



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NHHNS9

Received for filing in Electronic Format on the: **10/12/2012**

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*Company Name:* **MUSCULAR DYSTROPHY GROUP OF GREAT BRITAIN AND  
NORTHERN IRELAND**

*Company Number:* **00705357**

*Date of this return:* **07/12/2012**

*SIC codes:* **88100  
94990  
96090**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered  
Office:* **61 SOUTHWARK STREET  
LONDON  
SE1 0HL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SPENCER**

*Surname:* **MEADOWCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **ACORNS PARK ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1DW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PHILLIPPA ANNE**

*Surname:*                         **FARRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR PETER NEVILLE**

*Surname:*                           **GOODFELLOW**

*Former names:*

*Service Address:*                **22 ETHELBERT ROAD  
CANTERBURY  
KENT  
CT1 3NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN THOMAS**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **9 ARBOUR CLOSE  
KENILWORTH  
WARWICKSHIRE  
CV8 2BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1957** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MCCULLOCH**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **NEW BARN COTTAGE NEW BARN LANE  
BURITON  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 5SN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DR DAVID IAIN**

Surname:                           **HASTIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **STATISTICIAN**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS SHEILA MARJORIE**

Surname:                           **HAWKINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/06/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **WORKFORCE DEVELOPMENT  
MANAGER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROFESSOR RICHARD ANTHONY CRANMER**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **8 PARK SQUARE MEWS  
LONDON  
ENGLAND  
NW1 4PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1942** *Nationality:* **BRITISH**

*Occupation:* **EMERITUS PROFESSOR OF  
NEUROLOGY**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR CHARLES GARETH ROE**

*Surname:* **MANBY**

*Former names:*

*Service Address:* **5 Highbury Terrace  
London  
N5 1UP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS JEMIMA SUSAN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **RIGNALL BARN RIGNALL ROAD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DAVID GORDON**

*Surname:* **RONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **BARONESS CELIA**

*Surname:* **THOMAS (OF WINCHESTER)**

*Former names:*

*Service Address:* **84 CAMBRAY ROAD  
LONDON  
ENGLAND  
SW12 0EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **PEER**

*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **WARNER**

*Former names:*

*Service Address:*                **78 ROUND RIDING ROAD  
DUMBARTON  
STRATHCLYDE  
G82 2JD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **SENIOR SUPPORT WORKER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.