



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE FOUNDATION TRUST NETWORK

*Company Number:* 07525114

*Date of this return:* 10/02/2016

*SIC codes:* 94110

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

*Situation of Registered Office:* ONE BIRDCAGE WALK  
LONDON  
SW1H 9JJ

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN RICHARD MICHAEL**

*Surname:*                         **ADLER**

*Former names:*

*Service Address:*                **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOSPITAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN NORMAN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **22 HASCOMBE CLOSE  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE25 9QX**

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

*Date of Birth:* **\*\*/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS INGRID MARGARET**

*Surname:*                         **BARKER**

*Former names:*

*Service Address:*                **GLOUCESTERSHIRE CARE SERVICES NHS TRUST EDWARD  
JENNER COURT  
1010 PIONEER AVENUE  
BROCKWORTH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL3 4AW**

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

*Date of Birth:*    **\*\*/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **NHS TRUST CHAIR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN SPENCER**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

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

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS ELISABETH MARY**

*Surname:*                    **BUGGINS**

*Former names:*

*Service Address:*            **BIRMINGHAM WOMEN'S NHS FOUNDATION TRUST  
MINDELSON WAY  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 2TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS JOSEPH**

*Surname:*                      **CAHILL**

*Former names:*

*Service Address:*            **99 WAVERLEY ROAD**  
                                      **ST ALBANS**  
                                      **HERTFORDSHIRE**  
                                      **UNITED KINGDOM**  
                                      **AL3 5TL**

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

*Date of Birth:*    **\*\*/09/1964**                            *Nationality:*    **IRISH**  
*Occupation:*    **CEO**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS DELLA MARY**

*Surname:* **CANNINGS**

*Former names:*

*Service Address:* **YORKSHIRE ANMBULANCE SERVICE NHS TRUST  
SPRINGHILL  
BRINDLEY WAY  
WAKEFIELD  
YORKSHIRE  
UNITED KINGDOM  
WF2 0XQ**

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

*Date of Birth:* **\*\*/08/1952** *Nationality:* **BRITISH**

*Occupation:* **SELF-EMPLOYED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PAULA**

*Surname:* **CLARK**

*Former names:* **KELLY**

*Service Address:* **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

*Country/State Usually Resident:* **LEICESTERSHIRE**

*Date of Birth:* **\*\*/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN JEAN**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

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

*Date of Birth:*    **\*\*/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIR OF BSMHFT**

*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GILLIAN**

*Surname:*                      **EASSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **DR. JEFFREY**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address:* **UPLYME HOUSE UPLYME  
LYME REGIS  
DORSET  
UNITED KINGDOM  
DT7 3SH**

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

*Date of Birth:* **\*\*/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHAIR OF NHS FOUNDATION  
TRUST**

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*Company Director*    **12**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN**

*Surname:*                      **FOSTER**

*Former names:*

*Service Address:*            **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

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

*Date of Birth:*    **\*\*/06/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **14 THE HYTHE  
MILTON KEYNES  
UNITED KINGDOM  
MK8 8PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **C.E.O.**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **JOSEPH RICHARD**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **15**

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

*Surname:*                      **LAWLOR**

*Former names:*

*Service Address:*            **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NHS CG**



*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **SIR GRAHAM**

*Surname:*                            **MELDRUM**

*Former names:*

*Service Address:*                **ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ**

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

*Date of Birth:*    **\*\*/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIR WBT MIDLANDS  
AMBULANCE SERVICE**

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*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **DAME GILLIAN MARGARET**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **12 MARSH ROAD  
SEATON  
DEVON  
UNITED KINGDOM  
EX12 2LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH JANE**

*Surname:* **PADMORE**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 21 CAMBRIDGE ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2NR**

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

*Date of Birth:* **\*\*/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA MARY**

*Surname:* **PEDDER**

*Former names:*

*Service Address:* **17 BARTON CLOSE  
EXTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX3 0PE**

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

*Date of Birth:* **\*\*/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **NHS CEO**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **SPOTSWOOD**

*Former names:*

*Service Address:* **ROYAL BOURNEMOUTH CHRISTCHURCH HOSPITAL FT  
CASTLE LANE EAST  
BOURNEMOUTH  
UNITED KINGDOM  
BH7 7DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 21

*Type:* **Person**  
*Full forename(s):* MS TRACY ANN

*Surname:* TAYLOR

*Former names:*

*Service Address:* ONE BIRDCAGE WALK  
LONDON  
UNITED KINGDOM  
SW1H 9JJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1967 *Nationality:* BRITISH  
*Occupation:* CHIEF EXECUTIVE

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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