



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMRS0E4K**

*Received for filing in Electronic Format on the: 15/10/2009*

*Company Name:* **MARIE STOPES INTERNATIONAL**

*Company Number:* **01102208**

---

### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8511**

**8512**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOLSCAN LIMITED**

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

---

*Director 1 :*

*Name:* **CYPRIAN AWITI**

*Address:* - **MARIE STOPES KENYA  
PO BOX 34975  
NAIROBI  
KENYA**

*Date of Birth:*

**14/12/1952**

*Nationality:*

**KENYAN**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **DR MOHSINA AHSAN  
BILGRAMI**

*Address:* **HOUSE 110  
7TH STREET KHAYABAN-E-RAHAT  
DHA PHASE VI  
SINDH 75500  
PAKISTAN**

*Date of Birth:*

**22/11/1951**

*Nationality:*

**PAKISTANI**

*Occupation:*

**MANAGING DIRECTOR**

---

*Director 3 :*

*Name:* **DR TIMOTHY REUBEN  
LADBROKE BLACK**

*Address:* **- GORSEDENE  
MILL LANE LOWER BEEDING  
HORSHAM  
WEST SUSSEX  
RH13 6PX**

*Date of Birth:*  
**07/01/1931**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DR OF MEDICINE**

-----  
*Director 4 :*

*Name:* **BARONESS SHREELA  
FLATHER**

*Address:* **- TREVENI  
ASCOT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 2HT**

*Date of Birth:*  
**13/02/1934**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MEMBER HOUSE OF LORDS**

-----  
*Director 5 :*

*Name:* **MR PHILIP DOW HARVEY**

*Address:* **8008 RIVERSIDE AVENUE  
CABIN JOHN  
MARYLAND 20818  
USA**

*Date of Birth:*  
**25/04/1938**

*Nationality:*  
**AMERICAN**

*Occupation:*  
**COMPANY DIRECTOR**

*Director 6 :*

*Name:* **TIMOTHY MORTON RUTTER** *Address:* **2 PORTOBELLO MEWS  
LONDON  
W11 2DQ**

*Date of Birth:* **14/11/1940** *Nationality:* **BRITISH** *Occupation:* **OBSTETRICIAN  
GYNAECOLOGIST**

---

*Director 7 :*

*Name:* **PETER SMITHAM** *Address:* **19 TREGUNTER ROAD  
LONDON  
SW10 9LS**

*Date of Birth:* **11/05/1942** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

---

### *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **15/10/2009** *Authenticated:* **Yes**