

NW E18

018300



363_x

ANNUAL RETURN

Company number

☐ CN 0339181 ☐

Company name

THE BRITISH DIABETIC ASSOCIATION

Date of this return

The information in this return is made up to

Day Month Year

DA 2 6 0 7 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 10 QUEEN ANNE STREET

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

Post town LONDON

County/Region

Postcode W1M OBD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 3

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2

T3 X

Private company limited by guarantee without share capital

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

CS

Forenames

JEREMY

Surname

HENLEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

ROGATE, LEG SQUARE

Post town SHEPTON MALLET

County/Region

Postcode BA4 5LL

Country

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD DR

WILLIAM DAVID

ALEXANDER

AD THE TUDORS, 27 HALFWAY STREET

Post town SIDCUP

County/Region KENT

Postcode DA15 8LQ || Country

Date of birth

DO 0 9 0 5 4 5

Nationality NA BRITISH

Business occupation

OC PHYSICIAN

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

IAN ROBERT

AYERS

AD SMITHY HOUSE SCHOOL ROAD, RUYTON XI TOWNS

Post town SHREWSBURY

County/Region SHROPSHIRE

Postcode SY4 1JT || Country

Date of birth

DO 0 9 0 3 4 2

Nationality NA BRITISH

Business occupation

OC UNEMPLOYED

Other directorships

OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title

☐ CD DR

Forenames

PATRICK MICHAEL

Surname

BELL

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 14 CLONEVIN PARK

Post town LISBURN

County/Region COUNTY ANTRIM

Postcode BT28 3BL

Country

Date of birth

☐ DO 0 9 0 3 5 3Nationality ☐ NA BRITISH

Business occupation

☐ OC PHYSICIAN

Other directorships

☐ OD NONE

Name

*Style/Title

☐ CD DR

Forenames

PETER

Surname

BETTS

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD COMPTON DOWN, HURDLEY WAY

Post town COMPTON

County/Region WINCHESTER

Postcode SO21 2OW

Country

Date of birth

☐ DO 1 7 0 6 4 3Nationality ☐ NA BRITISH

Business occupation

☐ OC CONSULTANT

Other directorships

☐ OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD DR
DAVID QUENTIN
BORSEY

AD GLANRAFON, WAEN

Post town ST ASAPH
County/Region CLWYD
Postcode LL17 ODY Country WALES
Date of birth DO 1 0 1 1 4 9 Nationality NA BRITISH
Business occupation OC CONSULTANT
Other directorships OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
PAULINE SYLVIA
CARD

AD 8 GROSVENOR ROAD

Post town PESTATYN
County/Region CLWYD
Postcode LL19 7NW Country
Date of birth DO 0 4 0 9 3 4 Nationality NA BRITISH
Business occupation OC NURSE
Other directorships OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
DOROTHY
CARTWRIGHT
HOWARD
AD 29 MOTTRAM OLD ROAD /
Post town STALYBRIDGE
County/Region CHESHIRE
Postcode SK14 2TF Country
DO 2 0 0 3 4 4 Nationality NA BRITISH
OC TEACHER/LIBRARIAN
OD MANCHESTER ACTION COMMITTEE FOR HEALTHCARE
FOR ETHNIC MINORITIES

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD LORD GLADWIN OF CLEE
DEREK OLIVER
GLADWIN
CBE
AD 2 FRIARS RISE, ASHWOOD ROAD
Post town WOKING
County/Region SURREY
Postcode GU22 7JL Country
DO 0 6 0 6 3 0 Nationality NA BRITISH
OC PEER
OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALBERT EDWARD

