

Count
EIS
002679

363a

Annual Return

Company Number

2195707

Company Name in full

THE BRITISH NEUROLOGICAL RESEARCH TRUST



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 11 98

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

28 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

Principal business activities

(See note 4)

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

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

WELFARE AND CHARITABLE SERVICES

When you have completed and signed the form please send it to the Registrar of Companies at:

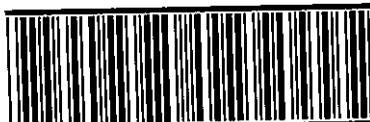
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15 *AV139CE8* 672
COMPANIES HOUSE 24/12/98

Register of members (See note 5)

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

PICKFORDS WHARF, CLINK STREET

Post town LONDON

County / Region

Postcode SE1 9DG

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.

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

MINCING LANE CORPORATE SERVICES LIMITED

PICKFORDS WHARF

CLINK STREET

Post town LONDON

County / Region

Postcode SE1 9DG

Country ENGLAND

Usual residential

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	SIR	
	*Honours etc	GCMG, GCVO	Date of birth
			Day Month Year
			12 03 30
	Forename(s)	ANTONY	
	Surname	ACLAND	
	Previous forename(s)		
	Previous surname(s)		
Address	PROVOST'S LODGE		
	ETON COLLEGE		
	Post town	WINDSOR	
	County / Region	BERKSHIRE	Postcode
			SL4 6DH
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	PROVOST ETON COLLEGE	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title	SIR	
	*Honours etc	CBE, DM, FRCP	Date of birth
			Day Month Year
			23 03 29
	Forename(s)	ROGER GILBERT	
	Surname	BANNISTER	
	Previous forename(s)		
	Previous surname(s)		
Address	21 BARDWELL ROAD		
	Post town		
	County / Region	OXFORD	Postcode
			OX2 6SU
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	RETIRED CONSULTANT NEUROLOGIST	
	Other directorships	(See continuation sheet)	

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

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

COMPANY LIMITED BY GUARANTEE	0	£ 0.00
Totals	0	£ 0.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☒

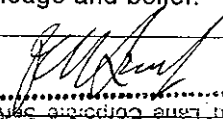
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


for Minding Lane Corporate Services Ltd
a director/secretary

Date

23.12.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 3 continuation sheets
(enter number)

WARNER CRANSTON REF: KMS
PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	THE RIGHT HONOURABLE SIR								
	*Honours etc	PC, GCB, CMG	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>02</td> <td>12</td> <td>22</td> </tr> </table>	Day	Month	Year	02	12	22
Day	Month	Year								
02	12	22								
	Forename(s)	FRANK								
	Surname	COOPER								
	Previous forename(s)									
	Previous surname(s)									
Address	34 CAMDEN PARK ROAD									
	Post town	CHISLEHURST								
	County / Region	KENT	Postcode	BR7 5HG						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title	DR								
	*Honours etc	OBE, MB, FRCP	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>04</td> <td>32</td> </tr> </table>	Day	Month	Year	07	04	32
Day	Month	Year								
07	04	32								
	Forename(s)	HANS LUDWIG								
	Surname	FRANKEL								
	Previous forename(s)									
	Previous surname(s)									
Address	SEYTONS MANOR									
	TERRICK									
	Post town	AYLESBURY								
	County / Region	BUCKS	Postcode	HP17 0UA						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	PHYSICIAN, CONSULTANT IN SPINAL INJURIES								
	Other directorships	(See continuation sheet)								

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	SIR	
	*Honours etc	CBE, MD, DSc, DPhil, FRCP, FRS	Date of birth
			Day Month Year 07 05 24
	Forename(s)	JAMES LEARMONTH	
	Surname	GOWANS	
	Previous forename(s)		
	Previous surname(s)		
Address	75 CUMNOR HILL		
	Post town		
	County / Region	OXFORD	Postcode OX2 9HX
	Country	ENGLAND	Nationality BRITISH
	Business occupation	SCIENTIFIC RESEARCH ADMINISTRATOR	
	Other directorships	(See continuation sheet)	

* Voluntary details.

