



Companies House
— for the record —

363a_(ef)

Annual Return



XW0G57XI

Received for filing in Electronic Format on the: 06/03/2009

Company Name: **ONCORE UK**

Company Number: **05370380**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 LINCOLNS INN FIELDS
LONDON
WC2A 3PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DIANE ELIZABETH
SCOTT**

Address: **61 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3PX**

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.

Director 1 :

Name: **PROFESSOR COLIN
CARMICHAEL BIRD**

Address: **61 LINCOLNS INN FIELDS
LONDON
WC2A 3PX**

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Date of Birth: **05/03/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **PROF DAVID ALLAN
CAMERON**

Address: **61 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3PX**

Date of Birth: **14/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR NATIONAL
CANCER RESEA**

Director 3 :

Name: **RUSSELL DOUGLAS
HAMILTON**

Address: **79 WHITEHALL
LONDON
UNITED KINGDOM
SW1A 2NS**

Date of Birth: **06/09/1955** *Nationality:* **AUSTRALIAN** *Occupation:* **CIVIL SERVANT**

Director 4 :

Name: **DR FRANCES CAROLINE
RAWLE**

Address: **20 PARK CRESCENT
LONDON
UNITED KINGDOM
W1B 1AL**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH** *Occupation:* **BOARD PROGRAMME
MANAGE**

Director 5 :

Name: **LYNNE ROBB**

Address: **PO BOX 123 LINCOLN'S INN FIELDS
LONDON
WC2A3PX**

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: **19/11/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 6 :

Name: **DEREK STEWART**

Address: **61 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3PX**

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**

Occupation: **TRAINING DEVELOPMENT
CONSULTAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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