



Companies House
— for the record —

AR01 (ef)

Annual Return

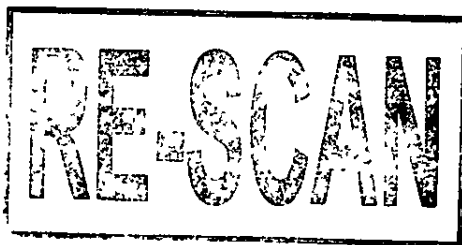


Received for filing in Electronic Format on the **28/07/2011**

XBWK6W7X

<i>Company Name</i>	KIDNEY RESEARCH UNIT FOR WALES FOUNDATION
<i>Company Number</i>	02268003
<i>Date of this return</i>	19/06/2011
<i>SIC codes</i>	8514
<i>Company Type</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office</i>	1 RADNOR COURT 256 COWBRIDGE ROAD EAST CARDIFF CF5 1GZ

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR ROY JOHN**

Surname. **THOMAS**

Former names

Service Address **68 RYDER STREET
CARDIFF
CF11 9BU**

Company Director 1

Type **Person**
Full forename(s) **MR RAJ KUMAR**

Surname **AGGARWAL**

Former names

Service Address **5 LLANDAFF CHASE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2NA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/04/1949** *Nationality* **BRITISH**
Occupation **PHARMACIST**

Company Director 2

Type **Person**
Full forename(s) **ARGIRIS**

Surname **ASDERAKIS**

Former names

Service Address **2 PIERHEAD VIEW
PENARTH
SOUTH GLAMORGAN
CF64 1SN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **02/03/1963** *Nationality* **GREEK**

Occupation. **CONSULTANT SURGEON**

Company Director 3

Type **Person**

Full forename(s) **EIRLYS ELENID**

Surname **HATCHER**

Former names

Service Address **COED MANSEL LLANGAN
COWBRIDGE
BRIDGEND
MID GLAMORGAN
CF35 5DR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/02/1962** *Nationality* **BRITISH**

Occupation **TV ASSOCIATE PRODUCER**

Company Director **4**

Type **Person**
Full forename(s) **ALAN WATKIN**

Surname **JARMAN**

Former names

Service Address **43 ARMOURY DRIVE**
 HEATH
 CARDIFF
 CF14 4NP

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/05/1968** ***Nationality*** **BRITISH**
Occupation **BANKER**

Company Director **6**

Type **Person**
Full forename(s) **DOCTOR RICHARD**

Surname **MOORE**

Former names

Service Address **44 SOUTH RISE
LLANISHEN
CARDIFF
CF14 0RH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/05/1953** *Nationality* **BRITISH**
Occupation **DOCTOR OF MEDICINE**

Company Director 8

Type Person
Full forename(s) MR ROY JOHN

Surname THOMAS

Former names

Service Address 68 RYDER STREET
CARDIFF
CF11 9BU

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/12/1962 ***Nationality*** WELSH
Occupation SOLICITOR

Company Director 9

Type Person
Full forename(s) DR JUDITH

Surname VAN DER VOORT

Former names

Service Address 156 CATHEDRAL ROAD
CARDIFF
CF11 9JD

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/05/1963 *Nationality* BRITISH

Occupation PAEDIATRICIAN

Company Director 10

Type **Person**

Full forename(s) **MR IAN**

Surname **COWAN**

Former names

Service Address **31 ST ANDREWS CRESCENT
WREXHAM
CLWYD
UNITED KINGDOM
LL13 9GY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/05/1943**

Nationality **BRITISH**

Occupation **PHARMACIST**

Company Director 11

Type **Person**
Full forename(s) **BARONESS JENNY**

Surname **RANDERSON**

Former names

Service Address **2 NANT-FAWR CRESCENT
CARDIFF
UNITED KINGDOM
CF23 6JN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/05/1949** *Nationality* **BRITISH**

Occupation **PEER**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Kidney Research Unit For Wales Foundation
COMPANY NUMBER: 2268003

A second filed AR01 was registered on 02/03/2012.