

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 27/08/2009

Company Name: BREAKTHROUGH BREAST CANCER

Company Number: 02848982

## Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

8514

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WESTON HOUSE 246 HIGH HOLBORN LONDON WC1V 7EX

## Details of Officers of the Company

Company Secretary 1:	
Name: JENNIFER HELEN BURLEY Address.	ST. ALBANS HERTFORDSHIRE AL3 5HW
Name: JUDITH CLARE ATCHISON Address:	20 CHURCH STREET DUNNINGTON YORK YO1 5PW
Date of Birth: 30/09/1952 Nationality: British	Occupation: MARKETING
Director 2:	
Name: JANET JENNIFER BROOKS Address:	ELMWOOD SOMERSET ROAD DOUGLAS ISLE OF MAN IM2 5AE
Date of Birth: 04/08/1946 Nationality: British	Occupation: SECONDARY SCHOOL TEACHER

Name:	PROF. SIR MARTIN JOHN EVANS	Address:	ST CURIG 29 WINDSOR ROAD RADYR CARDIFF SOUTH GLAMORGAN CF15 8BQ
Date of I	Birth: <b>01/01/1941</b> Nationality: <b>B</b>	ritish	Occupation: UNIVERSITY PROFESSAR
Directo:	r 4 :		
Name:	SARAH JANE DAWN ILLINGWORTH	Address:	8 BERWYN ROAD LONDON SE24 9BD
Date of I	Birth: <b>16/09/1962</b> Nationality: <b>B</b>	ritish 	Occupation: RECRUITMENT CONSI
Directo.	r 5:		
Name:	SUSAN JOHNSON	Address:	25 BLANDFORD ROAD CHISWICK LONDON W4 1DX
Date of I	Birth: <b>18/02/194</b> 7 Nationality: <b>B</b>	ritish 	Occupation: MARKETING CONSULTANT

Director 3:

Director 6: Name: Address: HOW GREEN COTTAGE HOW LANE PETER JOHN CHARLES **KEEMER CHIPSTEAD SURREY** CR53LL Date of Birth: 27/01/1932 Nationality: British Occupation: RETIRED Director 7: Name: CAROLINE MAWHOOD Address: 35 SKEENA HILL LONDON **SW18 5PW** Date of Birth: 17/07/1953 Nationality: British Occupation: ASSISTANT AUDITOR **GENERAL** ..... Director 8: Name: STEPHANIE MONK Address: FLAT 2 12 MONTAGU PLACE LONDON **W1H 2ET** Date of Birth: 09/08/1943 Nationality: British Occupation: RETIRED

Name:	PROFESSOR LESLEY HOWARD REES	Address:	23 CHURCH ROW HAMPSTEAD LONDON NW3 6UP
Date of E	Birth: <b>17/11/1942</b> Nationality: <b>Br</b>	itish	Occupation: DOCTOR
Director			42 WILLOUGHBY ROAD LONDON NW3 1RU
	Birth: <b>23/12/1952</b> Nationality: <b>Br</b>		Occupation: CHARTERED ACCOUNTANT
Directo			12 ST GEORGE'S AVENUE LONDON N7 0HD
Date of E	Birth: <b>12/11/1959</b> Nationality: <b>Br</b>	itish	Occupation: <b>DOCTOR</b>

Director 9 :

Director 1:

2

Name: PROFESSOR ROBERT Address: WINDEYER BUILDING /46 CLEVELAND

ANTHONY WEISS STREET, UNIVERSITY COLLEGE

LONDON W1T 4JF

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 20/02/1940 Nationality: British Occupation: UNIVERSITY PROFESSOR

## Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2009 Authenticated: Yes (E/W)