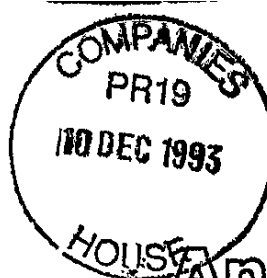




C O M P A N I E S H O U S E



LB 000722 £32.

363s

Annual Return

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

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 25/11/93
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	93

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
08	12	93

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

8	7	9	9				
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If the code cannot be determined from the notes, 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)*

01626049

If the information shown needs amendment, give details below and, for secretary and directors 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
DARCY DOHERTY
GRANGE BARN
69 CHURCH END
BIDDENHAM
BEDFORD MK40 4AS

Day Month Year

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Date of any change.

D'ARCY DOHERTY

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

Day Month Year

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Date of resignation.

Directors *(See note 8)*

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

PROFESSOR
KENNETH DAWSON
BAGSHAW
115 GEORGE STREET
LONDON
W1H 5TA

Day Month Year

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Date of any change.

Date of Birth:- 17/08/25
Nat: BRITISH
Occ: CLINICAL PROFESSOR

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01626049

Particulars.

DAVID CHARLES
DE PEYER
21 SOUTHWOOD PARK
LONDON
N6 5SG

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

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.

SOUTHWOOD LAWN ROAD
LONDON
N6 5SG

Day Month Year

--	--	--

Date of resignation.

ASSOCIATION OF MEDICAL RESEARCH CHARITIES
DISABLED LIVING FOUNDATION
INSTITUTE OF CANCER RESEARCH

Particulars.

DR
SUSAN ELIZABETH
FODEN
79 COPSE LANE
WARSTON
OXFORD
OXFORDSHIRE OX3 0AU

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

0	2	0	7	9	2
---	---	---	---	---	---

Date of any change.

9 STAUNTON ROAD
HEADINGTON
OXFORD
OX3 7TJ

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
PETER BRYAN
GARLAND
HOPE COTTAGE
SUNNYWAY
BOSHAM
W 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

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Date of resignation.

CAMBRIDGE ANTIBODY TECHNOLOGY
INSTITUTE OF CANCER RESEARCH

Directors - continued

01626049

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.

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.

INSTITUTE OF CANCER RESEARCH

Particulars.

DR
DAVID
JACK
6 THE SLYPE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RY

Date of Birth:- 22/03/24
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
1	2	0

Date of any change.

SIR

22/02/24

Day	Month	Year

Date of resignation.

BRITISH BIOTECHNOLOGY LTD
VANGUARD MEDICA

Particulars.

DR
EDWIN SAMUEL
LEWNOX
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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01626049

details below and the date of any change.

DR
JOHN GORDON
MCVIE
18 TRINITY CRESCENT
EDINBURGH
MIDLOTHIAN EH5 3EE

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

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

Show any relevant current and previous directorships.

Day	Month	Year
01	10	91

Date of any change.

PROFESSOR

Day	Month	Year

Date of resignation.
CLINICAL RESEARCH DIRECTOR OF THE
NETHERLANDS CANCER INSTITUTE

Particulars.

HUGH RICHARD ILIFF
PERROTT
8 CASTLE HURST
BODIAM
ROBERTSBIDGE
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

Date of any change.

Day	Month	Year

Date of resignation.
WHATMAN PLC
BALSTON LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 280.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 3)

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)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 20/12/91

	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 £22.

Cheques should be made payable to Companies House.

Signed Mary D'Arcy Doherty
Secretary/Director
(*delete as appropriate)

Date 8/12/93

This return includes continuation sheets.

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 MARY D'ARCY DOHERTY

CANCER RESEARCH CAMPAIGN TECHNOLOGY LTD

CAMBRIDGE HOUSE, 6-10 CAMBRIDGE TERRACE

LONDON Postcode NW1 4JL

Telephone 071-224-0124 Ext 202