



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2010**

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

Company Number: **00339181**

Date of this return: **26/07/2010**

SIC codes: **9133**

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: **37A BURMA ROAD
LONDON
N16 9BH**

Company Director ***1***

Type: **Person**

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

Surname: **ALBERTI**

Former names:

Service Address: **57 LANCASTER AVENUE
WEST NORWOOD
LONDON
SE27 9EL**

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): **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 4

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 **5**

Type: **Person**

Full forename(s): **RENATA**

Surname: **DRINKWATER**

Former names:

Service Address: **20 ORMONDE RISE
BUCKHURST HILL
IG9 5QQ**

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

Date of Birth: **18/06/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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): **JOHN PAUL GEORGE**

Surname: **GRUMITT**

Former names:

Service Address: **28 MAYFIELD AVENUE
CHISWICK
LONDON
W4 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MCCANCE**

Former names:

Service Address: **1 THE SPIRES
CHURCH ROAD
HOLYWOOD
NORTHERN IRELAND
BT18 9DY**

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

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

Occupation: **CONSULTANT PHYSICIA**

Company Director 9

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

Surname: **MOXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CORPORATE FINANCIER**

Company Director **10**

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **SPOONER**

Former names:

Service Address: **4 BARROW COURT
BARROW GURNEY
NORTH SOMERSET
BS48 3RP**

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

Date of Birth: **23/08/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

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

Surname: **TOSH**

Former names:

Service Address: **KING STREET
BROUGHTY FERRY
DUNDEE
ANGUS
415DD5 2HA**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **REKHA**

Surname: **WADHWANI**

Former names:

Service Address: **7 CAPREA CLOSE
HAYES
MIDDLESEX
UB4 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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