



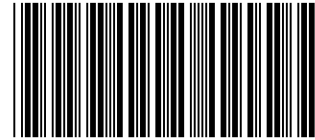
Companies House
— for the record —

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Annual Return

Company Name: **BARCHESTER HEALTHCARE FOUNDATION**

Company Number: **04002177**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **25/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY RH2 0NB**

Director 1:

Name: **CHRISTINE HODGSON**
Date of Birth: **30/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **77 STATION ROAD
KIVETON PARK
SHEFFIELD
SOUTH YORKSHIRE S26 6QP**

Director 2:

Name: **PROFESSOR MALCOLM
LEWIS JOHNSON** *Address:* **75 LONG ASHTON ROAD
LONG ASHTON
BRISTOL BS41 9HY**
Date of Birth: **20/07/1943**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 3:

Name: **MRS ELIZABETH MILLS** *Address:* **11 DIVINITY ROAD
OXFORD
OXFORDSHIRE OX4 1LH**
Date of Birth: **19/10/1951**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 4:

Name: **NICK OULTON** *Address:* **2 EARLS HILL VIEW
GAINS PARK
SHREWSBURY
SALOP SY3 5HA**
Date of Birth: **03/10/1951**
Nationality: **BRITISH**
Occupation: **CARE HOME MANAGER**

Director 5:

Name: **MICHAEL DENNIS PARSONS** *Address:* **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON SW10 0XA**
Date of Birth: **25/08/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **JANICE ROBINSON** *Address:* **20 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX BN1 6RE**
Date of Birth: **03/11/1946**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 7:

Name: **CHRISTOPHER PAUL
VELLENOWETH** *Address:* **2 HOLMWOOD DRIVE
BARNSTON CH61 1AU**
Date of Birth: **29/03/1936**
Nationality: **BRITISH**
Occupation: **INDEPENDENT ADVISER
HEALTH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**