



Companies House
— for the record —

363a_(ef)

Annual Return



XXAUY3TS

Received for filing in Electronic Format on the: 09/10/2008

Company Name: WELLBEING OF WOMEN

Company Number: 00824076

Company Details

Period Ending: 04/09/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

27 SUSSEX PLACE
REGENT'S PARK
LONDON
NW1 4SP

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MOFFATT**

Address: **COB COTTAGE BOROUGH GREEN
ROAD IGHTHAM
SEVENOAKS
KENT
TN15 9HS**

Director 1 :

Name: **SIR MAURICE VICTOR
BLANK**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

Date of Birth:

09/11/1942

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **PETER BOWEN SIMPKINS**

Address: **CYSGOD-Y-BRYN BRYNVIEW CLOSE
REYNOLDSTON
SWANSEA
WEST GLAMORGAN
SA3 1AG**

Date of Birth:

28/10/1941

Nationality:

British

Occupation:

GYNAECOLOGIST

Director 3 :

Name: **JACQUELINE GITTINS**

Address: **BISHOPS HOUSE VERONA COURT
CHISWICK
W4 2JD**

Date of Birth:

28/10/1962

Nationality:

British

Occupation:

HR DIRECTOR

Director 4 :

Name: **NANCY LYNN HIESTAND**

Address: **26 ONSLOW GARDENS
FLAT 3
LONDON
SW7 3AG**

Date of Birth:

31/12/1952

Nationality:

Other

Occupation:

LAWYER

Director 5 :

Name: **CAROL JESSICA LEONARD**

Address: **YEW TREE HOUSE
BUCKNELL
OXFORDSHIRE
OX27 7LT**

Date of Birth:

03/07/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **FREDERIC AWGE MICHEL** Address: **19 CHELVERTON ROAD
LONDON
SW15 1RN**

Date of Birth: **24/06/1972** Nationality: **French** Occupation: **MANAGING PARTNER**

Director 7 :

Name: **MR DAVID MUIRHEAD
MOFFAT** Address: **GROVE HOUSE ALVESTON
BRISTOL
BS35 3SX**

Date of Birth: **11/10/1938** Nationality: **British** Occupation: **RETIRED**

Director 8 :

Name: **TRINA ANN POGMORE** Address: **15 SAINT MARYS ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0EY**

Date of Birth: **30/12/1941** Nationality: **British** Occupation: **HOUSEWIFE**

Director 9 :

Name: EVE POLLARD

Address: 20 GREVILLE PLACE
LONDON
NW6 5JH

Date of Birth:

25/12/1943

Nationality:

British

Occupation:

AUTHOR

Director 1 :

0

Name: MR MARCUS EDWARD
SETCHELL

Address: 64 WOOD VALE
LONDON
N10 3DN

Date of Birth:

04/10/1943

Nationality:

British

Occupation:

SURGEON

Director 1 :

1

Name: DOC MIRIAM STOPPARD

Address: 51 SOUTH STREET
LONDON
W1K 2XL

Date of Birth:

12/05/1937

Nationality:

British

Occupation:

WRITER

Director 1 :

2

Name: **JULIAN WOOLFSON**

Address: **99 LEE ROAD
BLACKHEATH
LONDON
SE3 9DZ**

Date of Birth:

24/01/1947

Nationality:

British

Occupation:

MEDICAL PRACTITIONER

Director 1 :

3

Name: **ROSALIND MARY WYTHER**

Address: **4 WESTFIELD PLACE 139 CAMBRIDGE
ROAD
GREAT SHELFORD
CAMBRIDGE
UNITED KINGDOM
CB22 5JJ**

Date of Birth:

19/05/1961

Nationality:

British

Occupation:

ACCOUNTANT

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**