



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2012**

X1IBOJN6

Company Name: **THE DRINKAWARE TRUST**

Company Number: **04547974**

Date of this return: **27/09/2012**

SIC codes: **86900**

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

Situation of Registered Office: **SAMUEL HOUSE 6 ST ALBANS STREET
LONDON
UNITED KINGDOM
SW1Y 4SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHARINA IRENE**

Surname: **PAULSSON BISHOP**

Former names: **PAULSSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **BRADLEY**

Former names:

Service Address: **70 MOUNTVIEW ROAD
LONDON
N4 4JR**

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL COMMERCIAL
DIRECTOR**

Company Director 2

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

Surname: **BROGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PROF DAVID**

Surname: **FOXCROFT**

Former names:

Service Address: **22 TETBURY DRIVE
WITNEY
OXFORDSHIRE
OX28 5GF**

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

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NICOLAS STUART**

Surname: **GRANT**

Former names:

Service Address: **37 NORTHCOTE ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1PB**

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **5**

Type: **Person**
Full forename(s): **MS HELEN SUSAN**

Surname: **HUMPHREYS**

Former names: **OAKES**

Service Address: **65 MILTON ROAD
HANWELL
LONDON
UNITED KINGDOM
W7 1LQ**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HUNTER**

Former names:

Service Address: **19 NORRIS CLOSE
HAWKHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 4EN**

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

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 7

Type: **Person**
Full forename(s): **MR DEREK COMPTON**

Surname: **LEWIS**

Former names:

Service Address: **WOODLANDS FARMHOUSE THOBY LANE
MOUNT NESSING
BRENTWOOD
ESSEX
CM15 0SY**

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

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **SHERON**

Former names:

Service Address: **BROAD VIEW
DEAN DOWN PARK
LITTLETON
HANTS
SO22 6PP**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR BENET DUNSTAN**

Surname: **SLAY**

Former names:

Service Address: **WEIRCROFT
MILL LANE
HENLEY ON THAMES
RG9 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR GRAHAM EDWARD**

Surname: **TUPPEN**

Former names:

Service Address: **5 QUEENSDALE PLACE
LONDON
UNITED KINGDOM
W11 4SQ**

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

Date of Birth: **24/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **WILKS**

Former names:

Service Address: **28 VANDON COURT
64 PETTY FRANCE
LONDON
SW1H 9HE**

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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