



Companies House
— for the record —

AR01 (ef)

Annual Return



X6TXDPTO

Received for filing in Electronic Format on the: **10/12/2010**

Company Name: **SHEFFIELD KIDNEY RESEARCH FOUNDATION LIMITED**

Company Number: **02564511**

Date of this return: **03/12/2010**

SIC codes: **8532**

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

Situation of Registered Office: **SHEFFIELD KIDNEY INSTITUTE
NORTHERN GENERAL HOSPITAL
HERRIES ROAD
SHEFFIELD
S5 7AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GILLIAN NOWELL FCA
ECCLES HOUSE ECCLES LANE
HOPE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 6RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ERSKINE**

Surname: **WILKIE**

Former names:

Service Address: **27 CARSICK VIEW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR JOHN LIONEL**

Surname: **HAYLOR**

Former names:

Service Address: **23 RANMOOR CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S10 3GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HUGH ARTHUR**

Surname: **LEWIS**

Former names:

Service Address: **42 SOUTHGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director **3**

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

Surname: **NOWELL**

Former names:

Service Address: **CLIFTON HOUSE HILL HEAD
BRADWELL
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR ALBERT CHEE MENG**

Surname: **ONG**

Former names:

Service Address: **59 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BADRI MAN**

Surname: **SHRESTHA**

Former names:

Service Address: **507 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1955** *Nationality:* **NEPALESE**

Occupation: **TRANSPLANT SURGEON**

Company Director **6**

Type: **Person**

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

Surname: **THROSSELL**

Former names:

Service Address: **17 MERBECK DRIVE
HIGH GREEN
SHEFFIELD
S35 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**

Occupation: **RENAL PHYSICIAN**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN ERSKINE**

Surname: **WILKIE**

Former names:

Service Address: **27 CARSICK VIEW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT NEPHROLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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