

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1917779

Annual return of (note 1)

* <u>DIABETES FOUNDATION</u>

The information in this return is as at

<u>10TH DECEMBER 1987</u>	† (The date of this return note 1)
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Address of registered office of the company

<u>177A TENNISON ROAD</u>	Postcode <u>SE25 5NF</u>
<u>LONDON</u>	

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ <u>NIL</u>

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	<u>ARTHUR BENNETT</u>
Previous name(s) (note 3)	<u>N/A</u>
Address (notes 4 and 5)	<u>177A TENNISON ROAD</u>
	<u>LONDON</u>
	Postcode <u>SE25 5NF</u>

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus \$ _____ continuation sheets]

Signed

B. Aspin

Director, and

W. Bennett

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NW E40
P2
00001

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	MRS LUDIE MAE GUNDS - HUGHES	Business Occupation	Sales Person
Previous name(s) (note 3)	BLANCHARD	Nationality	BRITISH
Address (note 5)	31 WINNINGTON CLOSE RECTORY FARM ROAD NORTHAMPTON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	MR CHIVE ATKIN	Business Occupation	Television Dealer
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	130 LOW LANE MIDDLESBROUGH CHEVELAND	Date of birth (note 9)	
	Postcode	TSS	SEE
Other relevant past or present directorships* (note 8)			

Name (note 3)	ARTHUR BENNETT	Business Occupation	Bank official
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	177A TENNISON ROAD WANDON	Date of birth (note 9)	
	Postcode	SE25	SNF
Other relevant past or present directorships* (note 8)			

Name (note 3)	SUSAN MARY MCEWEN	Business Occupation	none
Previous name(s) (note 3)		Nationality	British
Address (note 5)	129 THIRLMERE GARDENS NORTH WOOD Middlesex	Date of birth (note 9)	
	Postcode	HA6	2RX
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1			£
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

£
£
£

	Number	Class
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

4/ Amount not shown on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
				1
				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

Particulars of the director(s) of the company (1917779) (notes 6 and 7)

Name (note 3)		MARIA PETER DYSON		Business Occupation	
Previous name(s) (note 3)				N/A	
Address (note 5)		44 AVON ROAD		Nationality	
SUNBURY-ON-THAMES				British	
Middlesex		Postcode	TW16	Date of birth (note 9)	
752					
Other relevant past or present directorships* (note 8)					

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Ms GILIAN MARY ATKIN		Business Occupation	
Previous name(s) (note 3)				Rheologist.	
Address (note 5)		177A TENNISON ROAD		Nationality	
LONDON				British	
		Postcode	SE25	Date of birth (note 9)	
SNF					
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					