1066641



Company Name

TENOVUS CANCER INFORMATION 363s Annual Return **CENTRE**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number

4176189

03/07

Information extracted from Companies House records on

23rd May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use car

Section 1: Company details



COMPANIES HOUSE

		COMPANIES HOUSE
Ref 4176189/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	43 The Parade Cardiff South Glamorgan CF24 3AB	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

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		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter SEARLE Address 86 Beauley Road Bristol Avon BS3 1QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date Peter SEARLE ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Guy CLARKE Address 40 Palace Road Llandaff Cardiff South Glamorgan CF5 2AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 15/09/1948 Nationality British Occupation Solicitor	UK Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, > please complete 2 below

, ,			
1. Declaration			
confirm that the details in this ann	aual roturn are	correct as at t	the made undate
(shown at 2 below) Venclose the			ine made up date
$\sqrt{}$			
Signature		Date 1 h	05,2227
(Director /Secretary	<u> </u>		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		This date must return date at 2	t not be earlier than the
What to do now		retuiri uate at a	e Delow
Complete this page then send the		Annual Return	and the
declaration to the address shown a	at 4 below		
2. Date of this return			
•	are making this give the date	•	an earlier date,
	/ /	/	
Note Th	ne form must be o	delivered to CH wi	ithin 28 days of this date
3. Date of next return			<u>, </u>
☐ If you wish to change your next ret	urn to a date o	earlier than 9th	n March 2008
please give the new date here	/ /	1	
	; ;		
4. Where to send this form			
☐ Please return this form to	<u> </u>		
Registrar of Co	•		For members of the Hays Documen
Companies Ho Crown Way	use	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3	UZ		BA 30000 Gardin
11			
Have you enclosed the filing fee reverse of the cheque?	WILN ING CON	ipany numbel	r written on the
,			
Contact Address			
You do not have to give any contact inf	ormation belo	w but if you do	o it will help
Companies House to contact you if the		•	
information that you give will be visible	to searchers of	of the public re	ecord
Contact Name Telephone number <i>inc code</i>			
L12WILSON			
Address //	DX numb	er <i>ıf applıcable</i>	9
43 THE PARADE.	<u> </u>		_
Konon	_ DX excha		
CAROIFF	- ,	J	
Postcode CE 24 3 AB.			