



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM11CA**

*Company Name:* **EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY**

*Company Number:* **03438264**

*Date of this return:* **23/09/2012**

*SIC codes:* **86900**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **7TH FLOOR  
BEAUFORT HOUSE 15 ST BOTOLPH STREET  
LONDON  
UNITED KINGDOM  
EC3A 7NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLG (PROFESSIONAL SERVICES) LIMITED**

*Registered or  
principal address:* **7TH FLOOR  
BEAUFORT HOUSE 15 ST BOTOLPH STREET  
LONDON  
UNITED KINGDOM  
EC3A 7NJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02407276**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DANIEL LAWRENCE**

*Surname:*                            **BADER**

*Former names:*

*Service Address:*                **187 VICTORIA PARK ROAD  
HACKNEY  
LONDON  
UNITED KINGDOM  
E9 7JN**

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

*Date of Birth:*    **24/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIMITRI**

*Surname:* **BEECKMAN**

*Former names:*

*Service Address:* **C/O UZ GENT BLOCK A DE PINTELAAN 185  
9000 GENT  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **16/02/1982** *Nationality:* **BELGIAN**

*Occupation:* **ASSISTANT PROFESSOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR GEORGE WILLIAM**

*Surname:*                **CHERRY**

*Former names:*

*Service Address:*        **14 ASTON STREET  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 1EP**

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

*Date of Birth:*    **04/11/1940**                      *Nationality:*    **AMERICAN**

*Occupation:*    **MEDICAL RESEARCHER**

*Company Director* 4

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

*Surname:* **CIPRANDI**

*Former names:*

*Service Address:* **C/O OSPEDALE PEDIATRICO BAMBINO GESU UOC  
CHIRURGIA PEDIATRICA VIA DELLA TORRE DI PALIDOR  
00050 PASSOSCURO  
ROMA  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **15/07/1957** *Nationality:* **ITALIAN**  
*Occupation:* **CONSULTANT PEDIATRIC  
SURGEON**

-----

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **237 CAPELLA FALCON DRIVE  
CARDIFF  
WALES  
CF10 4RE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **31/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MS ELIZABETH JEAN**

*Surname:*                    **DONNELLY**

*Former names:*

*Service Address:*            **C/O QUEENS UNIVERSITY ROYAL HOSPITAL LEVEL 7C  
GROSVENOR ROAD  
BELFAST  
UNITED KINGDOM  
BT12 3BG**

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

*Date of Birth:*    **23/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR AMIT**

*Surname:* **GEFEN**

*Former names:*

*Service Address:* **DEPT OF BIOMEDICAL ENGINEERING TEL AVIV  
UNIVERSITY  
TEL AVIV  
ISRAEL  
69978**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **08/02/1971**

*Nationality:* **ISRAELI**

*Occupation:* **ENGINEER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LENA**

*Surname:* **GUNNINGBERG**

*Former names:*

*Service Address:* **72 BERGSBRUNNA VILLAVAG  
UPPSALA  
SWEDEN  
75756**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **13/04/1954**

*Nationality:* **SWEDISH**

*Occupation:* **PROFESSOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS HILDE**

*Surname:* **HEYMAN**

*Former names:*

*Service Address:* **40 KAREL VAN DE WOESTIJNELAAN  
2630 AARTSELAAR  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

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

*Occupation:* **NURSE**

---

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS ZITA**

*Surname:* **KIS DADARA**

*Former names:*

*Service Address:* **105-107/Y JOSEF SCHWARZSTRASSE  
STRASSHOF AN DN  
AUSTRIA  
2231**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **18/10/1967**

*Nationality:* **AUSTRIAN**

*Occupation:* **NURSE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR JAN**

*Surname:* **KOTTNER**

*Former names:*

*Service Address:* **61 FANNINGERSTRASSE  
BERLIN  
GERMANY  
10365**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **17/07/1975** *Nationality:* **GERMAN**

