

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3127954

Company Name in full

DIABETES RESEARCH LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	1	1	2	0	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

10 QUEEN ANNE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

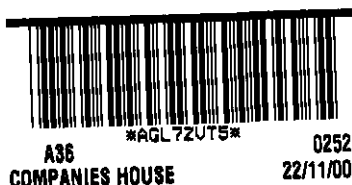
W1M 0BD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

PATRICK RUPERT COOPER

Surname

STEWART

Address

FLAT 3, 137 WEST END LANE

Post town

LONDON

County / Region

UK Postcode

NW6 2PH

Country

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	1
		1	9
		5	7
Forename(s)	PATRICK RUPERT COOPER		
Surname	STEWART		
Address	FLAT 3, 137 WEST END LANE		
Post town	LONDON		
County / Region		UK Postcode	NW6 2PH
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	7
		1	9
		5	9
Forename(s)	PAUL RICHARD		
Surname	STREETS		
Address	ASHDOWN, BRIGHTLING ROAD		
Post town	ROBERTSBRIDGE		
County / Region	EAST SUSSEX	UK Postcode	TN32 5DR
Country		Nationality	BRITISH
Business occupation	CHARITY DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

NOT APPLICABLE

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

PR C Stewart

Date

12 / 10 / 2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HLB KIDSONS, SPECTRUM HOUSE, 20-26 CURSITOR STREET,

LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON