



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6BRP914**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **ROYAL MARSDEN CANCER CAMPAIGN TRADING COMPANY LIMITED**

*Company Number:* **04722285**

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### *Company Details*

*Period Ending:* **03/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**ROYAL MARSDEN  
HOSPITAL 203 FULHAM  
ROAD  
LONDON  
SW3 6JJ**

*Register of  
Members Address:*

**DOWNS ROAD SUTTON  
SURREY  
SM2 5PT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE ANN PALMER**

*Address:* **MOY LODGE OLD AVENUE  
WEST BYFLEET  
SURREY  
KT14 6AD**

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### *Director 1 :*

*Name:* **ALAN GEORGE GOLDSMAN**

*Address:* **25 KELSALL MEWS  
KEW RIVERSIDE  
KEW  
SURREY  
TW9 4BP**

*Date of Birth:* **24/05/1959**    *Nationality:* **NEW ZEALAND**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **THERESA MARY GREEN**

*Address:* **10 BALFOUR MEWS  
LONDON  
W1K 2BQ**

*Date of Birth:* **29/07/1964**    *Nationality:* **BRITISH**    *Occupation:* **CHAIRMAN**

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Director 3 :

Name: **CAROLINE ANN PALMER** Address: **MOY LODGE OLD AVENUE  
WEST BYFLEET  
SURREY  
KT14 6AD**

Date of Birth: **12/01/1958** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009**

Name: **ROYAL MARSDEN CANCER CAMPAIGN**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**