



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2012**

X1ITSN9U

Company Name: **The Bupa Foundation**

Company Number: **01414385**

Date of this return: **02/10/2012**

SIC codes: **96090**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **MURRAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **ADSHEAD**

Former names:

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

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **DUFFY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUDY**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PLASTIC
SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **DUNCAN RONALD**

Surname: **FORSYTH**

Former names:

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

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

Date of Birth: **09/03/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GERIATRICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HASLUCK**

Former names:

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

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

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN ANDREW**

Surname: **JOHN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY ROBERT**

Surname: **KENDRICK**

Former names:

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

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

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR / GP**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR PARVEEN JUNE**

Surname: **KUMAR**

Former names:

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

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

Date of Birth: **01/06/1942**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **9**

Type: **Person**
Full forename(s): **MICHAEL GIDEON**

Surname: **MARMOT**

Former names:

Service Address: **5 ST ANDREWS PLACE
REGENTS PARK
LONDON
ENGLAND
ENGLAND
NW1 4LB**

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

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF EPIDEMIOLOGY**

Company Director 10

Type: **Person**

Full forename(s): **THERESA MARY**

Surname: **MARTEAU**

Former names:

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

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

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MILLER**

Former names:

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

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

Date of Birth: **29/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**
Full forename(s): **HUGH EDWARD**

Surname: **MONTGOMERY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **BHAVIN**

Surname: **SAVLA**

Former names:

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

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

Date of Birth: **18/02/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 14

Type: **Person**
Full forename(s): **DR ANDREW JOHN**

Surname: **VALLANCE-OWEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1951** *Nationality:* **BRITISH**
Occupation: **MEDICAL DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **DR VIRGINIA JANE**

Surname: **WARREN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT - PUBLIC HEALTH
MEDICINE**

Company Director 16

Type: **Person**

Full forename(s): **PROFESSOR MARY JANE**

Surname: **WATKINS**

Former names:

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

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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