

COMPANIES H O U S E

This form should be completed in black.	Maintaga Pactural
Company number	CN 1626049
Company name	CANCER RESEARCH CAMPATGN TECHNOLOGY LTD
Date of this return (See note 1) The information in this return is made up to 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 DA 19 12 910 Show date .
Registered Office (See note 3) Show here the address at the date of this return.	RO 2 CARLTON HOUSE TERRACE
Any change of registered office must be notified on form 287.	Post town
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 8 7 9 9 Hold patents and licences created by the Cancer Research
f the code number cannot be	Campaign and exploit them for the benefit of the

Charity

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

Register of members (See note 5) If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region Postcode **Register of Debenture holders** (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. County/Region Postcode Company type (See note 7) Public limited company..... Private company limited by shares..... Private company limited by guarantee without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... Private company limited by guarantee exempt under section 30..... Private unlimited company with share capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). CS *Style/Title Name ADRIAN JOHN LAURENCE **Forenames** RANDALL Surname FCA *Honours etc Previous forenames Previous surname AD 13 MELVILLE COURT Address VICTORIA ROAD Usual residential address must be given. In the case of a corporation, give the Post town SOUTHEND-ON-SEA registered or principal office address. County/Region ESSEX

Postcode SS1 2TQ

Country ENGLAND

* Voluntary details

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 100	Aggregate Nominal Value £100
	Totals	*ALLEGE * * L \(\times 2 \) **C ***C****************************	The second secon
Listofpastandpresentmembers (Use attached schedule where appropriate)	Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	appropriate box(es)
(See note 10)	A list of changes is enclose A full list of members is en	ed	paper not on paper
Elective resolutions (See note 11) (Private companies only)	If an election is in force at with annual general meeting an election is in force at with laying accounts in gen	ngs, <i>mark this box</i> the date of this return t	to dispense
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 £25. Make cheques payable to Companies House.	Signed Date 19 FEBRUARY	1991	Secretary Director (° delete as appropriate)
• • • • • • • • • • • • • • • • • • •	This return includes(en	2 continuat	ion sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ADRIAN J ³ L RANDALI		Y LIMITED
	2 CARLTON HOUSE TI		
			Postcode SW1Y 5AR
	Telephone 071_930_897:	2	Extension 123

it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8) ors in alphabetical order.	Details of new directors must be notified on form 288.
Prease list affecto	rs in aipnaveticai oraer,	Details of new directors must be notified on form 256.
Name	*Style/Title	CD DR
	Forenames	KENNETH DAWSON
	Surname	BAGSHAWE
	*Honours etc	Since the additional confidence where the control of the control o
	Previous forenames	THE PROPERTY OF THE PROPERTY O
	Previous surname	The state of the s
Address		AD 115 GEORGE STREET
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region LONDON
		Postcode W1 CountryENGLAND
	Date of birth	DO NOT KNOWN Nationality NA BRITISH
	Business occupation	oc CLINICAL PROFESSOR
	Other directorships	OD :
B.I.	WO. J. Prid.	CD MR
Name	*Style/Title	DAVID
	Forenames	DE PEYER
	Surname	
	*Honours etc	, 27 x 2 2 2 2 2 4 4 25 35 37 77 78 78 78 78 78 78 78 78 78 78 78 78
	Previous forenames	6-7-5-7- 78-38-3-1-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7
	Previous surname	21 SOUTHWOOD PARK
Address		SOUTHWOOD LAWN ROAD
in the case of a	of address must be given. The corporation, give the rincipal office address.	Post town
		County/Region LONDON
		Postcode N6 CountryENGLAND
	Date of birth	DO 2 15 0 14 3 14 Nationality NA BRITISH
	Business occupation	oc director general (CRC)
	Other directorships	OD
* Voluntary de	tails	
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Directors (continued)	
Name *Style/Title	CD DR
Forenames	SUSAN ELIZABETH
Surname	FODEN
*Honours etc	en groupe un versión de thos supposes que a la complemente and the complemente and all all personages with the complementer of
Previous forenames	No. 1. Communication of the control
Previous surname	THE TOTAL TO
Address	AD THACKERAY COTTAGE
Usual residential address must be given.	59 HIGH STREET, WARGRAVE
In the case of a corporation, give the registered or principal office address.	Post town READING
	County/Region BERKSHIRE
	Postcode RG10 8BJ Country ENGLAND
Date of birth	DO 1 4 0 4 5 3 Nationality NA BRITISH
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD
Name *Style/Title	[CD] DR
Forenames	PETER
Forenames Surname	
Forenames Surname "Honours etc	PETER
Forenames Surname "Honours etc Previous forenames	PETER
Forenames Surname "Honours etc	PETER GARLAND
Forenames Surname "Honours etc Previous forenames	PETER GARLAND AD HOPE COTTAGE
Forenames Surname "Honours etc Previous forenames Previous surname	PETER GARLAND
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	PETER GARLAND AD HOPE COTTAGE SUNNYWAY, OLD BOSHAM
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	PETER GARLAND AD HOPE COTTAGE SUNNYWAY, OLD BOSHAM Post town
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the	PETER GARLAND AD HOPE COTTAGE SUNNYWAY, OLD BOSHAM Post town County/Region WEST SUSSEX
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PETER GARLAND AD HOPE COTTAGE SUNNYWAY, OLD BOSHAM Post town County/Region WEST SUSSEX PostcodeP018 8HQ Country ENGLAND
Forenames Surname "Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	PETER GARLAND AD HOPE COTTAGE SUNNYWAY, OLD BOSHAM Post town County/Region WEST SUSSEX PostcodeP018 8HQ Country ENGLAND DO 3 1 0 1 3 4 Nationality NABRITISH

