



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **BRITISH NUTRITION FOUNDATION (THE)**

Company Number: **00898651**

Date of this return: **12/01/2015**

SIC codes: **74909**
85310

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

Situation of Registered Office: **IMPERIAL HOUSE KINGSWAY**
LONDON
WC2B 6UN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR JOHN EDWARD**

Surname: **BLUNDELL**

Former names:

Service Address: **UNIVERSITY OF LEEDS WOODHOUSE LANE
LEEDS
W. YORKS
UNITED KINGDOM
LS2 9JT**

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

Date of Birth: **05/10/1942**

Nationality: **UK NATIONAL**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **COLLYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS GILLIAN ANNE**

Surname: **FINE**

Former names:

Service Address: **TREVEAN TREDOVA CRESCENT
FALMOUTH
CORNWALL
ENGLAND
TR11 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1958** *Nationality:* **BRITISH**

Occupation: **AD-HOC CONSULTANCY/SEMI-
RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ST JOHN THOMAS**

Surname: **GREGORY**

Former names:

Service Address: **WOODBINE COTTAGE STUDRIDGE LANE
SPEEN
PRINCES RISBOROUGH
BUCKS
UNITED KINGDOM
HP27 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR ALAN DAVID BLAIR**

Surname: **MALCOLM**

Former names:

Service Address: **12 EARL'S COURT SQUARE
KENSINGTON
LONDON
SW5 9DP**

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

Date of Birth: **05/11/1944**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR JOHN CUMMINGS**

Surname: **MATHERS**

Former names:

Service Address: **BIOMEDICAL RESEARCH BUILDING CAMPUS FOR AGEING
AND VITALITY
NEWCASTLE-UPON-TYNE
TYNE & WEAR
UNITED KINGDOM
NE4 5PL**

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

Date of Birth: **08/10/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

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

Surname: **PENDROUS**

Former names:

Service Address: **WILLIAM REED BUSINESS MEDIA BROADFIELD PARK
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9RT**

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

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**
Occupation: **JOURNALIST/EDITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER METCALFE**

Surname: **RAYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961**

Nationality: **BRITISH**

Occupation: **CORPORATE COMMUNICATIONS
DIRECTOR**

Company Director **9**

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

Surname: **WEBSTER**

Former names:

Service Address: **42 KINGS HILL AVENUE**
 KINGS HILL
 MAIDSTONE
 KENT
 ENGLAND
 ME19 4AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS,**
 ABF UK GROCERY

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR MARTIN JEREMY**

Surname: **WISEMAN**

Former names:

Service Address: **22 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

Date of Birth: **18/04/1953** *Nationality:* **BRITISH**

Occupation: **NUTRITION CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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