



Companies House
— for the record —

363a_(ef)

Annual Return



XPGIMEAU

Received for filing in Electronic Format on the: 21/10/2009

Company Name: EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY

Company Number: 03438264

Company Details

Period Ending: 23/09/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

7TH FLOOR, BEAUFORT
HOUSE 15 ST BOTOLPH
STREET
LONDON
GBR
EC3A 7NJ

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **ANDREA BELLINGERI**

Address: **- VIA MARANGOMI 15
PAVIA
27100
ITA**

Date of Birth:

27/06/1961

Nationality:

ITALIAN

Occupation:

REGISTERED NURSE

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
FRA**

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
ESP**

Date of Birth:

01/03/1961

Nationality:

SPANISH

Occupation:

R NURSE

Director 9 :

Name: **DR LENA GUNNINGBERG** Address: **- BERGSBRUNNA VILLAVAG 72**
UPPSALA
75755
SWE
FOREIGN

Date of Birth: **13/09/1954** Nationality: **SWEDISH** Occupation: **LEADER OF NURSING**
RESEARCH AND

Director 1 :

0

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

Date of Birth: **20/07/1952** Nationality: **NETHERL** Occupation: **NURSE SCIENTIST**

Director 1 :

1

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

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

Director 1 :

2

Name: **DR CHRISTINA EVA
ELISABETH LINDHOLM**

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

Date of Birth:

08/03/1942

Nationality:

SWEDISH

Occupation:

**DIRECTOR OF RESEARCH
NURSING**

Director 1 :

3

Name: **CRISTINA MIGUENS**

Address: **APARTADO 1 PAMPILHOSA SERRA
COIMBRA
3320-999
PRT
FOREIGN**

Date of Birth:

21/11/1967

Nationality:

PORTUGUESE

Occupation:

HEAD NURSE

Director 1 :

4

Name: **ZENA ELIZABETH HELEN
MOORE**

Address: **KULDANA 11 BEECHPARK AVENUE
CASTLE KNOCK
DUBLIN 15
IRL
IRISH**

Date of Birth:

18/10/1965

Nationality:

IRISH

Occupation:

NURSE

Director 1 :

5

Name: **DR JR CORNELIS
WILHELMUS JOHANNES
OOMENS**

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

Date of Birth:

25/03/1954

Nationality:

DUTCH

Occupation:

ASSOCIATE PROFESSOR

Director 1 :

6

Name: **DOCTOR ANNA ANETA
POLAK**

Address: **REYMONTA 5014
SIEMIANOWICE SL 41-103
POL**

Date of Birth:

07/09/1969

Nationality:

POLISH

Occupation:

PHYSIOTHERAPY

Director 1 :

7

Name: **DR MARCO ROMANELLI**

Address: **- VIA CATALLO 2
PISA
56122
ITA**

Date of Birth:

04/09/1960

Nationality:

ITALIAN

Occupation:

MEDICAL DOCTOR

Director 1 :

8

Name: **PROF JOSEPH MARIE
GERARDUS ANDREAS
SCHOLS**

Address: **- VIVRE CENTRE FOR CARE FOR THE
ELDERLEY MAASTRICHT
LIMBURG
6211LX
NLD**

Date of Birth:

30/11/1957

Nationality:

DUTCH

Occupation:

MEDICAL MANAGER

Director 1 :

9

Name: **LISETTE SCHOONHOVEN**

Address: **ELZENWEG 38
WYCHEN
6601 HK
THE NETHERLANDS**

Date of Birth:

26/01/1967

Nationality:

DUTCH

Occupation:

ASSISTANT PROFESSOR

Director 2 :

0

Name: **GEERT VANWALLEGHEM**

Address: **33 GASTON BAERTSTRAAT
DEINZE
9800**

Date of Birth:

14/03/1963

Nationality:

BELGIAN

Occupation:

CLINICAL NURSE

Director 2 :

1

Name: **JOSE VERDU SORIANO**

Address: **- SCHOOL OF NURSING
UNIVERSITY OF ALICANTE APP 99
ALICANTE
03080
ESP**

Date of Birth:

19/04/1966

Nationality:

SPANISH

Occupation:

UNIVERSITY LECTURER

Director 2 :

2

Name: **JAN TJITSE MARINUS
WESTSTRATE**

Address: **POLLUX 51 BERKEL 8
RODENRYS
2651 HC.
NLD**

Date of Birth:

03/03/1956

Nationality:

DUTCH

Occupation:

PROGRAM DIRECTOR

Director 2 :

3

Name: **GEORGINA ANNE
WITHEROW**

Address: **36 CAPPAGH GROVE
PORTSTEWART
COUNTY LONDONDERRY
BT55 7SU**

Date of Birth:

19/06/1956

Nationality:

BRITISH

Occupation:

NURSE

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**