



**BLUEPRINT**  
Company Secretary

COULTS  
000861  
P.S.

**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 97

**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 98

**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

PICKFORDS WHARF

CLINK STREET

County / Region

LONDON

Postcode

SE1 9DG

**Principal business activities**

(See note 4)

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

74804

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**



A36 \*A44QZ3AK\* 312  
COMPANIES HOUSE 30/01/98

**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**

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

## 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	Month
		12	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
	Business occupation	PROVOST ETON COLLEGE	
	Other directorships	(See continuation sheet)	

\* Voluntary details.

<b>Name</b>	*Style / Title	SIR	
	*Honours etc	CBE, DM, FRCP	
	Date of birth	Day	Month
		23	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
	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
<b>Totals</b>	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 Mincing Lane Corporate Services Ltd

Date

27. 1. 98.

† Please delete as appropriate.

† a director /secretary

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

5

continuation sheets

(enter number)

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

WARNER CRANSTON REF: KMS

PICKFORDS WHARF  
CLINK STREET  
LONDON  
SE1 9DG

# 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> <th>Day</th> <th>Month</th> <th>Year</th> </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									
	Post town	CHISLEHURST								
	County / Region	KENT	Postcode	BR7 5HG						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								
	Other directorships	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title	DR								
	*Honours etc	OBE, MB, FRCP	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </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									
	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

<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	CVO	
	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	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)		
<b>Address</b>	STONESDALE		
	BULSTRODE WAY		
	Post town	GERRARD'S CROSS	
	County / Region	BUCKS	Postcode SL9 7QT
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	DIRECTOR		
<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title	THE RIGHT HONOURABLE EARL	
	*Honours etc	PC, KBE, DSO, MC, FRS	Date of birth
			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
<b>Business occupation</b>	PEER OF THE REALM		
<b>Other directorships</b>	(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									
	*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						
	<b>Business occupation</b>	COMPANY DIRECTOR								
	<b>Other directorships</b>	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title	LORD								
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>05</td> <td>12</td> <td>22</td> </tr> </table>	Day	Month	Year	05	12	22
Day	Month	Year								
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						
	<b>Business occupation</b>	RETIRED SOLICITOR								
	<b>Other directorships</b>	(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	DR		
	*Honours etc	DM, DPhil (Oxon)	Date of birth	
			Day	Month
			28	06
			Year	39
Forename(s)	GEOFFREY			
Surname	RAISMAN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	23 TALBOT CRESCENT			
	HENDON			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON		
	County / Region		Postcode	NW4 4HS
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MEDICAL RESEARCH SCIENTIST		
Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			19	03
			Year	43
Forename(s)	DAVID DIMITRI			
Surname	SULLIVAN			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
	123 BURGESS ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	THORPE BAY		
	County / Region	ESSEX	Postcode	SS1 3JL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHAIRMAN OF BANK/COMPANY DIRECTOR/CONSULTANT/CHARTERED ACCT ACCOUNTANT		
Other directorships	(See continuation sheet)			

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 (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**

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

## **DIRECTORSHIPS OF SIR TREVOR HOLDSWORTH**

### **CURRENT APPOINTMENTS**

BEAUFORD PLC  
LAMBERT HOWARTH GROUP PLC  
THE NEW YORK STOCK EXCHANGE: EUROPEAN ADVISORY COMMITTEE  
OWENS-CORNING  
THROMBOSIS RESEARCH TRUST  
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)

## **DIRECTORSHIPS OF SIR FRANCIS ROGER HURN**

### **CURRENT DIRECTORSHIPS**

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

### **PAST DIRECTORSHIPS**

SMITHS INDUSTRIES MANAGEMENT LIMITED  
BARNET ENTERPRISE TRUST LTD  
PILKINGTON PLC  
S.G. WARBURG GROUP PLC  
SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED



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

**CURRENT APPOINTMENTS**

SAS Regimental Association (President 1996)

**PAST APPOINTMENTS**

ROYAL GEOGRAPHICAL SOCIETY (with the Institute of British Geographers)  
(President 1993 - 1997)

GREECE FUND LIMITED (Chairman 1988 - 1993)

SOTHEBY'S (1987 - 1993)

TATE & LYLE plc (1974 - 1993) (Chairman 1978-83)

EUROPEAN TRADE COUNCIL (Chairman 1991 - 1995)

UNIVERSITY OF SOUTHAMPTON (Chancellor 1984 - 1995)

KINGS COLLEGE LONDON (Chairman of Council)

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

### PAST DIRECTORSHIPS

N M ROTHSCHILD & SONS LIMITED (Ceased 23.6.97)  
N M ROTHSCHILD (LEASING) LIMITED (Ceased 31.3.96)  
ROTHSCHILD 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)