Name	*Style / Title	SIR	
	*Honours etc	CVO	Date of birth
			Day Month Year 29 05 27
	Forename(s)	TREVOR	
	Surname	HOLDSWORTH	
	Previous forename(s)		
	Previous surname(s)		
Address	OLD SCHOOL HOUSE		
	OFFHAM		
	Post town	LEWES	
	County / Region	EAST SUSSEX	Postcode BN7 3QB
	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHAIRMAN	
	Other directorships	(See continuation sheet)	

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	SIR	
	*Honours etc	KT	
	Date of birth	Day	Month Year
		09	06 38
	Forename(s)	FRANCIS ROGER	
	Surname	HURN	
	Previous forename(s)		
	Previous surname(s)		
Address	STONESDALE		
	BULSTRODE WAY		
	Post town	GERRARD'S CROSS	
	County / Region	BUCKS	Postcode SL9 7QT
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		
Other directorships	(See continuation sheet)		

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

* Voluntary details.

Name	*Style / Title		
	*Honours etc	CBE	
	Date of birth	Day	Month Year
		18	10 16
	Forename(s)	NORMAN H	
	Surname	LEE	
	Previous forename(s)		
	Previous surname(s)		
Address	1025 COVE WAY		
	BEVERLY HILLS		
	Post town	CALIFORNIA 90210	
	County / Region		Postcode
	Country	USA	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	LORD		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	12	22
	Forename(s)	ROGER CAROL MICHAEL		
	Surname	NATHAN		
	Previous forename(s)			
	Previous surname(s)			
Address	COLLYERS FARM			
	LICKFOLD			
	Post town	PETWORTH		
	County / Region	SUSSEX	Postcode	GU28 9DU
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	RETIRED SOLICITOR		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	03	43
	Forename(s)	DAVID DIMITRI		
	Surname	SULLIVAN		
	Previous forename(s)			
	Previous surname(s)			
Address				
	123 BURGESS ROAD			
	Post town	THORPE BAY		
	County / Region	ESSEX	Postcode	SS1 3JL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR OF BANK/CO DIRECTOR/CHARTERED ACCOUNTANT		
	Other directorships	(See continuation sheet)		

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

DIRECTORSHIPS OF SIR ANTONY ACLAND GCMG GCVO

CURRENT APPOINTMENTS

BOOKER PLC

SHELL TRANSPORT AND TRADING

DIRECTORSHIPS OF SIR ROGER GILBERT BANNISTER CBE DM FRCP

CURRENT DIRECTORSHIPS

LEEDS CASTLE FOUNDATION (TRUSTEE)

DIRECTORSHIPS OF THE RIGHT HONOURABLE SIR FRANK COOPER
PC GCB CMG

PAST APPOINTMENTS

HIGH INTEGRITY SYSTEMS LTD (1986 - 1995)

THE MORGAN CRUCIBLE COMPANY PLC (1983 - June 1994)

THE NEW COURT LOTTERY CO LTD (25 January 1994 - 30 June 1994)

N M ROTHSCHILD & SONS LIMITED (1983 - 1996)

ROTHSCHILDS CONTINUATION LTD (1994 - 1996)

YSIDRO (1995)

DIRECTORSHIPS OF DR HANS LUDWIG FRANKEL OBE MB FRCP

CURRENT APPOINTMENTS

INTERNATIONAL MEDICAL SOCIETY OF PARAPLEGIA (President)

INTERNATIONAL SPINAL RESEARCH TRUST (Trustee)

NATIONAL SPINAL INJURIES CENTRE (Consultant in Spinal Injuries)

ROYAL STAR & GARTER HOME FOR DISABLED SAILORS AND

AIRMEN (Hon. Consultant)

PAST APPOINTMENTS

BRITISH PARAPLEGIC SPORTS SOCIETY

DIRECTORSHIPS OF SIR JAMES LEARMONTH GOWANS
CBE MD DSc DPhil FRCP FRS

CURRENT APPOINTMENTS

EICOS (European Initiative for Communication of Science) (Director)

PAST APPOINTMENTS

TAVISTOCK AND PORTMAN NHS TRUST (Non-Executive Director)

LISTER INSTITUTE OF PREVENTATIVE MEDICINE (Member of
Governing Body, Chairman, Scientific Advisory Committee)

ST. CHRISTOPHER'S HOSPICE (Member of Council of Management)

DIRECTORSHIPS OF SIR TREVOR HOLDSWORTH

CURRENT APPOINTMENTS

BEAUFORD PLC

WIGMORE HALL TRUST

WORSHIPFUL COMPANY OF CHARTERED ACCOUNTANTS IN ENGLAND AND
WALES

PAST APPOINTMENTS

THE COUNCIL OF MECHANICAL AND METAL TRADE ASSOCIATIONS (Ceased 1993)

