



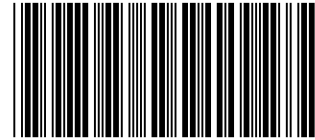
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Companies House
— for the record —

Annual Return

Company Name: EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY

Company Number: 03438264



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X3CGGJYP

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4420 NASH COURT
JOHN SMITH DRIVE,
OXFORD
BUSINESS PA, OXFORD
OXFORDSHIRE
OX4 2RU

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BLG (PROFESSIONAL SERVICES) LIMITED

Address: 7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON EC3A 7NJ

Director 1:

Name: ANDREA BELLINGERI
Date of Birth: 27/06/1961
Nationality: ITALIAN
Occupation: REGISTERED NURSE

Address: VIA MARANGOMI 15
PAVIA
27100
ITALY

Director 2:

Name: **DR GEORGE WILLIAM CHERRY** *Address:* **14 ASTON STREET
OXFORD
OXFORDSHIRE OX4 1EP**
Date of Birth: **04/11/1940**
Nationality: **AMERICAN**
Occupation: **MEDICAL RESEARCHER**

Director 3:

Name: **DR MICHAEL CLARK** *Address:* **5 HUNTER'S RIDE
WATERLOOVILLE
HAMPSHIRE PO7 7JG**
Date of Birth: **31/08/1958**
Nationality: **BRITISH**
Occupation: **SCIENTIST**

Director 4:

Name: **DENIS COLIN** *Address:* **21 RUE PUDALI
49100 ANGERS
FRANCE**
Date of Birth: **04/10/1955**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **CAROL ANN DEALEY** *Address:* **32 SERPENTINE ROAD
BIRMINGHAM B17 9RE**
Date of Birth: **13/09/1947**
Nationality: **BRITISH**
Occupation: **NURSE**

Director 6:

Name: **TOM DEFLOOR** *Address:* **KERKLAAN 58
ASSEBROEK
BELGUIM
BELGUIM 8340**
Date of Birth: **27/02/1958**
Nationality: **BELGIAN**
Occupation: **ASSISTANT NURSING
SCIENCES UNI**

Director 7:

Name: **JACQUELINE FLETCHER** *Address:* **21 HITCHIN LANE
CLIFTON
BEDFORDSHIRE SG17 5RS**
Date of Birth: **04/06/1964**
Nationality: **BRITISH**
Occupation: **NURSE TUTOR**

Director 8:

Name: **MANUEL GAGO FORNELLS** Address: **URB. COL CASTIKLOS.**
Date of Birth: **01/03/1961** C/CATHEDRAL NO 9
Nationality: **SPANISH** PUERTA DE SANTA MARIA 11500
Occupation: **R NURSE** ANDALUCIA-CADIZ
SPAIN

Director 9:

Name: **DR LENA GUNNINGBERG** Address: **BERGSBRUNNA VILLAVAG 72**
Date of Birth: **13/09/1954** UPPSALA
Nationality: **SWEDISH** 75755
Occupation: **LEADER OF NURSING** SWEDEN
RESEARCH AND

Director 10:

Name: **DR RUUDIG HALFENS** Address: **PRAAGLAAN 123**
Date of Birth: **20/07/1952** MAASTRICHT
Nationality: **NETHERL** 6229 HR
Occupation: **NURSE SCIENTIST** NETHERLANDS

Director 11:

Name: **HILDE HEYMAN** Address: **KAREL VAN DE WOESTYNEGAAN**
Date of Birth: **20/09/1952** 40
Nationality: **BELGIAN** AARTSELAAR
Occupation: **NURSE** ANTWERP B-2630
BELGIUM

Director 12:

Name: **RN HELVI TUULIKKI** Address: **TONTTUMUORIUKERJAL 7**
HIETANEN ESPOO 02200
Date of Birth: **23/02/1948** FINLAND
Nationality: **FINNISH**
Occupation: **HEAD NURSE**

Director 13:

Name: **DR CHRISTINA EVA** Address: **NATTAROVAGEN 42 SALTSJO**
ELISABETH LINDHOLM BOO 13237
Date of Birth: **08/03/1942** SWEDEN
Nationality: **SWEDISH**
Occupation: **DIRECTOR OF RESEARCH**
NURSING

Director 14:

<i>Name:</i>	CRISTINA MIGUENS	<i>Address:</i>	APARTADO 1 PAMPILHOSA
<i>Date of Birth:</i>	21/11/1967		SERRA
<i>Nationality:</i>	PORTUGUESE		COIMBRA
<i>Occupation:</i>	HEAD NURSE		3320-999
			PORTUGAL

Director 15:

<i>Name:</i>	ZENA ELIZABETH HELEN MOORE	<i>Address:</i>	KULDANA 11 BEECHPARK AVENUE
<i>Date of Birth:</i>	18/10/1965		CASTLE KNOCK
<i>Nationality:</i>	IRISH		DUBLIN 15
<i>Occupation:</i>	NURSE		IRELAND

Director 16:

<i>Name:</i>	DOCTOR ANNA ANETA POLAK	<i>Address:</i>	REYMONTA 5014 SIEMIANOWICE SL 41-103
<i>Date of Birth:</i>	07/09/1969		POLAND
<i>Nationality:</i>	POLISH		
<i>Occupation:</i>	PHYSIOTHERAPY		

Director 17:

<i>Name:</i>	DR MARCO ROMANELLI	<i>Address:</i>	VIA CATALLO 2
<i>Date of Birth:</i>	04/09/1960		PISA
<i>Nationality:</i>	ITALIAN		56122
<i>Occupation:</i>	MEDICAL DOCTOR		ITALY

Director 18:

<i>Name:</i>	PROF JOSEPH MARIE GERARDUS ANDREAS SCHOLS	<i>Address:</i>	VIVRE CENTRE FOR CARE FOR THE ELDERLEY MAASTRICHT LIMBURG
<i>Date of Birth:</i>	30/11/1957		6211LX
<i>Nationality:</i>	DUTCH		NETHERLANDS
<i>Occupation:</i>	MEDICAL MANAGER		

Director 19:

<i>Name:</i>	LISETTE SCHOONHOVEN	<i>Address:</i>	ELZENWEG 38
<i>Date of Birth:</i>	26/01/1967		WYCHEN
<i>Nationality:</i>	DUTCH		6601 HK
<i>Occupation:</i>	ASSISTANT PROFESSOR		THE NETHERLANDS

Director 20:

<i>Name:</i>	JOSE VERDU SORIANO	<i>Address:</i>	SCHOOL OF NURSING
<i>Date of Birth:</i>	19/04/1966		UNIVERSITY OF ALICANTE APP
<i>Nationality:</i>	SPANISH		99
<i>Occupation:</i>	UNIVERSITY LECTURER		ALICANTE
			03080
			SPAIN

Director 21:

<i>Name:</i>	JAN TJITSE MARINUS	<i>Address:</i>	POLLUX 51 BERKEL 8
	WESTSTRATE		RODENRYS
<i>Date of Birth:</i>	03/03/1956		2651 HC.
<i>Nationality:</i>	DUTCH		NETHERLANDS
<i>Occupation:</i>	PROGRAM DIRECTOR		

Director 22:

<i>Name:</i>	GEORGINA ANNE	<i>Address:</i>	36 CAPPAGH GROVE
	WITHEROW		PORTSTEWART
<i>Date of Birth:</i>	19/06/1956		COUNTY LONDONDERRY BT55
<i>Nationality:</i>	BRITISH		7SU
<i>Occupation:</i>	NURSE		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**