خلأتات

Directors (continued) CD | PROFESSOR Name *Style/Title KENNETH REGINALD **Forenames** HARRAP Surname *Honours etc Previous forenames Previous surname LITTLE ORCHARD **Address** WONHAM WAY, PEASLAKE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town NR GUILDFORD County/Region SURREY Postcode GU5 9PA Country ENGLAND DO 20 1 1 3 1 Nationality NA BRITISH Date of birth oc PROFESSOR **Business occupation** Other directorships CD DR Name *Style/Title DAVID Forenames JACK Surname *Honours etc Previous forenames Previous surname AD 6 THE SLYPE Address Usual residential address must be given. GUSTARD WOOD In the case of a corporation, give the registered or principal office address. Post town WHEATHAMPSTEAD County/Region HERTFORDSHIRE Postcode AL4 8RY Country ENGLAND KNOWN Nationality NA BRITISH Date of birth RETIRED **Business occupation** Other directorships OD * Voluntary details

Directors	(continued)	
Name	*Style/Title	CD DR
	Forenames	JOHN GORDON
	Surname	MCVIE
	*Honours etc	eprotected response to the control of the control o
	Previous forenames	79.49 mag 1
	Previous surname	AMMONTANA MANAGEMENT OF A WAS INCOMED AND AND AND AND AND AND AND AND AND AN
Address		AD 18 TRINITY CRESCENT
n the case of	ial address must be given. f a corporation, give the principal office address.	Post town
		County/Region EDINBURGH
		Postcode Eli5 3EE Country SCOTLAND
	Date of birth	
	Business occupation	OC DIRECTOR OF SCIENTIFIC DEPT (CRC)
	Other directorships	OD
		がでいた。中央の (東大力を経り) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name	*Stylo/Titla	
44	Forenames	
	Surname	- 7 • 2.40 vc tae
	*Honours etc	
	Previous forenames	
	Previous surname	Section and a section of the section
Addross		AD
Usual resider	ntial address must be given, of a corporation, give the r principal office address,	Post town
		County/Region
		Postcode Country
*	Date of birth	DO Nationality NA
	Business occupation	oc /
ζ •	Other directorships	OD 21 AD 24
∳ Voluntary		* (Spens comp a 16% 19.43%) - 67 - 147 -

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

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[CD] DR	
NIGEL HARVEY	B
KEMP]
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#1 ATAT \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	l
AD SAUL'S FARM	
WEMBWORTHY	1
Post town NR CHULMLEICH	lì
County/Region DEVON	1
Postcode EX18 7RW Country ENGLAND	i
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OC WINEGROWER	i
OD	
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co DR

EDWIN SAMUEL

LENNOX

194 GREYS ROAD

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

Postcode RG9 1QU

Country ENGLAND

0 09 9 6 2 0

Nationality | NA | AMERICAN

oc RETIRED

OD



4th Floor Charles House 5 Lower Regent Street London SW1Y 4LR Tel: 071-839-2040 Fax: 071-839-2492

20 February 1991

Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Dear Sir

I enclose the completed Annual Return (363a) together with a cheque to cover your fee of £25.

My apologies for the delay in getting it to you but I did not realise that Annual Returns are no longer tied to the date of the Annual General Meeting. In fact our AGM was postponed from 5 December 1990 and is now taking place on 5 March.

Yours sincerely

Adrian J L Randall

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Secretary

