



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE BRITISH DIABETIC ASSOCIATION**

Company Number: **00339181**



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XT85XHVC

Company Details

Period Ending: **26/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

9133

Registered Office:

Address:

**MACLEOD HOUSE
10 PARKWAY
LONDON
NW1 7AA**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY ELIZABETH THOMAS** *Address:* **AMBROOK HOUSE 127
SYDENHAM HILL
DULWICH
LONDON SE26 6LW**

Director 1:

Name: **DR STEPHEN FREDERICK
BEER** *Address:* **PARKLAND VIEW WEST BECK
LANE
BLYBOROUGH
GAINSBOROUGH
LINCOLNSHIRE DN21 4HE**

Date of Birth: **26/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Director 2:

Name: **RENATA DRINKWATER** *Address:* **20 ORMONDE RISE**
Date of Birth: **18/06/1956** **BUCKHURST HILL IG9 5QQ**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 3:

Name: **ALISON LOUISE FINNEY** *Address:* **70 FAIRHOLME AVENUE**
Date of Birth: **21/04/1979** **ECCLESTON PARK**
Nationality: **BRITISH** **PRESCOT**
Occupation: **MARKETING MANAGER** **MERSEYSIDE L34 2RP**

Director 4:

Name: **PETER GIBSON** *Address:* **72 CARNVUE ROAD**
Date of Birth: **23/07/1970** **NEWTOWNABBEY**
Nationality: **BRITISH** **COUNTY ANTRIM**
Occupation: **TERRITORY MANAGER** **NORTHERN IRELAND BT36 6RQ**

Director 5:

Name: **JOHN PAUL GEORGE** *Address:* **28 MAYFIELD AVENUE**
GRUMITT **CHISWICK**
Date of Birth: **05/10/1965** **LONDON W4 1PW**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **SIR MICHAEL WILLIAM** *Address:* **GLENTIRRAN**
HIRST **KIPPEN**
Date of Birth: **02/01/1946** **STIRLINGSHIRE FK8 3JA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **PROFESSOR SIMON** *Address:* **27 MILBOURNE LANE**
LAURENCE HOWELL **ESHER**
Date of Birth: **29/06/1943** **SURREY KT10 9EB**
Nationality: **BRITISH**
Occupation: **UNIVERSITY TEACHER**

Director 8:

Name: MRS HELEN HUSBAND Address: 11 HEOL ISAF
Date of Birth: 25/05/1955 RADYR
Nationality: ENGLISH CARDIFF
Occupation: DIABETES FACILITATOR SOUTH GLAMORGAN CF4 8AF

Director 9:

Name: DR NAVNIT KAUR PALL Address: 67 WELLINGTON ROAD
Date of Birth: 20/01/1960 EDGBASTON B15 2ET
Nationality: BRITISH
Occupation: GP

Director 10:

Name: IAN WILLIAM POWELL Address: 13 THE MEADOWS
Date of Birth: 06/10/1949 MARSHFIELD
Nationality: BRITISH CARDIFF CF3 2AY
Occupation: QUANTITY SURVEYOR

Director 11:

Name: GRAHAM MICHAEL Address: 4 BARROW COURT
SPOONER BARROW COURT LANE, BARROW
Date of Birth: 23/08/1953 GURNEY
Nationality: BRITISH NORTH SOMERSET BS48 3RP
Occupation: CONSULTANT

Director 12:

Name: PROFESSOR MARK Address: 7 OSBALDESTON GARDENS
WALKER NEWCASTLE UPON TYNE NE3
Date of Birth: 06/12/1958 4JE
Nationality: BRITISH
Occupation: MEDICAL PRACTITIONER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/08/2006 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 3
Name: ROSEMARY THOMAS

Tel: 020 7424 1000