



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2013**

X25863TF

Company Name: **THE BRITISH OCCUPATIONAL HEALTH RESEARCH FOUNDATION**

Company Number: **03727119**

Date of this return: **05/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **42 THE CROFT
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COULTHARDS MACKENZIE
9 RISBOROUGH STREET
LONDON
ENGLAND
SE1 0HF**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA HELENA**

Surname: **MCNEIL**

Former names: **CARAWAY**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **SIR WILLIAM HENRY**

Surname: **CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **JACKIE**

Surname: **DOUGLAS**

Former names:

Service Address: **27 PARK SIDE
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF A CHARITY**

Company Director **3**

Type: **Person**

Full forename(s): **GILES**

Surname: **QUARTLY**

Former names:

Service Address: **6 DALRYMPLE CLOSE
CHELMSFORD
ESSEX
CM1 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITING
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **HUGH**

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT 2 100 NEW CAVENDISH STREET
LONDON
W1W 6XN**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**

Occupation: **SENIOR POLICY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DR ALISTER JOHN**

Surname: **SCOTT**

Former names:

Service Address: **75 CLYDE ROAD
LONDON
N22 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OCCUPATIONAL
HEALTH**

Company Director **6**

Type: **Person**

Full forename(s): **MR RADD DANIEL**

Surname: **SEIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1963**

Nationality: **AMERICAN**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

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

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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