CROFT

AD NOONVARES, 8 COTSWOLD DRIVE

Post town LEIGHTON BUZZARD

County/Region BEDFORDSHIRE

Postcode LU7 7UQ Country

Date of birth

DO 1 5 0 2 2 7

Nationality NA BRITISH

Business occupation

OC RETIRED CO SECRETARY

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANNE MARIE

FELTON

AD 24 HOLMESDALE AVENUE, EAST SHEEN

Post town LONDON

County/Region

Postcode SW14 7BQ Country

Date of birth

DO 2 0 0 7 4 3

Nationality NA BRITISH

Business occupation

OC NURSE

Other directorships

OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

STUART ROBERT

FREEL

AD

26 RIVER ROAD

Post town BRENTWOOD

County/Region ESSEX

Postcode CM14 5NN

Country

DO

0 6 0 1 5 6

Nationality

NA

BRITISH

OC

LOCAL GOVT OFFICER

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

TREVOR CHARLES GEORGE

GUPPY

AD

2 WOODLAND GARDENS, NORTH WOOTON,

Post town NORFOLK

County/Region

Postcode PE30 3PX

Country

DO

2 2 1 0 4 9

Nationality

NA

BRITISH

OC

CHARTERED SURVEYOR

OD

NONE

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD DR
MICHAEL STEPHEN
HALL

AD ROSE COTTAGE, DREWSTEIGTON

Post town EXETER
County/Region DEVON
Postcode EX6 6PG Country
DO 3 0 1 2 3 4 Nationality NA BRITISH
OC G.P. PRINCIPAL
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD
MICHAEL THOMAS
HIGGINS

AD BARCOMBE, 47 COPTHORNE ROAD

Post town CROXLEY GREEN
County/Region HERTS
Postcode WD3 4AH Country
DO 1 1 0 2 3 7 Nationality NA BRITISH
OC ACTUARY
OD HSBC GREENWELL LIMITED

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL WILLIAM

HIRST

AD ENDERLEY, BALDERNOCK ROAD, MILNGAVIE

Post town GLASGOW

County/Region

Postcode G62 8DU Country

DO 0 2 0 1 4 6 Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD DR

RICHARD LESLIE

HOLLAND

AD 38 CURZON ROAD

Post town SOUTHPORT

County/Region MERSEYSIDE

Postcode Country

DO 0 4 0 8 5 4 Nationality NA BRITISH

OC LANDLORD

OD LANASTRE LIMITED

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARGARET MARY

HUNTER

AD

214 PRINCE CONSORT ROAD

Post town GATESHEAD

County/Region TYNE & WEAR

Postcode NE8 4DX

Country

Date of birth

DO

2 6 0 7 3 4

Nationality

NA

BRITISH

Business occupation

OC

POST OFFICE CLERK

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PROF

DESMOND GEOFFREY

JOHNSTON

AD

FLAT C, 65 ALBANY STREET

Post town LONDON

County/Region

Postcode NW1 4BT

Country

Date of birth

DO

2 4 0 8 4 8

Nationality

NA

BRITISH

Business occupation

OC

PHYSICIAN

Other directorships

OD

NONE

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PROFESSOR HARRY

KEEN

AD 6 HONEYBOURNE ROAD

Post town LONDON

County/Region

Postcode NW6 1JJ Country

Date of birth

DO 0 3 0 9 2 5 Nationality NA BRITISH

Business occupation

OC UNIVERSITY PROFESSOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD IRVIN

LUND

AD 5 SPENCER PARK, WANDSWORTH

Post town LONDON

County/Region

Postcode SW8 Country

Date of birth

DO 0 2 0 8 3 4 Nationality NA BRITISH

Business occupation

OC SHIP BROKER

Other directorships

OD AS PER LIST

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐ CD DR
DAVID
MATTHEWS

Post town LANARIC
County/Region STRATHCLYDE
Postcode HL11 7QR Country

Date of birth DO 2 6 0 7 5 2 Nationality NA BRITISH
Business occupation OC CONSULTANT
Other directorships OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

☐ CD SIR
HUMPHREY JOHN HAMILTON
MAUD

Post town LONDON
County/Region
Postcode W4 1HW Country

Date of birth DO 1 7 0 4 3 4 Nationality NA BRITISH
Business occupation OC DIPLOMAT
Other directorships OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RONALD