*Occupation:* **ASSOCIATE PROFESSOR**

---

*Company Director*    **12**

*Type:*                            **Person**

*Full forename(s):*            **DR CHRISTINA EVA ELISABETH**

*Surname:*                      **LINDHOLM**

*Former names:*

*Service Address:*            **42 NATTAROVAGEN  
SALTSJO BOO 13237  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

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

*Occupation:*    **DIRECTOR OF RESEARCH  
NURSING**

---

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **MR PABLO**

*Surname:* **LOPEZ-CASANOVA**

*Former names:*

*Service Address:* **C/O HOSPITAL GENERAL UNIVERSITARIO DE ELCHE 11  
CAMINO ALMAZARA  
03203 ELCHE  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **12/03/1963**

*Nationality:* **SPANISH**

*Occupation:* **NURSE**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MS ESTHER**

*Surname:* **MEESTERBERENDS**

*Former names:*

*Service Address:* **MAASTRICHT UNIVERSITY DEPARTMENT OF HEALTH  
SERVICES RESEARCH  
PO BOX 616  
6200 MD MAASTRICHT  
THE NETHERLANDS**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **29/11/1982** *Nationality:* **DUTCH**

*Occupation:* **PHD STUDENT**

---



*Company Director* 15

*Type:* **Person**

*Full forename(s):* **DR JR CORNELIS WILHELMUS JOHANNES**

*Surname:* **OOMENS**

*Former names:*

*Service Address:* **5 BALSEMIENLAAN  
WAAFRE  
5582 AW  
THE NETHERLANDS**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **25/03/1954** *Nationality:* **DUTCH**

*Occupation:* **ASSOCIATE PROFESSOR**

---

*Company Director* 16

*Type:* **Person**

*Full forename(s):* **MS ELIA BERNARDINO**

*Surname:* **RICCI**

*Former names:*

*Service Address:* **C/O CDC SAN LUCE 3 STR DELLE VETTE  
10100 PECETTO TORINESE  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **18/05/1960**

*Nationality:* **ITALIAN**

*Occupation:* **DOCTOR**

---

*Company Director* 17

*Type:* **Person**

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

*Surname:* **ROMANELLI**

*Former names:*

*Service Address:* **2 VIA CATALLO  
PISA  
56122  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **04/09/1960**

*Nationality:* **ITALIAN**

*Occupation:* **MEDICAL DOCTOR**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **JOSEPH MARIE GERARDUS ANDREAS**

*Surname:* **SCHOLS**

*Former names:*

*Service Address:* **16A ST. ANTONIUSBANK  
BEMELEN  
NETHERLAND  
6268 NP**

*Country/State Usually Resident:* **NETHERLAND**

*Date of Birth:* **30/11/1957**

*Nationality:* **DUTCH**

*Occupation:* **PROFESSOR**

*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **MS LISETTE**

*Surname:* **SCHOONHOVEN**

*Former names:*

*Service Address:* **C/O NIJMEGEN MEDICAL CENTRE RADBOUND UNIVERSITY  
114 IQ HEALTHCARE  
PO BOX 9101 6500 HB  
NIJMEGEN  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **26/01/1967** *Nationality:* **DUTCH**

*Occupation:* **SENIOR RESEARCH FELLOW**

-----

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MR GEERT**

*Surname:* **VANWALLEGHEM**

*Former names:*

*Service Address:* **33 GASTON BAERTSTRAAT  
DEINZE  
9800  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **14/03/1963**

*Nationality:* **BELGIAN**

*Occupation:* **CLINICAL NURSE**

*Company Director* 21

*Type:* **Person**

*Full forename(s):* **MR JOSE**

*Surname:* **VERDU SORIANO**

*Former names:*

*Service Address:* **102 CALLE VICTORIA  
03130 SANTA POLA  
ALICANTE  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **19/04/1966** *Nationality:* **SPANISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

*Company Director* 22

*Type:* **Person**

*Full forename(s):* **MS TRUDIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **237 CAPELLA  
FALCON DRIVE  
CARDIFF BAY  
UNITED KINGDOM  
CF10 4RE**

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

*Date of Birth:* **25/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **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.