



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A13 *A9MPFP42* 293
COMPANIES HOUSE 20/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
22	09	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

MARIE STOPES HSE
108 WHITFIELD ST
LONDON W1P 6BE

Principal business activities *(See note 4)*

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES
8511 HOSPITAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Chyd.

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363s

Annual Return

of company number 01102208

C

company name

MARIE STOPES INTERNATIONAL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

GORESDENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

GORSEDENE, MILL LANE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

DOCTOR
TIMOTHY REUBEN LADBROKE
BLACK
GORSEDENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BARONESS
SHREELA
FLATHER
TRIVENI ASCOT ROAD
MAIDENHEAD
SL6 2HD

Day Month Year

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Date of any change.

Date of Birth:- 13/02/34
Nat:BRITISH
Occ:MEMBER HOUSE OF LORDS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARONESS OF POTTERNEWTON
JOYCE BRENDA
GOULD
FLAT 1 5 FOULSER ROAD
LONDON
SW17 8UE

Date of Birth:- 29/10/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP DOW
HARVEY
1120 19TH STREET NW SUITE 600
WASHINGTON DC 20036
USA

Date of Birth:- 25/04/38
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LADY SEEAR
129B KENNINGTON ROAD
LONDON
SE11 6ST

Date of Birth:- 07/08/13
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

189B KENNINGTON ROAD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID WILLIAM
LOGAN
FLAT C 10 RUSSELL STREET
LONDON
WC2B 5HZ

Date of Birth:- 02/09/47
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR CHARLES
PEREIRA
PEARTREES NESTOR COURT
TESTON
MAIDSTONE
KENT ME18 5AD

Date of Birth:- 12/05/13
Nat:BRITISH
Occ:AGRONOMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LADY
ROBSON
KIDDINGTON HALL
WOODSTOCK
OXFORDSHIRE OX20

Date of Birth:- 20/08/19
Nat:BRITISH
Occ:PEER OF THE REALM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDGAR WILLIAM
STANFORD
40 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Date of Birth:- 26/05/36
Nat:BRITISH
Occ:MARKETING EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed KW Simpson Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 18.

Date 17th September 1996

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____

Ext _____