MCALPINE

AD

43 CROMARTY AVENUE, NEWLANDS

Post town GLASGOW

County/Region

Postcode

Country

DO

2 0 0 2 4 2

Nationality

NA

BRITISH

OC

CLERICAL OFFICER

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

JUDITH MARY

RICH

OBE

AD

BEACONS, NORTHBROOK AVENUE

Post town WINCHESTER

County/Region HANTS

Postcode SO23 OJW

Country

DO

1 5 0 4 3 5

Nationality

NA

BRITISH

OC

CHARITY DIRECTOR

OD

FUNDRAISING APPOINTMENTS LTD,
BDA TRADING LIMITED

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD DR
KENNETH ROSS
PATERSON
"STRATHCASHEL", LOCHLIBO ROAD, UPLAWMOOR
Post town GLASGOW
County/Region
Postcode G78 4AA Country
Date of birth DO 0 5 0 7 5 5 Nationality NA BRITISH
Business occupation OC CONSULTANT
Other directorships OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
ALBERT JAMES RONALD
PLUMMER
12 GREENACRES CLOSE
Post town RAINHAM
County/Region ESSEX
Postcode RM13 9RX Country
Date of birth DO 1 2 0 5 4 5 Nationality NA ENGLISH
Business occupation OC COMPUTER ENGINEER
Other directorships OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Post town
County/Region
Postcode
Country

Date of birth
Business occupation
Other directorships

CD										
VERONICA ANNE										
READMAN										
LANNEN										
AD	PARKWATER LODGE, 43 BLANFORD ROAD									
REIGATE										
SURREY										
RH2 7DP										
Country										
DO	2	9	0	1	5	1	Nationality			
							NA BRITISH			
OC	TEACHER									
OD										

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Post town
County/Region
Postcode
Country

Date of birth
Business occupation
Other directorships

CD	DR									
SUSAN HOLT										
ROBERTS										
AD	25 LINDEN ROAD, GOSFORHTH									
NEWCASTLE										
ON TYNE NE										
Country										
DO	2	8	0	8	4	5	Nationality			
							NA BRITISH			
OC	DOCTOR									
OD	NONE									

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
DOREEN
ROTHMAN

AD 46 ALLEYN ROAD, DULWICH

Post town LONDON
County/Region
Postcode SE21 8AL Country
Date of birth DO 2 3 0 9 2 9 Nationality NA BRITISH
Business occupation OC MEDICAL PRACTITIONER
Other directorships OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD SIR
HARRY DONALD
SECOMBE

AD 46 ST JAMES PLACE

Post town LONDON
County/Region
Postcode SW1A 1NS Country
Date of birth DO 0 8 0 9 2 1 Nationality NA BRITISH
Business occupation OC ENTERTAINER
Other directorships OD NONE

*Voluntary details

Directors

0339181

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD
DINAH
SHORTT

AD SYDARE, BALLINAMLLARD

Post town ENNISKILLEN
County/Region CO Fermanagh
Postcode BT94 2DU || Country NORTHERN IRELAND
DO 1 7 0 5 4 2 Nationality NA BRITISH
OC SECRETARY
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD DR
JOHN DALE
WARD

AD 68 DORE ROAD, DORE

Post town SHEFFIELD
County/Region SOUTH YORKSHIRE
Postcode S17 3NE || Country
DO 2 5 1 2 3 5 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD NONE

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members**Elective resolutions**

(Private companies only)

Certificate

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed _____



Secretary/Director*
(* delete as appropriate)

Date 18.9.95 _____

This return includes _____ continuation sheets
(enter number)

Contact point address

KIDSONS IMPEY

SPECTRUM HOUSE, 20-26 CURSITOR STREET

LONDON

Postcode EC4A 1HY

Telephone 0171 405 2088

Extension _____

Schedule of Other Directorships

Date of
Resignation

RICHARD IRVIN LUND

R I Lund - directorships

Howe Robinson

Howe Robinson Investments

Eskgarth Shipping

Mercator Chartering Limited

Eskglen Agriculture Products Limited Hong Kong

22/09/94