

Companies House

— for the record —
Company Name
DIABETES FOUNDATION

363s Annual Return

N. WEST $\frac{1}{2}$ 15.
000090.

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1917779

Information extracted from
Companies House records on
24th November 2001



A05 COMPANIES HOUSE 0538 25/01/02

Section 1: Company details

Ref: 1917779/16/46

Ref: 1917779/16/46		Current details	Amended details																	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	1 Constables Gate Winchester Hampshire SO23 8GE	Address UK Postcode _ _ _ _ _																		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held 55 Hertford Avenue London SW14 8EH	Address 1 CONSTABLE'S GATE WINCHESTER UK Postcode SO23 8GE																		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address UK Postcode _ _ _ _ _																		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>7484</td><td>Other business activities</td></tr></table>	SIC Code	Description	7484	Other business activities	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>	SIC CODE	Description												
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7484	Other business activities																			
SIC CODE	Description																			
<div>> </div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>																				

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested.*

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

> Director*Please enter the details requested.*

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne Marie FELTON Address 24 Holmesdale Avenue East Sheen London SW14 7BQ Date of birth 20/07/1953 Nationality Irish Occupation Retired Nurse	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anne Marie FELTON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Edward FREEMAN Address The White House School Hill Brinkworth Chippenham Wiltshire SN15 5AX Date of birth 08/05/1967 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Edward FREEMAN ceased to be director (if applicable) 12, 03, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Thomas HIGGINS Address 47 Copthorne Road Croxley Green Rickmansworth Hertfordshire WD3 4AH Date of birth 11/02/1937 Nationality British Occupation Actuary	Name MICHAEL THOMAS HIGGINS Address BOWER COTTAGE ROOKS HILL LOUDWATER UK Postcode WD3 4HZ Date of birth 11, 02, 1937 Nationality British Occupation Actuary Date of change ____ / ____ / ____ Date Michael Thomas HIGGINS ceased to be director (if applicable) ____ / ____ / ____

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
27 Milbourne Lane
Esher
Surrey
KT10 9EB

Date of birth 29/06/1943

Nationality British

Occupation University Lecturer

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Simon HOWELL ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288*

Name
Professor Harry KEEN

Address
58 Kingsfield Road
Oxhey
Hertfordshire
WD19 4TR

Date of birth 03/09/1925

Nationality British

Occupation Physician

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Professor Harry KEEN ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Judith Mary RICH OBE

Address
1 Constables Gate
Winchester
Hampshire
SO23 8GE

Date of birth 15/04/1935

Nationality British

Occupation Charity Director

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Judith Mary RICH OBE ceased to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. M. Rich
(Director / Secretary)

Date

10 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *10/12/2001* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

000080

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS J. M. RICH OBE

Telephone number inc code

01962 842070

Address

*1 CONSIDERABLE'S GATE
WINCHESTER*

DX number if applicable

DX exchange

Postcode

SO23 8GE