

Please complete in typescript,
or in bold black capitals.

Annual Return

10122-180
x12

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	2

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



A16 *ACPRMFW3* 0647
COMPANIES HOUSE 14/11/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office 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		
Post town	London		
County / Region		UK Postcode	SW18 3JN
Country	England	Nationality	Australian
Business occupation	University Professor		

* Voluntary details.

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		
Post town	Barnet		
County / Region	Herts	UK Postcode	EN4 OEP
Country	England	Nationality	British
Business occupation	Medical Director		

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	4	0	4
	1	9	5	5
Forename(s)	Philip Louis			
Surname	Brett			
Address	24 Highfield Way			
Post town	Rickmansworth			
County / Region	Herts.		UK Postcode	WD3 2PR
Country	United Kingdom		Nationality	British/French Dual
Business occupation	Accountant			

* Voluntary details.

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			

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

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

Forename(s) | Rosalind Anne

Surname | Eeles

Address | Little Bush Farm, Rabley Heath Road

Post town | Welwyn

County / Region | Hertfordshire **UK Postcode** | AL6 9UA

Country | **Nationality** | British

Business occupation | Clinical Oncologist

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

* Voluntary details.

Name * Style / Title |

Date of birth | Day | 1 | 6 | Month | 0 | 5 | Year | 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 In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 _____

Date of birth Day Month Year
 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

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

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Peter

Surname Jones

Address 61 Devonshire Road

Post town London

County / Region _____ **UK Postcode** W4 2HU

Country _____ **Nationality** British

Business occupation Director - Corporate Communications

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

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

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	Sir	
		Day	Month
		Year	
Date of birth		0	2
		0	8
		1	9
		3	5
Forename(s)	Michael John		
Surname	Peckham		
Address	9 Ennismore Mews		
Post town	London		
County / Region		UK Postcode	SW7 1AP
Country		Nationality	British
Business occupation	University Professor		

* 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		
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		1 4	0 4
		1 9	5 5
Forename(s)	Virginia Jane		
Surname	Warren		
Address	4 Pearce Close		
Post town	Cambridge		
County / Region	Cambridgeshire	UK Postcode	CB3 9LY
Country	England	Nationality	British
Business occupation	Consultant - Public Health Medicine		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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)
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**

11/11/02

† 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

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