

199572/105

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1414385

Company Name in full

The BUPA Foundation

Date of this return

The information in this return is made up
to

Day Month Year

0 2 1 0 2 0 0 4

Date of next return

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

Registered Office

Show here the address at the date of
this return.

BUPA House, 15-19 Bloomsbury Way

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1A 2BA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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

Medical Charity-Distribution of funds to support

original medical research

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Julian Philip

Sanders

38 Darrick Wood Road

Orpington

Kent

UK Postcode BR6 8AW

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 8 0 2 1 9 4 1

Forename(s) Hugh Ross

Surname Anderson

Address

3 Herondale Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW18 3JN

Country England

Nationality Australian

Business occupation University Professor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 4 0 4 1 9 5 5

Forename(s) Philip Louis

Surname Brett

Address

24 Highfield Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Rickmansworth

County / Region

Herts.

UK Postcode WD3 2PR

Country United Kingdom

Nationality British/French

Dual

Business occupation Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	5
	1	9	6	0
Forename(s)	Ara			
Surname	Darzi			
Address	3 Elm Wood Park, Gerrards Cross			
Post town	London			
County / Region			UK Postcode	SL9 7EP
Country			Nationality	Irish
Business occupation	Professor of Surgery			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	5
	1	9	5	1
Forename(s)	Judy			
Surname	Evans			
Address	Yennadon House, Dousland, Yelverton			
Post town	Plymouth			
County / Region	Devon		UK Postcode	PL20 6NA
Country	England		Nationality	British
Business occupation	Consultant Plastic Surgeon			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	0
			1	9
			5	0
Forename(s)	Ray			
Surname	Fitzpatrick			
Address	80 Southmoor Road			
Post town	Oxford			
County / Region	Oxfordshire		UK Postcode	OX2 6RB
Country			Nationality	British
Business occupation	University Professor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	9
			1	9
			3	7
Forename(s)	Deirdre Joan			
Surname	Hine			
Address	The Red House, 12 Mill Lane, Llanishen			
Post town	Cardiff			
County / Region			UK Postcode	CF14 0XB
Country	Wales		Nationality	British
Business occupation	Retired			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 8 0 4 1 9 4 9

Forename(s) Peter

Surname Jones

Address 61 Devonshire Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode W4 2HU

Country Nationality British

Business occupation Director - Corporate Communications

* Voluntary details.

Name * Style / Title Professor

Day Month Year
Date of birth 2 1 0 4 1 9 4 3

Forename(s) Philip Alexander

Surname Poole-Wilson

Address 174 Burbage Road, Dulwich Village

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SE21 7AG

Country England Nationality British

Business occupation Consultant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		5	1
Forename(s)	Andrew John		
Surname	Vallance-Owen		
Address	13 Lancaster Avenue, Hadley Wood		
Usual residential address			
Post town	Barnet		
County / Region	Herts	UK Postcode	EN4 OEP
Country	England	Nationality	British
Business occupation	Medical Director		

* Voluntary details.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		5	5
Forename(s)	Virginia Jane		
Surname	Warren		
Address	4 Pearce Close		
Usual residential address			
Post town	Cambridge		
County / Region	Cambridgeshire	UK Postcode	CB3 9LY
Country	England	Nationality	British
Business occupation	Consultant - Public Health Medicine		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
N/A. This is a private limited		
company without share capital		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/10/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

DX number

DX exchange