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Annual Return

Company Name:

ROYAL MARSDEN CANCER CAMPAIGN TRADING

COMPANY LIMITED

Company Number:

04722285

Received for filing in Electronic Format on the: 29/05/2007

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Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ROYAL MARSDEN HOSPITAL DOWNS ROAD

203 FULHAM ROAD SUTTON LONDON SURREY SW3 6JJ SM2 5PT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN PALMER Address: MOY LODGE

OLD AVENUE WEST BYFLEET SURREY KT14 6AD

Director 1:

Name: ALAN GEORGE GOLDSMAN Address: 25 KELSALL MEWS

Date of Birth: 24/05/1959 KEW RIVERSIDE

Nationality: NEW ZEALAND KEW

Occupation: ACCOUNTANT SURREY TW9 4BP

Director 2:

Name: THERESA MARY GREEN Address: 10 BALFOUR MEWS

Date of Birth: 29/07/1964 LONDON W1K 2BQ

Nationality: **BRITISH** Occupation: **CHAIRMAN**

Director 3:

Name: Address: CAROLINE ANN PALMER MOY LODGE

Date of Birth: 12/01/1958 **OLD AVENUE** Nationality: **BRITISH** WEST BYFLEET Occupation: CHIEF EXECUTIVE **SURREY KT14 6AD**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares share shares issued

2 **ORDINARY** GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/04/2007

Name: ROYAL MARSDEN CANCER CAMPAIGN

Address: ROYAL MARSDEN HOSPITAL

> 209 FULHAM ROAD LONDON SW3 6JJ

> > Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/05/2007** Authenticated: Yes (E/W)