



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IMPERIAL CANCER RESEARCH FUND TRADING LIMITED**

*Company Number:* **00913621**

*Date of this return:* **31/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ANGEL BUILDING 407 ST. JOHN STREET  
LONDON  
EC1V 4AD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ROSANNA**

*Surname:* **ROUGHLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNNE**

*Surname:*                **ROBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **HIGHWORTH HOUSE WESTROP HIGHWORTH  
SWINDON  
WILTSHIRE  
SN6 7HJ**

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

*Date of Birth:* **28/01/1959** *Nationality:* **BRITISH**

*Occupation:* **EXEC DIRECTOR OF  
FUNDRAISING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A-F) REGULATIONS 1985 (AS AMENDED) SHALL APPLY TO THE COMPANY SAVE INsofar AS THEY ARE EXCLUDED OR VARIED: (A)RIGHTS ARISING ONLY IN CERTAIN CIRCUMSTANCES - TABLE A REGULATION 54 ET SEQ (B)YES - TABLE A REGULATION 102-103 (C)YES - TABLE A WINDING UP REGULATION 117 (D)YES - TABLE A SHARE CAPITAL REGULATION 3

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **CANCER RESEARCH UK TRADING LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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