



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCGICNKQ

Received for filing in Electronic Format on the: **20/09/2010**

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*Company Name:* **WELLBEING OF WOMEN**

*Company Number:* **00824076**

*Date of this return:* **04/09/2010**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **27 SUSSEX PLACE  
REGENT'S PARK  
LONDON  
NW1 4SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN PAUL**

Surname: **JEFFERY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR MAURICE VICTOR**

Surname: **BLANK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1942**                      Nationality: **BRITISH**  
Occupation: **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BOWEN SIMPKINS**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/10/1941**

*Nationality:* **BRITISH**

*Occupation:* **GYNAECOLOGIST**

*Company Director*    **3**

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

*Surname:*                      **GITTINS**

*Former names:*

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

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

*Date of Birth:*    **28/10/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **NANCY LYNN**

*Surname:*                            **HIESTAND**

*Former names:*

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

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

*Date of Birth:*    **31/12/1952**                                *Nationality:*    **US**  
*Occupation:*    **LAWYER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL JESSICA**

*Surname:*                           **LEONARD**

*Former names:*

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

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

*Date of Birth:*    **03/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SIR DAVID THOMAS ROWELL**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **24 LARK HILL  
OXFORD  
OX2 7DR**

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

*Date of Birth:*    **01/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR DAVID MUIRHEAD**

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **GROVE HOUSE  
ALVESTON  
BRISTOL  
BS35 3SX**

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

*Date of Birth:* **11/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **TRINA ANN**

*Surname:* **POGMORE**

*Former names:*

*Service Address:* **15 SAINT MARYS ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
B17 0EY**

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

*Date of Birth:* **30/12/1941** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **EVE**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **20 GREVILLE PLACE  
LONDON  
NW6 5JH**

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

*Date of Birth:* **25/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **AUTHOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PROFESSOR LESLEY**

*Surname:* **REGAN**

*Former names:*

*Service Address:* **DEPT O&G ST MARYS HOSPITAL MINT WING, SOUTH  
WHARF ROAD  
LONDON  
UNITED KINGDOM  
W2 1NY**

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

*Date of Birth:* **08/03/1956** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF OBSTETRIS +  
GYNAECOLOGY**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **SETCHELL**

*Former names:*

*Service Address:* **64 WOOD VALE  
LONDON  
N10 3DN**

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

*Date of Birth:* **04/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **WOOLFSON**

*Former names:*

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

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

*Date of Birth:* **24/01/1947** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND MARY**

*Surname:* **WYTHE**

*Former names:*

*Service Address:* **4 WESTFIELD PLACE 139 CAMBRIDGE ROAD  
GREAT SHELFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 5JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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