



Companies House

for the record

Company Name

THE FAMILY PLANNING  
ASSOCIATION

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

887632

Information extracted from  
Companies House records on

20th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A39  
COMPANIES HOUSE

550  
15/08/2006

Ref: 887632/15/42

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2/12 Pentonville Road London N1 9FP</p>	<p>Address</p> <p><u>50 FEATHERSTONE STREET</u> <u>LONDON</u></p> <p>UK Postcode <u>EC1M 8QU</u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  John Patrick GIBBONS</p> <p><b>Address</b>  45 Park Mount  Harpenden  Hertfordshire  AL5 3AS</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Patrick GIBBONS ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Pam DONNELLAN</p> <p><b>Address</b>  4 Nafferton Rise  High Road  Loughton  Essex  IG10 1UB</p> <p><b>Date of birth</b>    24/03/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Local Government  Chief Officer</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Pam DONNELLAN ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Charlotte Francesca FLEMING   <b>Address</b> April House Llanbadoc Usk Gwent NP15 1PT   <b>Date of birth</b> 13/08/1961  <b>Nationality</b> British  <b>Occupation</b> Gynaecologist	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Charlotte Francesca FLEMING ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Shirley FRASER   <b>Address</b> Kirstjenn 121 Craigs Crescent Romford Falkirk FK2 0ET FK2 0ET   <b>Date of birth</b> 28/06/1956  <b>Nationality</b> British  <b>Occupation</b> Public Health Project Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Shirley FRASER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Janet Mary MORGAN BA(HONS)

**Address**  
35 Colebrooke Row  
London  
N1 8AF

**Date of birth** 18/09/1947

**Nationality** British

Occupation Self-Employed Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Janet Mary MORGAN BA(HONS)  
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Carol O'BRYAN

**Address**  
7 Tennyson Avenue  
Bangor  
County Down  
BT20 3SS

**Date of birth** 08/12/1955

**Nationality** British

**Occupation** Chief Executive

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Carol O'BRYAN ceased to be director (if applicable)

1 1 / 1 1 / 2 1 1 1

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> William Ian David PLAISTOWE</p> <p><b>Address</b> Heybote Ellesborough Aylesbury Bucks HP17 0XF</p> <p><b>Date of birth</b> 18/11/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> William Ian David PLAISTOWE ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Dame Denise PLATT DBE</p> <p><b>Address</b> 38 Church Road Alsager Staffordshire ST7 2HS</p> <p><b>Date of birth</b> 21/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chair Ndpb</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Dame Denise PLATT DBE ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Mary REILLY</p> <p><b>Address</b> 38 Rollscourt Avenue Herne Hill London SE24 0EA</p> <p><b>Date of birth</b> 22/05/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mary REILLY ceased to be director (if applicable) 05,12,2004</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Aniela WINKLER</p> <p><b>Address</b> 19 Alexander Square London SW3 2AX</p> <p><b>Date of birth</b> 11/05/1955</p> <p><b>Nationality</b> Usa</p> <p><b>Occupation</b> Attorney</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Aniela WINKLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

30 / 06 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 15/5/2006

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2007**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_