



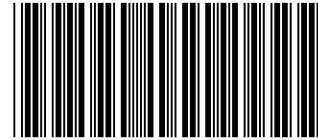
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Companies House
— for the record —

Annual Return

Company Name: EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY

Company Number: 03438264



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Company Details

Period Ending: 23/09/2007

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

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

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

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.
C/CATHEDRAL NO 9
PUERTA DE SANTA MARIA 11500
ANDALUCIA-CADIZ
SPAIN**

Date of Birth: **01/03/1961**

Nationality: **SPANISH**

Occupation: **R NURSE**

Director 9:

Name: **DR LENA GUNNINGBERG** *Address:* **BERGSBRUNNA VILLAVAG 72
UPPSALA
75755
SWEDEN**

Date of Birth: **13/09/1954**

Nationality: **SWEDISH**

Occupation: **LEADER OF NURSING
RESEARCH AND**

Director 10:

Name: **DR RUUDIG HALFENS** *Address:* **PRAAGLAAN 123
MAASTRICHT
6229 HR
NETHERLANDS**

Date of Birth: **20/07/1952**

Nationality: **NETHERL**

Occupation: **NURSE SCIENTIST**

Director 11:

Name: **HILDE HEYMAN** *Address:* **KAREL VAN DE WOESTYNEGAAN
40
AARTSELAAR
ANTWERP B-2630
BELGIUM**

Date of Birth: **20/09/1952**

Nationality: **BELGIAN**

Occupation: **NURSE**

Director 12:

Name: **RN HELVI TUULIKKI
HIETANEN** *Address:* **TONTTUMUORIUKERJAL 7
ESPOO 02200
FINLAND**

Date of Birth: **23/02/1948**

Nationality: **FINNISH**

Occupation: **HEAD NURSE**

Director 13:

Name: **DR CHRISTINA EVA
ELISABETH LINDHOLM** *Address:* **NATTAROVAGEN 42 SALTSJO
BOO 13237
SWEDEN**

Date of Birth: **08/03/1942**

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	<i>Address:</i>	KULDANA 11 BEECHPARK
	MOORE		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>	DR JR CORNELIS	<i>Address:</i>	BALSEMIENLAAN 5
	WILHELMUS JOHANNES		WAAFRE
	OOMENS		5582 AW
<i>Date of Birth:</i>	25/03/1954		THE NETHERLANDS
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	ASSOCIATE PROFESSOR		

Director 17:

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

Director 18:

<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 19:

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

Director 20:

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

Director 21:

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

Director 22:

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

Director 23:

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **29/11/2007** Authenticated: **Yes (E/W)**