



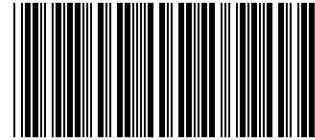
Companies House
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Annual Return

Company Name: **DIABETES CYMRU LIMITED**

Company Number: **04770460**



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Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **19/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

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

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:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2006

Name: **THE BRITISH DIABETIC ASSOCIATION**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/06/2006** Authenticated: **Yes (E/W)**