



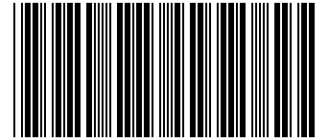
Companies House
— for the record —

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Annual Return

Company Name: **THE BUPA FOUNDATION**

Company Number: **01414385**



XW0CNAEG

Received for filing in Electronic Format on the: **15/11/2005**

Company Details

Period Ending: **02/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN PHILIP SANDERS**

Address: **38 DARRICK WOOD ROAD
ORPINGTON
KENT BR6 8AW**

Director 1:

Name: **HUGH ROSS ANDERSON**
Date of Birth: **08/02/1941**
Nationality: **AUSTRALIAN**
Occupation: **UNIVERSITY PROFESSOR**

Address: **16 BONNEVILLE GARDENS
LONDON SW4 9LF**

Director 2:

<i>Name:</i>	PHILIP LOUIS BRETT	<i>Address:</i>	24 HIGHFIELD WAY
<i>Date of Birth:</i>	04/04/1955		RICKMANSWORTH
<i>Nationality:</i>	BRITISH/FRENCH DUAL		HERTS.
<i>Occupation:</i>	ACCOUNTANT		UNITED KINGDOM WD3 2PR

Director 3:

<i>Name:</i>	JUDY EVANS	<i>Address:</i>	YENNADON HOUSE
<i>Date of Birth:</i>	16/05/1951		DOUSLAND
<i>Nationality:</i>	BRITISH		YELVERTON
<i>Occupation:</i>	CONSULTANT PLASTIC		PLYMOUTH
	SURGEON		DEVON
			ENGLAND PL20 6NA

Director 4:

<i>Name:</i>	RAY FITZPATRICK	<i>Address:</i>	80 SOUTHMOOR ROAD
<i>Date of Birth:</i>	08/10/1950		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX2 6RB
<i>Occupation:</i>	UNIVERSITY PROFESSOR		

Director 5:

<i>Name:</i>	CHRISTOPHER HASLUCK	<i>Address:</i>	64 FINCHFIELD ROAD
<i>Date of Birth:</i>	26/07/1947		WOLVERHAMPTON
<i>Nationality:</i>	BRITISH		WEST MIDLANDS WV3 9LQ
<i>Occupation:</i>	RESEARCH FELLOW		

Director 6:

<i>Name:</i>	DAME DEIRDRE JOAN HINE	<i>Address:</i>	THE RED HOUSE
<i>Date of Birth:</i>	16/09/1937		12 MILL LANE
<i>Nationality:</i>	BRITISH		LLANISHEN
<i>Occupation:</i>	RETIRED		CARDIFF
			WALES CF14 0XB

Director 7:

<i>Name:</i>	PETER JONES	<i>Address:</i>	32 HEATHFIELD GARDENS
<i>Date of Birth:</i>	28/04/1949		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON W4 4JX
<i>Occupation:</i>	DIRECTOR - CORPORATE		
	COMMUNICATIONS		

Director 8:

<i>Name:</i>	PROFESSOR PHILIP ALEXANDER POOLE-WILSON	<i>Address:</i>	174 BURBAGE ROAD DULWICH VILLAGE LONDON ENGLAND SE21 7AG
<i>Date of Birth:</i>	21/04/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 9:

<i>Name:</i>	JENNIFER MARY POPAY	<i>Address:</i>	1 HILLSIDE COTTAGES PATTERDALE ROAD WINDERMERE CUMBRIA LA23 1NT
<i>Date of Birth:</i>	25/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACADEMIC		

Director 10:

<i>Name:</i>	DR ANDREW JOHN VALLANCE-OWEN	<i>Address:</i>	13 LANCASTER AVENUE HADLEY WOOD BARNET HERTS ENGLAND EN4 OEP
<i>Date of Birth:</i>	05/09/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEDICAL DIRECTOR		

Director 11:

<i>Name:</i>	DR VIRGINIA JANE WARREN	<i>Address:</i>	4 PEARCE CLOSE CAMBRIDGE CAMBRIDGESHIRE ENGLAND CB3 9LY
<i>Date of Birth:</i>	14/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT - PUBLIC HEALTH MEDICINE		

Director 12:

<i>Name:</i>	GORDON KEITH WILCOCK	<i>Address:</i>	THE FIRS 8 HIGH STREET KINGSWOOD WOTTON UNDER EDGE GLOUCESTERSHIRE GL12 8RS
<i>Date of Birth:</i>	05/09/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PHYSICIAN		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**