



Companies House

AR01 (ef)

Annual Return



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X5306LYY

Company Name: **THE DESIGN BUSINESS ASSOCIATION**

Company Number: **02471955**

Date of this return: **20/02/2016**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **SECOND FLOOR
35-39 OLD STREET
LONDON
GREATER LONDON
EC1V 9HX**

Officers of the company

Company Secretary 1

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

Surname: **DAWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DENIS**

Surname: **ALLISON**

Former names:

Service Address: **C/O BELL
FLITCROFT HOUSE 114-116 CHARING CROSS ROAD
LONDON
ENGLAND
WC2H 0JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **STRATEGY & CREATIVE
DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARRACLOUGH**

Former names:

Service Address: **C/O GLAXOSMITHKLINE
980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **VP OF GLOBAL DESIGN GSK**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **CARR**

Former names:

Service Address: **C/O TRUE NORTH
24 LEVER STREET
MANCHESTER
ENGLAND
M1 1DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ERIKA COUSTANCE JANE**

Surname: **CLEGG**

Former names: **CLEGG**

Service Address: **C/O SPRING DESIGN AND ADVERTISING
2-4 CHURCH STREET
SOUTHWOLD
SUFFOLK
ENGLAND
IP18 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DESIGN AGENCY**

Company Director **5**

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

Surname: **DAWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM JAMES MICHAEL**

Surname: **DOWNES**

Former names:

Service Address: **C/O PANCENTRIC
4-8 EMERSON STREET
LONDON
ENGLAND
SE1 9DU**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON WILSON**

Surname: **FARRELL**

Former names:

Service Address: **C/O TAYBURN
15 KITTLE YARDS
EDINBURGH
SCOTLAND
EH9 1PJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GIBBONS**

Former names:

Service Address: **C/O DEW GIBBONS
45 GEE STREET
6TH FLOOR STUDIO
LONDON
ENGLAND
EC1V 3RS**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **9**

Type: **Person**
Full forename(s): **MS MARGARET JOYCE**

Surname: **HODGETTS**

Former names: **MAGGIE**

Service Address: **WAITROSE LTD DONCASTLE ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 10

Type: **Person**

Full forename(s): **MR OLIVER ROLAND**

Surname: **KING**

Former names:

Service Address: **C/O ENGINE
6A NEW CONCORDIA WHARF
MILL STREET
LONDON
ENGLAND
SE1 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DESIGN AGENCY**

Company Director 11

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **ROWE**

Former names:

Service Address: **C/O RUFUS LEONARD
57A FARRINGDON ROAD
THE DRILL HALL
LONDON
ENGLAND
EC1M 3JB**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBERT MILES**

Surname: **SOAR**

Former names:

Service Address: **C/O DRAGON ROUGE
1 CRAVEN HILL
LONDON
ENGLAND
W2 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 13

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **THOMPSON**

Former names:

Service Address: **133 ANTILL ROAD
LONDON
UNITED KINGDOM
E3 5BW**

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

Date of Birth: ****/03/1961** *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.

