



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X696YF83

Received for filing in Electronic Format on the: **24/11/2009**

---

*Company Name:* **HSF HEALTH PLAN LIMITED**

*Company Number:* **00030869**

*Date of this return:* **23/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **24 UPPER GROUND  
LONDON  
SE1 9PD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEITH RODERICK**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **1 SELHURST CLOSE  
WOKING  
SURREY  
GU21 4EX**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **ANTHEDON  
9 CLARENDON WAY  
CHISLEHURST  
KENT  
BR7 6RE**

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

*Date of Birth:* **30/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH RODERICK**  
*Surname:*                        **BRADLEY**  
*Former names:*  
*Service Address:*              **1 SELHURST CLOSE**  
                                         **WOKING**  
                                         **SURREY**  
                                         **GU21 4EX**

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

*Date of Birth:*   **26/05/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JANE LAIDLAW**  
*Surname:*                        **DALTON**  
*Former names:*  
*Service Address:*              **7 CROSSACRES**  
                                         **PYRFORD WOODS**  
                                         **SURREY**  
                                         **GU22 8QS**

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

*Date of Birth:*   **25/10/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **181 BEAUMONT ROAD  
BOURNVILLE  
BIRMINGHAM  
WEST MIDLANDS  
B30 1NU**

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

*Date of Birth:*   **04/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN RONALD**  
*Surname:*                        **DUFF**  
*Former names:*  
*Service Address:*              **25 CHILTON RIDGE  
HATCH WARREN  
BASINGSTOKE  
HAMPSHIRE  
RG22 4RG**

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

*Date of Birth:*   **30/08/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES AND MARKETING  
DIRECTOR**

---

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                        **GREENWOOD**  
*Former names:*  
*Service Address:*              **1 BADDELEY HOUSE  
DOWN STREET  
WEST MOLESEY  
SURREY  
KT8 2LS**

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

*Date of Birth:*   **14/01/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PAYROLL MANAGER**

---

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT GRAHAM MASON**  
*Surname:*                        **HIND**  
*Former names:*  
*Service Address:*              **LINDIN COTTAGES  
54-56 HIGH STREET, HADDENHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3XB**

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

*Date of Birth:*   **18/02/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL WILLIAM**  
*Surname:*                        **JACKSON**  
*Former names:*  
*Service Address:*              **25 GREENACRES  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3NG**

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

*Date of Birth:*   **06/06/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

---

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **83 IVEAGH GARDENS  
CRUMLIN  
DUBLIN  
12**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **13/07/1953**                      *Nationality:*   **IRISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*      **10**

*Type:*                      **Person**

*Full forename(s):*        **LYNN**

*Surname:*                **TOMLINSON**

*Former names:*

*Service Address:*        **FAIRWAYS 83 LITTLE ASTON LANE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3UE**

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

*Date of Birth:*   **30/07/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

---

### *Authorisation*

*Authenticated*

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

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