



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2013**

X2919MCP

*Company Name:* **BARROW FOUNDATION (UK)**

*Company Number:* **03565051**

*Date of this return:* **12/05/2013**

*SIC codes:* **88990**  
**94910**  
**93130**

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

*Situation of Registered Office:* **16 OLD BAILEY**  
**LONDON**  
**UNITED KINGDOM**  
**EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIAL LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3101477**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE**

*Surname:*                **ABRAHAM**

*Former names:*

*Service Address:*        **350 W. THOMAS ROAD  
PHOENIX  
ARIZONA  
USA  
85013**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/06/1959**

*Nationality:*    **USA**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YORAM**

*Surname:* **ALLALOUF**

*Former names:*

*Service Address:* **53 CLIFTON HILL  
LONDON  
UNITED KINGDOM  
NW8 0QE**

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

*Date of Birth:* **18/05/1975** *Nationality:* **ISRAELI**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR THOMAS WILLIAM**

*Surname:*                      **BIBLE**

*Former names:*

*Service Address:*            **58A WARRINER GARDENS  
LONDON  
UNITED KINGDOM  
SW11 4DU**

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

*Date of Birth:*    **08/10/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOJOURNALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JENNIFER MARY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 HURLINGHAM COURT  
RANELAGH GARDENS  
LONDON  
UNITED KINGDOM  
SW6 3UW**

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

*Date of Birth:* **13/06/1948**

*Nationality:* **AUSTRALIAN/BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARY JANE**

*Surname:*                **CRIST**

*Former names:*

*Service Address:*        **5727 N. 25TH PL  
PHOENIX  
ARIZONA  
USA  
85016**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/09/1946**                      *Nationality:*    **US**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **13412 NORTH 14TH PLACE  
PHOENIX ARIZONA  
MARICOPA  
USA  
85022**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/05/1948**                      *Nationality:*    **AMERICAN**

*Occupation:*    **HOSPITAL PRESIDENT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KATHRYN XYMENA**

*Surname:* **KRAMER**

*Former names:*

*Service Address:* **350 WEST THOMAS ROAD  
PHOENIX  
ARIZONA 85013  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/04/1957** *Nationality:* **USA**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LADY PATRICIA CRONAN**

*Surname:* **MALLOCH-BROWN**

*Former names:*

*Service Address:* **VINE HOUSE APPLESRAW  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 9BH**

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

*Date of Birth:* **25/03/1964** *Nationality:* **UK/USA**

*Occupation:* **CONSULTANT**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER SEVERYN SOMERVILLE**

*Surname:* **PRIESTLEY**

*Former names:*

*Service Address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

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

*Date of Birth:* **17/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **REAHARD**

*Former names:*

*Service Address:*        **14350 N. 87TH STREET  
SUITE 250  
SCOTTSDALE  
ARIZONA  
USA  
85260**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/01/1952**                      *Nationality:*    **USA**

*Occupation:*    **SOFTWARE EXECUTIVE**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **DR ROBERT**

*Surname:* **SPETZLER**

*Former names:*

*Service Address:* **6107 N. PALO CRISTI  
PARADISE VALLEY  
PHOENIX  
ARIZONA  
USA  
85253**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/11/1944** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR OF HEALTHCARE  
INSTITUTE**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR PHILIP THOMAS**

*Surname:* **VAN HILLE**

*Former names:*

*Service Address:* **DEPT OF NEUROSURGERY GENERAL INFIRMARY AT LEEDS  
GRETA GEORGE STREET  
LEEDS  
UNITED KINGDOM  
LS1 3EX**

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

*Date of Birth:* **30/03/1948** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT NEUROSURGEON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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