



Companies House

— for the record —

Company Name

THE BRITISH NEUROLOGICAL  
RESEARCH TRUST

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2195707

Information extracted from  
Companies House records on  
11th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2195707/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pickfords Wharf</b> <b>Clink Street</b> <b>London</b> <b>SE1 9DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Pickfords Wharf</b> <b>Clink Street</b> <b>London</b> <b>SE1 9DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pickfords Wharf</b> <b>Clink Street</b> <b>London</b> <b>SE1 9DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>MEDICAL RESEARCH</td> </tr> <tr> <td>_____</td> <td>NEUROBIOLOGY</td> </tr> <tr> <td>_____</td> <td>REGISTERED</td> </tr> <tr> <td>_____</td> <td>CHARITY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	MEDICAL RESEARCH	_____	NEUROBIOLOGY	_____	REGISTERED	_____	CHARITY	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> MINCING LANE CORPORATE SERVICES LIMITED  <b>Address</b> Pickfords Wharf Clink Street London SE1 9DG	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MINCING LANE CORPORATE SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sir Antony Arthur ACLAND GCMG GCVO HON DCL MA  <b>Address</b> Provosts Lodge Eton College Windsor Berkshire SL4 6DH  <b>Date of birth</b> 12/03/1930  <b>Nationality</b> British  <b>Occupation</b> <del>Provost Eton College</del>	<b>Name</b> _____  <b>Address</b> _____ STADDOON FARM NR WINSTON CEXMOR, SOMERSET TA24 7H <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01, 09, 2000 <b>Date Sir Antony Arthur ACLAND GCMG GCVO HON DCL MA</b> <b>ceased to be</b> <del>Provost</del> <b>director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Caroline Janet BANSZKY  <b>Address</b> 6 Rylett Crescent London W12 9RL  <b>Date of birth</b> 24/07/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Caroline Janet BANSZKY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> The Rt Hon Sir Frank COOPER PC GCB CMG  <b>Address</b> <del>34 Camden Park Road -</del> <del>Chislehurst -</del> <del>Kent -</del> <del>BR7 5HG -</del>  <b>Date of birth</b> 02/12/1922  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> Apt. 2, Oaklands Kemnal Road Chislehurst, Kent BR7 6LZ  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / Sept / 2000 <b>Date The Rt Hon Sir Frank COOPER PC GCB CMG ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Dr Hans Ludwig FRANKEL OBE MB FRCP  <b>Address</b> Seytons Manor Terrick Aylesbury Buckinghamshire HP17 0UA  <b>Date of birth</b> 07/04/1932  <b>Nationality</b> British  <b>Occupation</b> Physician Consultant In Spinal	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Hans Ludwig FRANKEL OBE MB FRCP ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sir Francis Roger HURN KT  <b>Address</b> Stonesdale Bulstrode Way Gerrards Cross Buckinghamshire SL9 7QT  <b>Date of birth</b> 09/06/1938  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Sir Francis Roger HURN KT ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Norman H LEE CBE  <b>Address</b> 1025 Cove Way Beverley Hills California 90210 Usa  <b>Date of birth</b> 18/10/1916  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Norman H LEE CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Lord Roger Carol Michael NATHAN  <b>Address</b> Collyers Farm Lickfold Petworth Sussex GU28 9DU  <b>Date of birth</b> 05/12/1922  <b>Nationality</b> British  <b>Occupation</b> Retired Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lord Roger Carol Michael NATHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Professor Peter RICHARDSON  <b>Address</b> Flat 23 Cinnabar Wharf Central 24 Wapping High Street London E1W 1NQ  <b>Date of birth</b> 21/02/1942  <b>Nationality</b> British  <b>Occupation</b> Neurosurgeon	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Professor Peter RICHARDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Dimitri SULLIVAN</b>  <b>Address</b> <b>123 Burges Road</b> <b>Thorpe Bay</b> <b>Essex</b> <b>SS1 3JL</b>  <b>Date of birth</b> 19/03/1943  <b>Nationality</b> British  <b>Occupation</b> Director Of Bank/Company Direc	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Dimitri SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sir Rodney SWEETMAN KCVO CBE FRCS</b>  <b>Address</b> <b>105 Bushey Grove Road</b> <b>Bushey</b> <b>Hertfordshire</b> <b>WD23 2JN</b>  <b>Date of birth</b> 05/02/1927  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Rodney SWEETMAN KCVO CBE FRCS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director / Secretary)

Date

*20 / 12 / 2000*  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*This date must not be earlier than the  
 return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
 declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **28/11/2000** If you are making this return up to an earlier date, please give the date here

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th November 2001** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
 Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*C. PARSONS*

Telephone number inc code

*0207 556 6892*

Address

*WARNER CRANSTON*

DX number if applicable

*39904*

*PICKFORDS WHARF*

DX exchange

*CLINK STREET*

*LONDON BRIDGES*

*LONDON*

Postcode

*SE1 909*