



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIABETES RESEARCH LIMITED**

Company Number: **03127954**



X9TL0L5A

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **20/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MACLEOD HOUSE
10 PARKWAY
LONDON
NW1 7AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIABETES UK COMPANY
SECRETARIAL SERVICES LIMITED**

Address: **10 PARKWAY
LONDON NW1 7AA**

Director 1:

Name: **JAMES DOUGLAS
MORTIMER SMALLWOOD**

Address: **4 CHESTNUTS
HERTFORD
HERTFORDSHIRE SG13 8AQ**

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

<i>Name:</i>	ROSEMARY ELIZABETH THOMAS	<i>Address:</i>	AMBROOK HOUSE 127 SYDENHAM HILL DULWICH LONDON SE26 6LW
<i>Date of Birth:</i>	23/11/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**