



Companies House
— for the record —

AR01 (ef)

Annual Return



XUG3YLJC

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **THE HCA INTERNATIONAL FOUNDATION**

Company Number: **05156422**

Date of this return: **17/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JASY**
Surname: **LOYAL**
Former names:
Service Address: **64 BEVERLEY DRIVE**
 EDGWARE
 MIDDLESEX
 HA8 5NG

Company Director **1**

Type: **Person**
Full forename(s): **MR. GEOFFREY**
Surname: **GLAZER**
Former names:
Service Address: **28 TWYFORD AVENUE**
 EAST FINCHLEY
 LONDON
 N2 9NJ

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

Date of Birth: **11/02/1939** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**
Surname: **HARDING**
Former names:
Service Address: **1 PARK CLOSE**
 LONDON
 SW1X 7PQ

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

Date of Birth: **16/08/1942** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JASY**
Surname: **LOYAL**
Former names:
Service Address: **64 BEVERLEY DRIVE**
 EDGWARE
 MIDDLESEX
 HA8 5NG

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **NEEB**
Former names:
Service Address: **46 CIRCUS ROAD**
 LONDON
 NW8 9SE

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

Date of Birth: **19/08/1962** *Nationality:* **UNITED STATES**
Occupation: **COMPANY**
 DIRECTOR/FINANCE OFFIC

Company Director **5**

Type: **Person**
Full forename(s): **JAMES MARK**
Surname: **PETKAS**
Former names:
Service Address: **15 ST. JOHNS WOOD TERRACE**
 LONDON
 NW8 6JJ

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

Date of Birth: **09/10/1955** *Nationality:* **AMERICAN**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **FLAT 10 78 MARYLEBONE HIGH STREET
LONDON
W1U 5AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1951** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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