



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW04691

5x15
A

363a

Annual Return

Company Number

3127954

Company Name in full

DIABETES RESEARCH LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

20 11 1999

Date of next return

(See note 2)

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

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Registered Office

(See note 3)

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

Postcode

W1M 0BD

Principal business activities

(See note 4)

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.



A13 0334
COMPANIES HOUSE 20/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh
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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

PATRICK RUPERT COOPER

Surname

STEWART

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 3

Usual residential address

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

137 WEST END LANE

Post town

LONDON

County / Region

Postcode NW6 2PH

Country



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Directors

(See notes 1-5)

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

Name	*Style/Title	<input type="text" value="MR"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="29"/>	<input type="text" value="01"/>	<input type="text" value="1957"/>
Forename(s)	<input type="text" value="PATRICK RUPERT COOPER"/>				
Surname	<input type="text" value="STEWART"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="FLAT 3"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="137 WEST END LANE"/>				
Post town	<input type="text" value="LONDON"/>				
County / Region	<input type="text"/>	Postcode	<input type="text" value="NW6 2PH"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>				
Other directorships	<input type="text" value="As per attached list"/>				
* Voluntary details.	<input type="text"/>				

Name	*Style/Title	<input type="text"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="25"/>	<input type="text" value="07"/>	<input type="text" value="1959"/>
Forename(s)	<input type="text" value="PAUL RICHARD"/>				
Surname	<input type="text" value="STREETS"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="8 ATTIMORE CLOSE"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>				
Post town	<input type="text" value="WELWYN GARDEN CITY"/>				
County / Region	<input type="text" value="HERTFORDSHIRE"/>	Postcode	<input type="text" value="AL8 6LN"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="CHARITY DIRECTOR"/>				
Other directorships	<input type="text" value="As per attached list"/>				
	<input type="text"/>				



Issued share capital*(see note 9)*

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)

Totals		

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☐

A list of changes is enclosed

on paper

☐

in another format

☐

A full list of members is enclosed

☐☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed

X P R C Stewart ✓

Date

X 23/12/99 ✓

† 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

(enter number)

continuation sheets.

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



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Company Number 3127954			
Company Name DIABETES RESEARCH LIMITED			
Name & Address	Appointment	Resignation	Company Name
STEWART, PATRICK RUPERT COOPER FLAT 3, 137 WEST END LANE, LONDON, NW6 2PH	24/04/1997 21/06/1997		BDA/NCH JOINT COMPANY LIMITED BDA RESEARCH LIMITED B.D.A. TRADING LIMITED
STREETS, PAUL RICHARD 8 ATTIMORE CLOSE, WELWYN GARDEN CITY, HERTFORDSHIRE, AL8 6LN	11/01/1999		Diabetes UK Limited

