



Mid  
\$150  
20497

# 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 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

28 11 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

PICKFORDS WHARF

CLINK STREET

LONDON

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

Post town

County / Region

Postcode

SE1 9DG

**Principal business activities**

(See note 4)

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

WELFARE AND CHARITABLE SERVICES

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

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**



A12 \*A10Z9RMD\* 614  
COMPANIES HOUSE 19/12/96

**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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

\* Voluntary details.

**Address**

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

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

\* Voluntary details.

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

**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
<b>Totals</b>	0	£ 0.00

**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

(see note 10)

There were no changes in the period

☐

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)

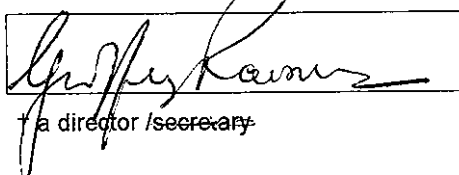
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

  
† a director / secretary
**Date**

11/12/96

† 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: JT

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

<b>Name</b>	*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)									
<b>Address</b>	34 CAMDEN PARK ROAD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	CHISLEHURST								
	County / Region	KENT	Postcode	BR7 5HG						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	RETIRED								
<b>Other directorships</b>	(See continuation sheet)									

\* Voluntary details.

<b>Name</b>	*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)									
<b>Address</b>	SEYTONS MANOR									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	TERRICK								
	County / Region	BUCKS	Postcode	HP17 0UA						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	PHYSICIAN, CONSULTANT IN SPINAL INJURIES								
<b>Other directorships</b>	(See continuation sheet)									

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*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)			
<b>Address</b>	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.

<b>Name</b>	*Style / Title	SIR		
	*Honours etc			
	Date of birth	Day	Month	Year
		29	05	27
	Forename(s)	TREVOR		
	Surname	HOLDSWORTH		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	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

<b>Name</b>	*Style / Title	THE RIGHT HONOURABLE EARL								
	*Honours etc	PC, KBE, DSO, MC, FRS	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>04</td> <td>04</td> <td>18</td> </tr> </table>	Day	Month	Year	04	04	18
Day	Month	Year								
04	04	18								
	Forename(s)	GEORGE PATRICK JOHN RUSHWORTH								
	Surname	JELICOE								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>		TIDCOMBE MANOR								
		TIDCOMBE								
	Post town	NR MARLBOROUGH								
	County / Region	WILTS	Postcode	SN8 3SL						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	PEER OF THE REALM								
	Other directorships	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc	CBE	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>18</td> <td>10</td> <td>16</td> </tr> </table>	Day	Month	Year	18	10	16
Day	Month	Year								
18	10	16								
	Forename(s)	NORMAN H								
	Surname	LEE								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>		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)								

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## Directors

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title	DR	
	*Honours etc	DM, DPhil (Oxon)	
	Date of birth	Day	Month
		28	06
		39	
	Forename(s)	GEOFFREY	
	Surname	RAISMAN	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	23 TALBOT CRESCENT		
	HENDON		
	Post town	LONDON	
	County / Region		Postcode
			NW4 4HS
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	MEDICAL RESEARCH SCIENTIST	
	Other directorships		

**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 THE RIGHT HONOURABLE SIR FRANK COOPER  
PC GCB CMG

**PAST APPOINTMENTS**

BABCOCK INTERNATIONAL GROUP PLC (1989 - 1990)

HIGH INTEGRITY SYSTEMS LTD (1986 - 1995)

THE MORGAN CRUCIBLE COMPANY PLC (1983 - June 1994)

THE NEW COURT LOTTERY CO LTD (25.1.94 - 30.6.94)

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 (Clinical Director)

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**

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)

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

## DIRECTORSHIPS OF SIR TREVOR HOLDSWORTH

### CURRENT APPOINTMENTS

BEAUFORD PLC

LAMBERT HOWARTH PLC

THE NEW YORK STOCK EXCHANGE: EUROPEAN ADVISORY COMMITTEE

OWENS-CORNING INC.

