



*Companies House*  
— for the record —

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

**Annual Return**



**XG2GVA66**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:* **THE ROY CASTLE LUNG CANCER FOUNDATION**

*Company Number:* **03059425**

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### *Company Details*

*Period Ending:* **22/05/2009**

*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:*

**ROY CASTLE CENTRE 4-6  
ENTERPRISE WAY  
WAVERTREE  
TECHNOLOGY PARK  
LIVERPOOL  
MERSEYSIDE  
UK  
L13 1FB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR ROSEMARY GILLESPIE**

*Address:* **APARTMENT 463 GALLEON HOUSE  
ST GEORGE WHARF  
LONDON  
SW8 2LW**

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### *Director 1 :*

*Name:* **SIR PHILIP DAVID CARTER**

*Address:* **OAK COTTAGE NOCTORUM ROAD  
PRENTON  
MERSEYSIDE  
CH43 9UQ**

*Date of Birth:* **08/05/1927**

*Nationality:* **BRITISH**

*Occupation:* **PLC C/MAN**

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### *Director 2 :*

*Name:* **JAMES ERNEST COUTON**

*Address:* **MEADOW COTTAGE 1 THE STABLES  
RUFFORD NEW HALL  
RUFFORD  
LANCASHIRE  
L40 1XE**

*Date of Birth:* **11/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **RAYMUND JOHN DONNELLY** *Address:* **109 THE COLONNADES  
ALBERT DOCK  
LIVERPOOL  
L3 4AB**

*Date of Birth:* **30/08/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **DR DAVID JOHN DUNLOP** *Address:* **27 ANTONINE ROAD  
DULLATUR  
GLASGOW  
G68 0FE**

*Date of Birth:* **03/09/1960** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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*Director 5 :*

*Name:* **LORD CHARLES LESLIE  
FALCONER** *Address:* **34 ALWYNE ROAD  
LONDON  
N1 2HW**

*Date of Birth:* **19/11/1951** *Nationality:* **BRITISH** *Occupation:* **QC**

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*Director 6 :*

*Name:* **SHARRON HEGINBOTTOM**    *Address:* **47 WESTMINSTER WAY  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4BX**

*Date of Birth:* **29/01/1964**    *Nationality:* **BRITISH**    *Occupation:* **PATIENT TRUSTREE**

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*Director 7 :*

*Name:* **GILLIAN FRANCES OLIVER**    *Address:* **1 WELL CLOSE NESS  
NESTON  
WIRRAL  
CHESHIRE  
CH64 4EE**

*Date of Birth:* **10/10/1943**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

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### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **26/05/2009**    *Authenticated:* **Yes (E/W)**