Henderson Farming Services (resigned March
1992)
(Henderson Korean Investors Ltd)
Cazenove Securities Ltd (resigned 1987)
Cazenove Unit Trust Management Ltd (resigned
1989)
Cazenove Service Co Ltd (resigned 1996)
Cazenove Nominees Ltd (resigned 1996)
Greenwood Nominees Ltd (resigned 1996)
National Art Collections Fund Service Ltd
(resigned 1991)

Lord Faringdon	F&H Administration Ltd (in voluntary liquidation 1992) First Investors Agricultural Services (Holdings) Ltd (resigned 1995) Henderson Administration Group plc (resigned 97)
Arthur George Hibble	None
Trevor Anthony Hince	London School of Hygiene & Tropical Medicine Gray Laboratory Cancer Research Trust Beatson Institute for Cancer Research Paterson Institute for Cancer Research
Peter John Charles Keemer	ICR Chelsea Development Ltd Breakthrough Promotions Ltd Breakthrough Breast Cancer Ltd ICR Enterprises Ltd (resigned 98) Great Discoveries Appeal Everyman Action Against Male Cancer
Martin Osmund Leach	None
David Christopher Linch	None
John Gordon McVie	None
Howard Redfern Morris	M-Scan Ltd
Stephen Neidle	None
Caroline Ann Palmer	RMH Cancer Fund Trading Co Ltd
Lesley Howard Rees	Royal Medical Benevolent Fund Breakthrough Breast Cancer Barts Research Development Trust
Dame Stella Rimington	Marks & Spencer plc BG plc GKR Group
Michele Iris Saunders	None
Michael Derek Waterfield	None
Steve Webb	None