



Companies House

AR01 (ef)

Annual Return



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Company Name: **UCL CANCER INSTITUTE RESEARCH TRUST**

Company Number: **07136799**

Date of this return: **26/01/2016**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **PAUL O'GORMAN BUILDING UNIVERSITY COLLEGE LONDON
72 HUNTLEY STREET
LONDON
WC1E 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **SUTTON-MATTOCKS**

Former names:

Service Address: **46 CANONBURY PARK NORTH
LONDON
UNITED KINGDOM
N1 2JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GILES EDWARD**

Surname: **ANDREAE**

Former names:

Service Address: **LITTLE STOKE HOUSE LITTLE STOKE
NEAR WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **WRITER AND DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN SOTHEBY**

Surname: **BOAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN ROBERT SOTHEBY**

Surname: **BOAS**

Former names:

Service Address: **22 MANSFIELD STREET
LONDON
UNITED KINGDOM
W1G 9NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **BULLIVANT**

Former names:

Service Address: **15 THE LABORATORY BUILDING 177 ROSEBERY AVENUE
LONDON
UNITED KINGDOM
EC1R 4TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962** *Nationality:* **AMERICAN**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS SUKI JANE**

Surname: **GALLAGHER**

Former names:

Service Address: **16 PARK CLOSE**
 ESHER
 SURREY
 ENGLAND
 KT10 8LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Company Director 7

Type: **Person**

Full forename(s): **MS NICOLA KARINA CHRISTINA**

Surname: **HORLICK**

Former names:

Service Address: **42 BRUTON PLACE
LONDON
ENGLAND
W1J 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR JEREMY CHARLES HAIG**

Surname: **LOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **MCCAIG**

Former names:

Service Address: **MANY WATERS SELSFORD ROAD, ARDINGLY,
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 10

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **SUTTON-MATTOCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.