



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

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Company Name: **HSF HEALTH PLAN LIMITED**

Company Number: **00030869**

Date of this return: **23/11/2010**

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 ***I***

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): **JOHN**

Surname: **RANDEL**

Former names:

Service Address: **122 WREKIN ROAD
WELLINGTON
TELFORD
SHROPSHIRE
TF1 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1945**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMAS**

Former names:

Service Address: **83 IVEAGH GARDENS
CRUMLIN
DUBLIN
REPUBLIC OF IRELAND
12**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/07/1953** *Nationality:* **IRISH**

Occupation: **CIVIL SERVANT**

Company Director 11

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.