THROMBOSIS RESEARCH TRUST

WIGMORE HALL TRUST

WORSHIPFUL COMPANY OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES

### PAST APPOINTMENTS

ANGLO-GERMAN FOUNDATION FOR STUDY OF INDUSTRIAL SOCIETY

ASHRIDGE MANAGEMENT COLLEGE (Ceased 14.7.92)

ASHRIDGE MANAGEMENT RESEARCH GROUP (Ceased 14.7.92)

BRIGHTON FESTIVAL TRUST (Ceased November 1990)

BRITISH INSTITUTE OF MANAGEMENT

BUSINESS IN THE COMMUNITY (Ceased 16.12.91)

CBI

THE CONFERENCE BOARD

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

COURT OF BRITISH SHIPPERS' COUNCIL (Ceased 1993)

DUKE OF EDINBURGH'S AWARD: INTERNATIONAL PANEL

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

ENGINEERING INDUSTRIES COUNCIL (Ceased 1993)

ENGINEERING EMPLOYERS' FEDERATION (Ceased 1993)

INDEPENDENT ASSESSMENT AND RESEARCH CENTRE (Ceased 14.7.92)

INTERNATIONAL COUNCIL OF INSEAD

NATIONAL POWER PLC (Ceased 31 March 1995)

OPERA NEW ENTERPRISES LTD (Ceased 30.11.91)

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)

DIRECTORSHIPS OF THE RIGHT HONOURABLE EARL JELLCOE  
PC KBE DSO MC FRS

**CURRENT APPOINTMENTS**

ROYAL GEOGRAPHICAL SOCIETY (with the Institute of British Geographers)  
(President 1993)  
SAS Regimental Association (President 1996)

**PAST APPOINTMENTS**

BOOKER TATE (1988 - 1991)  
DAVY CORPORATION PLC (1985 - 1990)  
EAST EUROPEAN TRADE COUNCIL (Chairman 1986 - 1990)  
GREECE FUND LIMITED (Chairman 1988 - 1993)  
MEDICAL RESEARCH COUNCIL (Chairman 1982 - 1990)  
SOTHEBY'S (1987 - 1993)  
TATE & LYLE plc (1974 - 1993) (Chairman 1978-83)  
BRITISH OVERSEAS TRADE BOARD (Chairman 1983 - 1986)  
SMITHS INDUSTRIES (1973 - 1986)  
MORGAN CRUCIBLE (1973 - 1987)  
SOTHEBY'S (1973 - 1985)  
S.G. WARBURG (1973 - 1986)  
EUROPEAN TRADE COUNCIL (Chairman 1991 - 1995)  
UNIVERSITY OF SOUTHAMPTON (Chancellor 1984 - 1995)

DIRECTORSHIPS OF NORMAN H LEE CBE

**CURRENT APPOINTMENTS**

LOS ANGELES PHILHARMONIC ASSOCIATION

LOS ANGELES MUSIC CENTER OPERA

THE NORMAN AND SADIE LEE FOUNDATION

CITY OF HOPE NATIONAL MEDICAL CENTER

DIRECTORSHIPS OF LORD ROGER CAROL MICHAEL NATHAN

**PAST APPOINTMENTS**

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY

EXTRASTAFF LIMITED

GIRLPOWER LIMITED

INDUSTRIAL RECRUITMENT LIMITED

INSTITUTE OF ENVIRONMENTAL ASSESSMENT

INVICTA DRIVERS LIMITED

LONDON INDUSTRIAL & DRIVING SERVICES LIMITED

MANPOWER (IRELAND) LIMITED

MANPOWER SERVICES LIMITED

MANPOWER (UK) LIMITED

MANPOWER CONTRACT SERVICES LIMITED

MITCHELL WOMEN LTD

OVERDRIVE PLC

ROCO LIMITED

SALESPower LIMITED

SHEEPSCAN LTD

SICHEL & SONS LTD

TOTAL STAFF RECRUITMENT LIMITED