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100204.

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AXU7LHW6* 87
COMPANIES HOUSE 04/01/96

of company number 00723861 F

company name
CANCER AND POLIO RESEARCH FUND LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 14 | 12 | 95 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
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Registered Office *(See note 3)*

This is the address registered by Companies House.

LLOYDS BANK CHAMBERS
92 LONDON ROAD
LIVERPOOL L3 5NW

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Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00723861

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STANLEY
HOUGHTON
FBIM FIIM
63 SOUTHBOURNE ROAD
WALLASEY
MERSEYSIDE L45 8QA

| Day | Month | Year |
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 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
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 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
CARLOS M
AZURDIA
MB CLB MRCGP DOBST RCOG
32 RESEVOIR ROAD NORTH
BIRKENHEAD
MERSEYSIDE L42 8LU

Date of Birth:- 24/07/38
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

| Day | Month | Year |
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 Date of any change.

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| Day | Month | Year |
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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

00723861

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DR
BRIAN
COTTIER
MB CHB MRCP(UK) FRCR MD
CLATTERBRIDGE CENTRE FOR ONCOLOGY
CLATTERBRIDGE ROAD, BEBBINGTON
WIRRAL
MERSEYSIDE LL3 4JY

Date of Birth:- 16/04/51
Nat:- BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
PHILIP
RUDLAND
THE UNIVERSITY OF LIVERPOOL
CROWN STREET, P.O. BOX 147
LIVERPOOL
MERSEYSIDE L69 3BX

Date of Birth:- 02/01/46
Nat:- BRITISH
Occ:PROFESSOR OF BIOCHEMISTRY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

TIMOTHY EDWIN
SAXTON
BSC
ROCKFARM HOUSE 3 ACRES ROAD
BEBINGTON
WIRRAL
MERSEYSIDE L63 7QD

Date of Birth:- 12/12/41
Nat:BRITISH
Occ:RADIATION SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00723861

Particulars.

DR
JAMES EDWARD
SHAW
23 MOSS CLOSE
WILLASTON
SOUTH WIRRAL
MERSEYSIDE L64 2XQ

Date of Birth:- 24/07/46
Nat:BRITISH
Occ:MEDICAL PHYSICIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HILMAR MEEK
WARENIUS
MA PHD MB BCHIR MRCP FRCP
14 DELAVOR ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 4RN

Date of Birth:- 12/04/42
Nat:BRITISH
Occ:PROFESSOR OF RADIATION ON COLOGY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00723861

Particulars.

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details below and the date of any change.

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Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
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Date of resignation.

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state when.

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Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

S. J. O'Neil

Secretary/Director *
*(delete as appropriate)

Date 18.12.95

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DOUGLAS FAIRLESS PARTNERSHIP

SEYMOUR CHAMBERS

92 LONDON ROAD

LIVERPOOL

Postcode L3 5NW