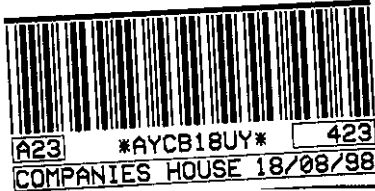


NW £15 038590



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	07	98

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
10 QUEEN ANNE STREET  
LONDON W1M 0BD

#### Principal business activities *(See note 4)*

Trade classification is  
9133 OTHER MEMBERSHIP ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 00339181

A

#### company name

THE BRITISH DIABETIC ASSOCIATION

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JEREMY  
HENLEY  
ROGATE LEG SQUARE  
SHEPTON MALLET  
SOMERSET BA4 5LL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KAREN FRANCES  
ADDINGTON  
FLAT 1 20 FITZROY ROAD  
PRIMROSE HILL  
LONDON  
NW1 8TY

Day Month Year

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Date of any change.

Date of Birth:- 21/03/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KURT GEORGE MATTHEW MAYER  
ALBERTI  
FLAT 3 48 PERCY PARK  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR NE30 4JX

Date of Birth:- 27/09/37  
Nat:BRITISH  
Occ:PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
PATRICK MICHAEL  
BELL  
14 CLONEVIN PARK  
LISBURN  
COUNTY ANTRIM BT28 3BL

Date of Birth:- 09/03/53  
Nat:BRITISH  
Occ:PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR  
STEPHEN  
BLOOM  
49 HOLLYCROFT AVENUE  
LONDON  
NW3 7QJ

Date of Birth:- 01/01/42  
Nat:BRITISH  
Occ:PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
STUART  
BOOTLE  
INVERBEG GLEN ALBRYN  
RESERVOIR ROAD WHALEY BRIDGE  
HIGH PEAK  
DERBYSHIRE SK23 7BW

Date of Birth:- 15/02/61  
Nat:BRITISH  
Occ:GP GENERAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
DAVID QUENTIN  
BORSEY  
GLANRAFON BRYN IBOD  
WAEN  
ST ASAPH  
CLWYD LL17 ODY

Date of Birth:- 10/11/49  
Nat:BRITISH  
Occ:CONSULTANT PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
ANDREW CHARLES  
BURDEN  
17 WESTMINSTER ROAD  
LEICESTER  
LEICESTERSHIRE LE2 2EH

Date of Birth:- 18/06/47  
Nat:BRITISH  
Occ:PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BARBARA  
BURY  
THE BUNGALOW 6 WHINNEY LANE  
LANGHO  
BLACKBURN  
LANCASHIRE BB6 8DQ

Date of Birth:- 30/08/38  
Nat:BRITISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAULINE SYLVIA  
CARD  
8 GROSVENOR ROAD  
PRESTATYN  
CLWYD LL19 7NW

Date of Birth:- 04/09/34  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOROTHY  
CARTWRIGHT  
BA  
29 MOTTRAM OLD ROAD  
STALYBRIDGE  
CHESHIRE SK15 2TF

Date of Birth:- 20/03/44  
Nat:BRITISH  
Occ:DIR TEACHER/LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

SUSAN  
CRADOCK  
14 WADHAM ROAD  
PORTSMOUTH  
HAMPSHIRE PO2 9EE

Date of Birth:- 23/12/52  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

PAUL  
DOHERTY  
21 BELVOIR PARK  
LONDONDERRY  
BT48 8PQ  
NORTHERN IRELAND

Date of Birth:- 22/05/64  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

	04	98
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Date of any change.

New address

1, Locarden  
Point Road  
Culmore  
Londonderry  
N. Ireland

BT48 8RP

Day Month Year

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Date of resignation.

