

660290/15

363a

*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 3

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



A41
COMPANIES HOUSE
0482
18/10/03

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).

* 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

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

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

Name * Style / Title

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

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

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

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

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

Name * Style / Title

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

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

* Voluntary details.

Name * Style / Title

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

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

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 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**

Name * Style / Title _____

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

 Day Month Year
 Date of birth 1 6 0 5 1 9 5 1

Forename(s) Judy _____

Surname Evans _____

Address Yennadon House, Dousland, Yelverton _____

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

Post town Plymouth _____

County / Region Devon _____ UK Postcode PL20 6NA _____

Country England _____ Nationality British _____

Business occupation Consultant Plastic Surgeon _____

* Voluntary details.

Name * Style / Title _____

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

 Day Month Year
 Date of birth 0 8 1 0 1 9 5 0

Forename(s) Ray _____

Surname Fitzpatrick _____

Address 80 Southmoor Road _____

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

Post town Oxford _____

County / Region Oxfordshire _____ UK Postcode OX2 6RB _____

Country _____ Nationality British _____

Business occupation University Professor _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

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 Sir

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

Day Month Year
Date of birth 0 2 0 8 1 9 3 5

Forename(s) Michael John

Surname Peckham

Address 9 Ennismore Mews

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 SW7 1AP

Country Nationality British

Business occupation University Professor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Professor

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

 Day Month Year
 Date of birth 2 1 0 4 1 9 4 3
Forename(s) Philip AlexanderSurname Poole-WilsonAddress 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 LondonCounty / Region UK Postcode SE21 7AGCountry England Nationality BritishBusiness occupation Consultant

* Voluntary details.

Name * Style / Title Dr

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

 Day Month Year
 Date of birth 1 4 0 4 1 9 5 5
Forename(s) Virginia JaneSurname WarrenAddress 4 Pearce Close

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

Post town CambridgeCounty / Region Cambridgeshire UK Postcode CB3 9LYCountry England Nationality BritishBusiness 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)
Totals			

N/A

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

☐

on paper

in another format

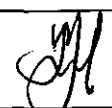
A list of changes is enclosed

☐☐

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**

16/10/03

† 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

0

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