



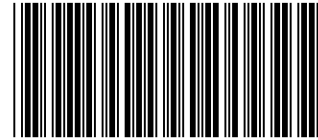
Companies House
— for the record —

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Annual Return

Company Name: **MARIE STOPES INTERNATIONAL**

Company Number: **01102208**



XOIOLT27

Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8512

8511

*Registered Office:
Address:*

**1 CONWAY STREET
FITZROY SQUARE
LONDON
W1T 6LP**

*Register of
Members Address:*

**SPRINGFIELD
ROOKERY HILL
ASHTEAD PARK
ASHTEAD SURREY
KT21 1HY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOLSCAN LIMITED**

Address: **SPRINGFIELD
ROOKERY HILL ASHTEAD PARK
ASHTEAD
SURREY KT21 1HY**

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i> | CYPRIAN AWITI | <i>Address:</i> | MARIE STOPES KENYA |
| <i>Date of Birth:</i> | 14/12/1952 | | PO BOX 34975 |
| <i>Nationality:</i> | KENYAN | | NAIROBI |
| <i>Occupation:</i> | COMPANY DIRECTOR | | KENYA |

Director 2:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | DR TIMOTHY REUBEN LADBROKE BLACK | <i>Address:</i> | GORSEDENE MILL LANE LOWER BEEDING HORSHAM WEST SUSSEX RH13 6PX |
| <i>Date of Birth:</i> | 07/01/1931 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DR OF MEDICINE | | |

Director 3:

| | | | |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i> | BARONESS SHREELA FLATHER | <i>Address:</i> | TREVENI ASCOT ROAD MAIDENHEAD BERKSHIRE SL6 2HT |
| <i>Date of Birth:</i> | 13/02/1934 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MEMBER HOUSE OF LORDS | | |

Director 4:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | MR PHILIP DOW HARVEY | <i>Address:</i> | 8008 RIVERSIDE AVENUE CABIN JOHN MARYLAND 20818 USA |
| <i>Date of Birth:</i> | 25/04/1938 | | |
| <i>Nationality:</i> | AMERICAN | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | TIMOTHY MORTON RUTTER | <i>Address:</i> | 2 PORTOBELLO MEWS LONDON W11 2DQ |
| <i>Date of Birth:</i> | 14/11/1940 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | OBSTETRICIAN GYNAECOLOGIST | | |

Director 6:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | EDGAR WILLIAM STANFORD | <i>Address:</i> | DEBEN VANE 21 IPSWICH ROAD WOODBIDGE SUFFOLK IP12 4BS |
| <i>Date of Birth:</i> | 26/05/1936 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | RETIRED | | |

Director 7:

Name: **CATHERINE STOPES**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **MANAGER CITIZENS**
 ADVICE BUREAU

Address: **9 RATHEN ROAD**
 MANCHESTER
 LANCASHIRE M20 4QJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**