### Particulars.

ANNE ARLE  
FELTON  
24 HOLMESDALE AVENUE  
EAST SHEEN  
LONDON  
SW14 7BQ

Date of Birth:- 20/07/43  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN  
FINNEY  
68 FAIRHOLME AVENUE  
ECCLESTON PARK  
PRESCOT  
MERSEYSIDE L34 2RP

Date of Birth:- 08/05/50  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STUART ROBERT  
FREEL  
26 RIVER ROAD  
BRENTWOOD  
ESSEX CM14 5NU

Date of Birth:- 06/01/56  
Nat:BRITISH  
Occ:LOCAL GOVT EDUCATION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

OWAIN MORRIS  
GIBBY  
PLASNEWYDD PORTHYCARNE STREET  
USK  
GWENT NP5 1RZ

Date of Birth:- 24/04/49  
Nat:BRITISH  
Occ:CONSULTANT PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DEREK OLIVER  
GLADWIN  
2 FRIARS RISE  
WOKING  
SURREY GU22 7JL

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/30  
Nat:BRITISH  
Occ:PEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

TREVOR CHARLES GEORGE  
GUPPY  
2 WOODLAND GARDENS  
NORTH WOOTTON  
KINGS LYNN  
NORFOLK PE30 3PX

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/49  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

DR  
MICHAEL STEPHEN  
HALL  
ROSE COTTAGE  
DREWSTEIGNTON  
EXETER  
DEVON EX6 6PG

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/34  
Nat:BRITISH  
Occ:GENERAL PRACTITIONER PRINCIPAL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.



If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL THOMAS  
HIGGINS  
47 COPTHORNE ROAD  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4AH

Day Month Year

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Date of any change.

Date of Birth:- 11/02/37  
Nat:BRITISH  
Occ:ACTUARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR  
MICHAEL WILLIAM  
HIRST  
GLENTIRAN  
KIPPEN  
STIRLINGSHIRE FK8 3JA

Day Month Year

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Date of any change.

Date of Birth:- 02/01/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
RICHARD LESLIE  
HOLLAND  
38 CURZON ROAD  
SOUTHPORT  
MERSEYSIDE PR8 6PL

Day Month Year

	04	98
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Date of any change.

MODEL FARM  
PLEX LANE  
HALSALL  
ORMSKIRK  
LANCASHIRE  
L39 7JY

Date of Birth:- 04/08/54  
Nat:BRITISH  
Occ:RESIDENTIAL LANDLORD

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

TIM JOHN  
HOY  
MIFireE  
8 DONNINGTON ROAD  
WILLESDEN  
LONDON  
NW10 3QN

Date of Birth:- 27/01/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARGARET MARY  
HUNTER  
214 PRINCE CONSORT ROAD  
GATESHEAD  
TYNE & WEAR NE8 4DX

Date of Birth:- 26/07/34  
Nat:BRITISH  
Occ:POST OFFICE COUNTERCLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN  
JEFFERSON  
ELSTRONIC HALL  
ELSTRONICK  
HULL

Date of Birth:- 06/04/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
SALLY  
MARSHALL  
8 REID PARK COURT  
JESSMOND  
NEWCASTLE UPON TYNE  
NE2 2EP

Date of Birth:- 26/03/54

Nat:BRITISH

Occ:READER IN MEDICINE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR  
DAVID  
MATTHEWS  
KENNINGTON 23 CLEGHORN ROAD  
LANARK  
STRATHCLYDE ML11 7QR

Date of Birth:- 26/07/52

Nat:BRITISH

Occ:CONSULTANT PHYSICS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
HUMPHREY JOHN HAMILTON  
MAUD  
KCMG  
31 QUEEN ANNES GROVE  
BEDFORD PARK  
LONDON  
W4 1HW

Date of Birth:- 17/04/34

Nat:BRITISH

Occ:DIPLOMAT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DOREEN  
ROTHMAN  
46 ALLEYN ROAD  
DULWICH  
LONDON  
SE21 8AL

Date of Birth:- 23/09/29

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DAVID AITKEN  
SHAW  
THE COACH HOUSE  
82 MOOR ROAD NORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE3 1AB

Date of Birth:- 11/04/24

Nat:BRITISH

Occ:RETIRED PHYSICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ALAN ROBERT  
WEBBER  
3 WOODSIDE ROAD  
LONDON  
E13 8RX

Date of Birth:- 11/02/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

TIMOTHY  
WESTWELL  
ROSE COTTAGE COCKSHOT HILL  
REIGATE  
SURREY RH2 8AN

Date of Birth:- 06/12/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**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 £ 15.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date

5.8.98

This return includes

—  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

ELAINE THURGOOD  
COMMITTEE SECRETARY, BDA,  
10, QUEEN ANNE STREET,  
LONDON Postcode W1M 0SD

Telephone 0171 462 2685

Fax: 0171 462 2620