



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYZXU9H

Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **THE HEALTH FOUNDATION**

Company Number: **01714937**

Date of this return: **23/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **90 LONG ACRE
LONDON
WC2E 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD**

Surname: **SHELDON**

Former names:

Service Address: **4 LITLEY COURT
HAMPTON PARK
HEREFORD
HR1 1TP**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIENNE SHEILA**

Surname: **FRESKO**

Former names:

Service Address: **THE GARTH
12 WELCOMES ROAD
KENLEY
SURREY
CR8 5HD**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GOLDMAN**

Former names:

Service Address: **15A AMPTON ROAD
EDGBASTON
BIRMINGHAM
ENGLAND
B15 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARGARET ELIZABETH**

Surname: **GOOSE**

Former names:

Service Address: **24 UPPER SHELTON ROAD
MARSTON MORETAINE
BEDFORDSHIRE
MK43 0LT**

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

Date of Birth: **10/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR DEIRDRE**

Surname: **KELLY**

Former names:

Service Address: **34 FREDERICK ROAD
BIRMINGHAM
WEST MIDLANDS
B15 1JN**

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

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**
Occupation: **PAEDIATRICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **SIR ALAN**

Surname: **LANGLANDS**

Former names:

Service Address: **WOODHALL COTTAGE LONGLANDS LANE
SICKLINGHALL
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 4BB**

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

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS BRIDGET FIONA**

Surname: **MCINTYRE**

Former names: **SUTHERLAND**

Service Address: **POPLAR FARM THWAITE ROAD
THORNDON
EYE
SUFFOLK
UNITED KINGDOM
IP23 7JJ**

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

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ANDREW**

Surname: **MORRIS**

Former names:

Service Address: **CRAIGARD
DUPPLIN TERRACE
PERTH
PERTHSHIRE
PH2 7DG**

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

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF DIABETIC
MEDICINE**

Company Director 8

Type: **Person**

Full forename(s): **DR MAXINE**

Surname: **POWER**

Former names:

Service Address: **4 EVANSTONE CLOSE
HORWICH
BOLTON
BL6 5SQ**

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

Date of Birth: **09/09/1965**

Nationality: **BRITISH**

Occupation: **CLINICIAN**

Company Director 9

Type: **Person**
Full forename(s): **JAN JANUSZ**

Surname: **SOBIERAJ**

Former names:

Service Address: **HAYCORN
FARM LANE
EAST MARKHAM
NOTTINGHAMSHIRE
NG22 0QH**

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

Date of Birth: **28/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF LEADERSHIP**

Company Director **10**

Type: **Person**

Full forename(s): **JOHN MAXWELL ASHBY**

Surname: **WILFORD**

Former names:

Service Address: **ORIEL LODGE
26 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XB**

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

Date of Birth: **26/10/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 11

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

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1951** Nationality: **BRITISH**

Occupation: **MANAGEMENT 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.