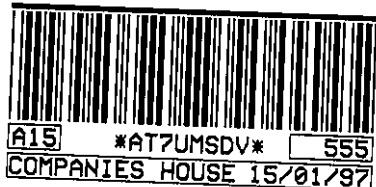




C O M P A N I E S   H O U S E

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



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
20	12	96

**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

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  
7484 OTHER BUSINESS ACTIVITIES

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

hlds #15  
002294

363s

**Annual Return**

of company number 01626049

S

**company name**

CANCER RESEARCH CAMPAIGN TECHNOLOGY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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)*

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  
SEAN MICHAEL  
HIRD  
50H RANDOLPH AVENUE  
LITTLE VENICE  
LONDON  
W9 1BE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

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

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CAMBRIDGE ANTIBODY TECHNOLOGY LIMITED  
THE INSTITUTE OF CANCER RESEARCH

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
1   8	1   2	9   6

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
1   8	1   2	9   6

Date of resignation.

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

## Directors - continued

Particulars.

PROFESSOR  
JOHN GORDON  
MCVIE  
4 STANLEY ROAD  
COTHAM  
BRISTOL  
BS6 6NW

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

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Date of any change.

DIRECTOR GENERAL

Day Month Year

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Date of resignation.

CANCER RESEARCH CAMPAIGN

Day Month Year

3	0	0	1	6	9	1	6
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Date of any change.

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.

GREENACRES  
STARVENDEN LANE  
THE COMMON  
CRANBROOK  
KENT TN17 2AN

ACCOUNTANT

Day Month Year

--	--	--

Date of resignation.

WHATMAN PLC

Day Month Year

--	--	--

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WHITTINGTON HOSPITAL NHS TRUST  
CRUCIFORM TECHNOLOGY LIMITED  
TARGETED GENETICS CORPORATION

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

SOLICITOR

Day Month Year

Day	Month	Year

Date of resignation.

THOUGHTS TO TREASURE LIMITED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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 resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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 resignation.

**Issued Share Capital** (See note 8)

01626049

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	100,000
<b>Totals</b>	<b>100,000</b>	<b>100,000</b>

**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 20/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director

\*(delete as appropriate)

Date

14/1/97

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 LTD

CAMBRIDGE HOUSE, 6-10 CAMBRIDGE

TERRACE, REGENT'S PARK,  
LONDON

Postcode NW1 4JL

Telephone 0171-224-0124 Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363 .**[illegible]