

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 15/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96 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
2 0	1,2	9,6

# 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.

## 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 7484 OTHER BUSINESS ACTIVITIES

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

01626049 of company number

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company name

CANCER RESEARCH CAMPAIGN TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

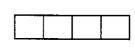
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Month

Day

Day	Month	Year
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01626049	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
DR					
SEAN MICHAEL HIRD					
50H RANDOLPH AVENUE LITTLE VENICE					
LONDON W9 1BE					
#3 IBB					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
State Wildin	<u> </u>				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year  Date of any change.				
form 288.	Date of any change.				
DR SUSAN ELIZABETH					
FODEN					
9 STAUNTON ROAD HEADINGTON					
OXFORD OX3 7TJ					
OAS 710					
Date of Birth:- 14/04/53					
Nat:BRITISH OCC:MANAGING DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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01626049	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano botow and the date of any change.
Particulars.	Day Month Year
PROFESSOR PETER BRYAN GARLAND HOPE COTTAGE SUNNYWAY BOSHAM WEST SUSSEX PO18 8HQ	Date of any change.
Date of Birth:- 31/01/34 Nat:BRITISH Occ:CHIEF EXECUTIVE (ICR)	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	CAMBRIDGE ANTIBODY TECHNOLOGY LIMITED THE INSTITUTE OF CANCER RESEARCH
Particulars.	Day Month Year        Date of any change.
PROFESSOR KENNETH REGINALD HARRAP DSC FRSC LITTLE ORCHARD WONHAM WAY PEASLAKE	Date of any change.
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.	Day Month Year  1   8   1   2   9   6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DR EDWIN SAMUEL LENNOX 194 GREYS ROAD HENLEY ON THAMES OXFORDSHIRE RG9 1QU	
Date of Birth:- 09/06/20 Nat:AMERICAN Occ:CONSULTANT	
if this person has ceased to be director, please state when.	Day Month Year  1   8   1   2   9   6 Date of resignation.
Show any relevant current and previous directorships.	

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01626049	If the information shown needs amendment; give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Feat
PROFESSOR JOHN GORDON MCVIE 4 STANLEY ROAD COTHAM BRISTOL BS6 6NW	Date of any change.
Date of Birth:- 13/01/45 Nat:BRITISH	
Occ:DIRECTOR OF SCIENTIFIC DEPT (C	DIRECTOR GENERAL
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  CANCER RESEARCH CAMPAIGN
Show any relevant current and previous directorships.	CANCON REGULATOR CLAIMING
Particulars.	Day Month Year  310 016 916 Date of any change.
HUGH RICHARD ILIFF PERROTT 8 CASTLE HURST BODIAM ROBERTSBRIDGE EAST SUSSEX TN32 5UW	GREENACRES STARVENDEN LANE THE COMMON CRANBROOK KENT TN17 2AN
Date of Birth:- 08/07/47 Nat:BRITISH OCC:FINANCE DIRECTOR	ACCOUNTANT
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	WHATMAN PLC
Particulars.	Day Month Year Date of any change.
SIR MARK HENRY RICHMOND FLAT 16 ST ANDREWS MANSIONS DORSET STREET LONDON W1H 3FD	
Date of Birth:- 01/02/31 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  WHITTINGTON HOSPITAL NHS TRUST
Show any relevant current and previous directorships.	CRUCIFORM TECHNOLOGY LIMITED

TARGETED GENETICS CORPORATION

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Directors - continued

01626049

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

Particulars.	Day	Month	Year	1
THE TAN DAVIS			1	Date of any change.
JULIAN PAUL THURSTON				
COPPERS		***************************************		
PENNY LANE	************	•••••••••		
WARGRAVE		•••••	***************************************	
RG10 8PB			*************	
		***************************************		
Date of Birth:- 11/05/55				
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR	SOLI	CITOR	***************************************	
If this person has ceased to be director, please	Day	Month	Year	
state when.	t		1	Date of resignation.
	THOU	GHTS 1	OTRI	EASURE LIMITED
Show any relevant current and previous directorships.		******************		
	***			
	Day	Month	Year	
Particulars.		1	1001	Data of any ahanga
	<u></u>			Date of any change.
	***************************************			
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			••••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••••••••	••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			······
If all the manual has a second to the second to	Day	Month	Year	
If this person has ceased to be director, please state when.	<u> </u>	I	. 7	Date of resignation.
State Wiles.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.			***************************************	
		***************************************		
	Day	Month	Vaar	
Particulars.	Day	Month	Year	<b>B</b>
			i	Date of any change.
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••	•••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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		***************************************		
	•••••		***************************************	
	Day	Month	Vaa-	
If this person has ceased to be director, please		Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		•••••		
onom any rotovant outrent and previous unectorships.				***************************************

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100,000	issued multiplied by nominal value per share)
	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.  The last full members list was at 20/12/94	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		not on paper  X  I
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.			7
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 14/1		Secretary/Director * *(delete as appropriate)
i enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return inclusions	udes 0 (enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	CAMBRIDGE TERRACE, F LONDON	EARCH CAMPA HOUSE, 6-10 REGENT'S PAR Postcode	RK, 9 NW1 4JL
	Telephone	.71-224 <b>-</b> 0124	ExtN/A

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01626049 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of CANCER RESEARCH CAMPAIGN TECHNOLOGY since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CANCER RESEARCH CAMPAIGN 100,000 10 CAMBRIDGE TERRACE LONDON NW1 4JL, UK DAVID CHARLES DE PEYER 0 11/11/96 TRANSFERRED Ţ 21 SOUTHWOOD PARK TO THE SOUTHWOOD LAWN ROAD CANCER LONDON N6 5SG, UK RESEARCH CAMPAIGN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 303				
Company Number: 01626049		Account of Shares Particulars of shares transferred					
Company Number: 01626049	Number of		of the last return,				
	shares or		of the first return,				
Company Name:	amount of	since the incorp					
CANCER RESEARCH CAMPAIGN TECHNOLOGY	stock held		oration or the				
LIMITED	by existing	company, by					
	members at	(a) persons wi					
	date of this	members, a					
	E .	(b) persons w					
	return.	ceased to b	e members.				
	Number		Date of				
Name and address	Currently	Number	Registration	Remarks			
Name and address		Transferred	of Transfer	nemaiks			
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