COURT OF BRITISH SHIPPERS' COUNCIL (Ceased 1993)

DUKE OF EDINBURGH'S AWARD: INTERNATIONAL TRUSTEE AND PANEL
CHAIRMAN

ENGINEERING INDUSTRIES COUNCIL (Ceased 1993)

ENGINEERING EMPLOYERS' FEDERATION (Ceased 1993)

NATIONAL POWER PLC (Ceased 31 March 1995)

THE PHILHARMONIA TRUST (Ceased 1996)

ALLIED COLLOIDS GROUP PLC (Ceased 1996)

DUKE OF EDINBURGH'S AWARD: UNITED KINGDOM TRUSTEE (Ceased 1996)

IRONBRIDGE GORGE MUSEUM DEVELOPMENT TRUST (Ceased 1996)

PRUDENTIAL CORPORATION PLC (Ceased 1996)

WINSTON CHURCHILL MEMORIAL TRUST (Ceased 1996)

LAMBERT HOWARTH GROUP PLC

THE NEW YORK STOCK EXCHANGE: EUROPEAN ADVISORY COMMITTEE

OWENS-CORNING

THROMBOSIS RESEARCH TRUST

DIRECTORSHIPS OF SIR FRANCIS ROGER HURN

CURRENT DIRECTORSHIPS

GLAXO WELLCOME PLC
IMPERIAL CHEMICAL INDUSTRIES PLC
THE BRITISH NEUROLOGICAL RESEARCH TRUST
THE HENLEY MANAGEMENT COLLEGE
THE INDUSTRIAL SOCIETY
GEC PLC

PAST DIRECTORSHIPS

SMITHS INDUSTRIES MANAGEMENT LIMITED
BARNET ENTERPRISE TRUST LTD
PILKINGTON PLC
S.G. WARBURG GROUP PLC
SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED
S.I. EXECUTIVE TRUSTEES LIMITED
S.I. PENSION NOMINEES LIMITED
S.I. PENSION TRUSTEES LIMITED
S.I. SENIOR EXECUTIVE TRUSTEES LIMITED
S.I. SENIOR MANAGEMENT TRUSTEES LIMITED
S.I.M. TRUSTEES LIMITED
SMITHS INDUSTRIES PLC

DIRECTORSHIPS OF NORMAN H LEE CBE

CURRENT APPOINTMENTS

LOS ANGELES PHILHARMONIC ASSOCIATION
LOS ANGELES MUSIC CENTER OPERA
THE NORMAN AND SADIE LEE FOUNDATION
AMERICAN FRIENDS OF BNRT

DIRECTORSHIPS OF DAVID DIMITRI SULLIVAN

CURRENT DIRECTORSHIPS

A.R. FARMING LIMITED
RUSHBROOKE PARK LIMITED
MATHESON FINANCIAL HOLDINGS LIMITED
MATHESON BANK LIMITED
SWANAVON LIMITED
SPIREMORE LIMITED
SECTORGUARD LIMITED

PAST DIRECTORSHIPS

N M ROTHSCHILD & SONS LIMITED (Ceased 23.6.97)
N M ROTHSCHILD (LEASING) LIMITED (Ceased 31.3.96)
ROTHSCHILDS CONTINUATION LIMITED (Ceased 31.3.96)
ROTHSCHILD NOMINEES LIMITED (Ceased 31.3.96)
NEW COURT RESEARCH LIMITED (Ceased 31.3.96)
NEW COURT NOMINEES LIMITED (Ceased 31.3.96)
ROTRUST NOMINEES LIMITED (Ceased 31.3.96)
R.I.T. HOLDINGS LIMITED (Ceased 31.3.96)
SHIELD TRUST LIMITED (Ceased 31.3.96)
COSEC HOLDINGS LIMITED (Ceased 31.3.96)
NEW COURT INVESTMENTS LIMITED (Ceased 31.3.96)
EXTRAGEM LIMITED (Ceased 31.5.94)
ROTHSCHILD CONTINUATION FINANCE (C.I.) LIMITED
 (an overseas company) (Ceased 31.3.96)
NEW COURT FINANCIAL SERVICES LIMITED (Ceased 31.12.97)
N M ROTHSCHILD & SONS (C.I.) LIMITED (an overseas company) (Ceased 15.12.97)