



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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

Company Number: **03059425**

Date of this return: **22/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **ROY CASTLE CENTRE 4-6 ENTERPRISE WAY
WAVERTREE TECHNOLOGY PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L13 1FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA MARIE**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR PHILIP DAVID**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **08/05/1927** *Nationality:* **BRITISH**
Occupation: **PLC C/MAN**

Company Director 2

Type: **Person**

Full forename(s): **DR ANTHONY JOHN MARTIN**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ERNEST**

Surname: **COUTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **RAYMUND JOHN**

Surname: **DONNELLY**

Former names:

Service Address: **109 THE COLONNADES
ALBERT DOCK
LIVERPOOL
L3 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LORD CHARLES LESLIE**

Surname: **FALCONER**

Former names:

Service Address: **34 ALWYNE ROAD
LONDON
N1 2HW**

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

Date of Birth: **19/11/1951**

Nationality: **SCOTTISH**

Occupation: **QC**

Company Director **6**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **GILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ONCOLOGIST**

Company Director 7

Type: **Person**

Full forename(s): **MISS SHARRON**

Surname: **HEGINBOTTOM**

Former names:

Service Address: **47 WESTMINSTER WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 4BX**

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

Date of Birth: **29/01/1964**

Nationality: **BRITISH**

Occupation: **PATIENT TRUSTREE**

Company Director 8

Type: **Person**

Full forename(s): **MR EUAN**

Surname: **IMRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1958**

Nationality: **BRITISH**

Occupation: **GOVERNOR**

Company Director **9**

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

Surname: **MAPLES**

Former names:

Service Address: **11 STRAWBERRY LANE
WILMSLOW
CHESHIRE
SK9 6AQ**

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **DAME GILLIAN FRANCES**

Surname: **OLIVER**

Former names:

Service Address: **1 WELL CLOSE NESS
NESTON
WIRRAL
CHESHIRE
CH64 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **MR PETER JAMES GERARD**

Surname: **RAINEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1957** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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