



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

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Company Name: **BRITISH DIABETIC ASSOCIATION(THE)**

Company Number: **00339181**

Date of this return: **09/07/2012**

SIC codes: **86900**
94990

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

Situation of Registered Office: **MACLEOD HOUSE**
10 PARKWAY
LONDON
NW1 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR SIR KURT GEORGE MATTHEW MAYER**

Surname: **ALBERTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1937** Nationality: **BRITISH**
Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN PAUL FRASER**

Surname: **BAUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS HELENE LISA**

Surname: **BRENCHLEY-KING**

Former names: **WILLETTS**

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **DIABETES PATIENT EDUCATOR**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **BROWELL**

Former names:

Service Address: **CASTLEBECK CHESNUT STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QL**

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

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GAVIN MICHAEL**

Surname: **COOKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS GILLIAN ANNE**

Surname: **FINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR NOAH FELIX KALMAN**

Surname: **FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1959** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR KAMILA**

Surname: **HAWTHORNE**

Former names: **EBRAHIM**

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1960** Nationality: **BRITISH**

Occupation: **GP**

Company Director **9**

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

Surname: **MCCANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director **10**

Type: **Person**
Full forename(s): **MR FRANK HOYT**

Surname: **MOXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 11

Type: **Person**

Full forename(s): **MR GERALD GOURIE**

Surname: **TOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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