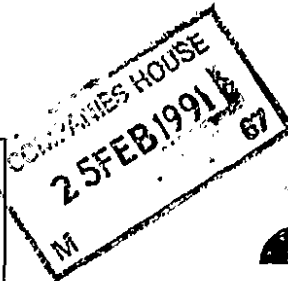




COMPANIES HOUSE



18/225/298516

363<sub>a</sub>

## Annual Return

This form should be completed in black.

Company number

CN 1626049



Company name

CANCER RESEARCH CAMPAIGN TECHNOLOGY LTD

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 19 12 910  
Show date

### 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.

DB

### 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

County/Region LONDON

Postcode SW1Y 5AR

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 7 9 9

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

Hold patents and licences created by the Cancer Research Campaign and exploit them for the benefit of the Charity

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

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 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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

ADRIAN JOHN LAURENCE

RANDALL

FCA

AD 13 MELVILLE COURT

VICTORIA ROAD

Post town SOUTHEND-ON-SEA

County/Region ESSEX

Postcode SS1 2TQ

Country ENGLAND

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to **Companies House**.

Signed

*Adrian J L Randall*

Secretary/Director  
(\*delete as appropriate)

Date

19 FEBRUARY 1991

This return includes 2 continuation sheets.  
(enter number)

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

ADRIAN J L RANDALL

CANCER RESEARCH CAMPAIGN TECHNOLOGY LIMITED

2 CARLTON HOUSE TERRACE

LONDON

Postcode SW1Y 5AR

Telephone 071 930 8972

Extension 123

When you have signed the return send 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)

Please list directors in alphabetical order.

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

Details of new directors must be notified on form 288.

**CD** DR

KENNETH DAWSON

BAGSHAW

**AD** 115 GEORGE STREET

Post town

County/Region LONDON

Postcode W1

Country ENGLAND

**DO** NOT KNOWN

Nationality **NA** BRITISH

**OC** CLINICAL PROFESSOR

**OD**

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

**CD** MR

DAVID

DE PEYER

**AD** 21 SOUTHWOOD PARK

SOUTHWOOD LAWN ROAD

Post town

County/Region LONDON

Postcode N6

Country ENGLAND

**DO** 2 5 0 4 3 4

Nationality **NA** BRITISH

**OC** DIRECTOR GENERAL (CRC)

**OD**

\* Voluntary details

**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

**CD** DR

SUSAN ELIZABETH

FODEN

**AD** THACKERAY COTTAGE

59 HIGH STREET, WARGRAVE

Post town READING

County/Region BERKSHIRE

Postcode RG10 8BJ

Country ENGLAND

**DO** 1 4 0 4 5 3Nationality **NA** BRITISH**OC** MANAGING DIRECTOR**OD**

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

**CD** DR

PETER

GARLAND

**AD** HOPE COTTAGE

SUNNYWAY, OLD BOSHAM

Post town

County/Region WEST SUSSEX

Postcode PO18 8HQ

Country ENGLAND

**DO** 3 1 0 1 3 4Nationality **NA** BRITISH**OC** CHIEF EXECUTIVE (ICR)**OD**

\* Voluntary details

**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

**CD** PROFESSOR  
KENNETH REGINALD  
HARRAP  
  
**AD** LITTLE ORCHARD  
WONHAM WAY, PEASLAKE  
Post town NR GUILDFORD  
County/Region SURREY  
Postcode GU5 9PA Country ENGLAND  
**DO** 20 1 1 3 1 Nationality **NA** BRITISH  
**OC** PROFESSOR  
**OD**

**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

**CD** DR  
DAVID  
JACK  
  
**AD** 6 THE SLYPE  
GUSTARD WOOD  
Post town WHEATHAMPSTEAD  
County/Region HERTFORDSHIRE  
Postcode AL4 8RY Country ENGLAND  
**DO** NOT KNOWN Nationality **NA** BRITISH  
**OC** RETIRED  
**OD**

\* Voluntary details

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

CD

DR

JOHN GORDON

MCVIE

AD

18 TRINITY CRESCENT

Post town

County/Region

EDINBURGH

Postcode

EH5 3EE

Country

SCOTLAND

DO

13

01

45

Nationality

NABRITISH

OC

DIRECTOR OF SCIENTIFIC DEPT (CRC)

OD

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

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

**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

**CD** DR

NIGEL HARVEY

KEMP

**AD** SAUL'S FARM

WEMBORTHY

Post town NR CHULMLEICH

County/Region DEVON

Postcode EX18 7RW

Country ENGLAND

**DO** 2 | 8 | 0 | 1 | 3 | 3 |Nationality **NA** BRITISH**OC** WINEGROWER**OD****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

**CD** DR

EDWIN SAMUEL

LENNOX

**AD** 194 GREYS ROAD

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

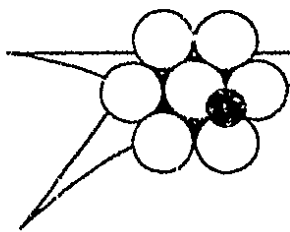
Postcode RG9 1QU

Country ENGLAND

**DO** 09 | 06 | 2 | 0 |Nationality **NA** AMERICAN**OC** RETIRED**OD**

\* Voluntary details





CRC TECHNOLOGY

Technology Transfer from the Cancer Research Campaign

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  
Secretary

