



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **D&AD**

Company Number: **00883234**

Date of this return: **31/03/2010**

SIC codes: **8042**
9112
9232

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

Situation of Registered Office: **9 GRAPHITE SQUARE
VAUXHALL WALK
LONDON
SE11 5EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRUCE MALCOLM LEE**

Surname: **GRAY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRAZIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-07-29** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-12-17** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRUCE MICHAEL**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-06-16** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1969-04-20** *Nationality:* **BRITISH**

Occupation: **HEAD OF DESIGN**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LEARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1964-03-24** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-03-25** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 7

Type: **Person**

Full forename(s): **BILLY**

Surname: **MAWHINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1951-08-29** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MYKOLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **1956-11-17** *Nationality:* **CANADIAN**

Occupation: **CREATIVE DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **GREG**

Surname: **QUINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1964-09-25** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **ROUAN SIMON**

Surname: **SANKARAYYA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1972-08-28** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **11**

Type: **Person**

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

Surname: **SCHERBAUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-10-19**

Nationality: **BRITISH**

Occupation: **HEAD OF DESIGN**

Company Director **12**

Type: **Person**

Full forename(s): **JIM**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-06-23**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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