



COMPANIES HOUSE

LL.
001664
F18

363s

Annual Return

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



A35 *AV6HDK6* 33
COMPANIES HOUSE 23/12/95

of company number 01626049

S

company name

CANCER RESEARCH CAMPAIGN TECHNOLOGY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/95
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
20	12	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE HOUSE
6-10 CAMBRIDGE TERRACE
REGENTS PARK
LONDON NW1 4JL

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Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

01626049

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

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.

DR
MARY
D'ARCY DOHERTY
GRANGE BARN
69 CHURCH END
BIDDENHAM
BEDFORD MK40 4AS

Day	Month	Year

 Date of any change.

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

Day	Month	Year
20	12	95

 Date of resignation.

Directors (See note 7)

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

DAVID CHARLES
de PEYER
BA HONS
21 SOUTHWOOD PARK
SOUTHWOOD LAWN ROAD
LONDON
N6 5SG
ENGLAND

Date of Birth:- 25/04/34
Nat:BRITISH
Occ:DIRECTOR GENERAL (CRC)

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

Day	Month	Year

 Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

ASSOCIATION OF MEDICAL RESEARCH CHARITIES
INSTITUTE OF CANCER RESEARCH; DISABLED
LIVING FOUNDATION; GRAY LABORATORY CANCER
RESEARCH TRUST

Directors - continued

01626049

Particulars.

DR
EDWIN SAMUEL
LENNOX
194 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 1QU

Date of Birth:- 09/06/20
Nat:AMERICAN
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

CONSULTANT

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PROFESSOR
JOHN GORDON
MCVIE
18 BROADWAY COURT
WIMBLEDON
LONDON
SW19 1RG

Date of Birth:- 13/01/45
Nat:BRITISH
Occ:DIRECTOR OF SCIENTIFIC DEPT (C

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.

4 STANLEY ROAD
REDLAND
BRISTOL
BS6 6NW

DIRECTOR OF SCIENTIFIC DEPT (CRC)

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

HUGH RICHARD ILIFF
PERROTT
8 CASTLE HURST
BODIAM
ROBERTSBRIDGE
EAST SUSSEX TN32 5UW

Date of Birth:- 08/07/47
Nat:BRITISH
Occ:FINANCE 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.

WHATMAN PLC

Directors - continued

01626049

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

Particulars.

DR
SUSAN ELIZABETH
FODEN
9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ

Date of Birth:- 14/04/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 31/01/34
Nat:BRITISH
Occ:CHIEF EXECUTIVE (ICR)

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

CAMBRIDGE ANTIBODY TECHNOLOGY LIMITED

Particulars.

PROFESSOR
KENNETH REGINALD
HARRAP
DSC FRSC
LITTLE ORCHARD WONHAM WAY
PEASLAKE
GUILDFORD
SURREY GU5 9PA

Date of Birth:- 20/11/31
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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01626049

Particulars.

JULIAN PAUL
THURSTON
COPPERS
PENNY LANE
WARGRAVE
RG10 8PB

Date of Birth:- 11/05/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.
THOUGHTS TO TREASURE LIMITED

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01626049

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	100,000	100,000
Totals	100,000	100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 20/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to Companies House.

Signed

St Fode

Secretary/Director*

*(delete as appropriate)

Date

22nd December 1995

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

DR SEAN HIRD

CANCER RESEARCH CAMPAIGN TECHNOLOGY LIMITED

CAMBRIDGE HOUSE, 6-10 CAMBRIDGE TERRACE,

REGENT'S PARK, LONDON Postcode NW1 4JL