



Companies House
— for the record —

363a_(ef)

Annual Return



XTK2NYSP

Received for filing in Electronic Format on the: 11/04/2008

Company Name: **D&AD**

Company Number: **00883234**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

Principal Business Activities: **SECTION 30**

SIC codes:

8042

9112

9232

*Registered Office
Address:*

**9 GRAPHITE SQUARE
VAUXHALL WALK
LONDON
SE11 5EE**

*Register of
Members Address:*

**9 GRAPHITE SQUARE
VAUXHALL WALK
LONDON
SE11 5EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRUCE MALCOLM LEE GRAY** *Address:* **1 GREAT ELLSHAMS
BANSTEAD
SURREY
SM7 2BA**

Director 1 :

Name: **SIMON JOHN CHARLES
WATERFALL** *Address:* **11 MINSTREL COURT
TEESDALE CLOSE
LONDON
E2 6PQ**

Date of Birth: **25/01/1971** *Nationality:* **British** *Occupation:* **CREATIVE DIR**

Director 2 :

Name: **MR ROGER PETER
KENNEDY** *Address:* **ARDROSS PEAKS HILL
PURLEY
SURREY
CR8 3JG**

Date of Birth: **13/09/1944** *Nationality:* **British** *Occupation:* **DESIGN DIRECTOR**

Director 3 :

Name: **GARRICK HAMM**

Address: **79 PARK AVENUE SOUTH
LONDON
N8 8LX**

Date of Birth:

06/07/1967

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 4 :

Name: **DR PAUL BELFORD**

Address: **16A SHEPHERDESS WALK
LONDON
N1 7LB**

Date of Birth:

20/04/1962

Nationality:

British

Occupation:

ADVERTISING

Director 5 :

Name: **ALAN YOUNG**

Address: **81 PRIORY ROAD
LONDON
NW6 3NL**

Date of Birth:

12/05/1965

Nationality:

British

Occupation:

ADVERTISING

Director 6 :

Name: **DINAH CASSON**

Address: **8 HEREFORD MANSIONS
HEREFORD ROAD
LONDON
W2 5BA**

Date of Birth:

08/10/1946

Nationality:

British

Occupation:

DESIGNER

Director 7 :

Name: **PAUL BRAZIER**

Address: **36 Highbury Park
LONDON
N5 1TH**

Date of Birth:

29/07/1962

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 8 :

Name: **JEREMY LESLIE**

Address: **101 HONEYBROOK ROAD
LONDON
SW12 0DL**

Date of Birth:

25/03/1961

Nationality:

British

Occupation:

GRAPHIC DESIGNER

Director 9 :

Name: **STEPHEN MYKOLYN**

Address: **24 TREFORD PLACE
TORONTO
ONTARIO M6J IZ6
CANADA**

Date of Birth:

17/11/1956

Nationality:

Canadian

Occupation:

CREATIVE DIRECTOR

Director 1 :

0

Name: **GREG QUINTON**

Address: **35 FULLERS ROAD
SOUTH WOODFORD
LONDON
E18 2QB**

Date of Birth:

25/09/1964

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 1 :

1

Name: **JANE ALISON SCHERBAUM**

Address: **21B NAVARINO ROAD
LONDON
E8 1AD**

Date of Birth:

19/10/1967

Nationality:

British

Occupation:

HEAD OF DESIGN

Director 1 :

2

Name: **BRIAN PAUL JENSEN**

Address: **B715 4 PRAED STREET
LONDON
GTR LONDON
W2 1JJ**

Date of Birth:

05/10/1968

Nationality:

Other

Occupation:

DIGITAL

Director 1 :

3

Name: **PROFESSOR PENNY
SPARKE**

Address: **GALVESTON LODGE GALVESTON
ROAD PUTNEY
LONDON
SW15 2SA**

Date of Birth:

06/11/1948

Nationality:

British

Occupation:

UNIVERSITY LECTURER

Director 1 :

4

Name: **ROSEMARY CHARLOTTE
ARNOLD**

Address: **31 PLYMPTON ROAD
LONDON
NW6 7EH**

Date of Birth:

13/11/1961

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 1 :

5

Name: **SIMON CARBERY**

Address: **106 TRINITY ROAD
WANDSWORTH COMMON
LONDON
SW17 7RL**

Date of Birth:

18/08/1957

Nationality:

British

Occupation:

ADVERTISING

Director 1 :

6

Name: **PROFESSOR TIMOTHY
JOSEPH MOLLOY**

Address: **45 BARLEYCORN WAY
LIMEHOUSE
LONDON
E14 8DE**

Date of Birth:

31/08/1951

Nationality:

British

Occupation:

CREATIVE DIRECTOR

Director 1 :

7

Name: **SEBASTIAN ORBY CONRAN**

Address: **30 WESTBOURNE PARK ROAD
LONDON
W2 5PH**

Date of Birth:

05/04/1956

Nationality:

British

Occupation:

DESIGNER DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**