

— for the record —— Company Name

MARIE STOPES INTERNATIONAL

Clydesdale \$15 011298

## 363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 1102208

Information extracted from Companies House records on

7th September 2000

Section 1: Company details

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, (11	Ceptember 2000			COMPANIES HOUSE 21/09/00
Ref	f: 1102208/15/42	Current	details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	153-157 CI London W1P 5PG	eveland Street	Address  153-157 CLEVELAND STR  LOS NOON  UK Postcode WIT 6 QW
	Register of Members If any of the details are wrong, strike them through and fill in the correct details ' in the "Amended details" column.	Goresdene Lower Bee Horsham		Address  UK Postcode
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8512 8511	Description  Medical practice activities  Hospital activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 1102208

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Doctor Timothy Reuben Ladbroke BLACK	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
	Gorsedene Mill Lane Lower Beeding Horsham	
	West Sussex RH13 6PX	UK Postcode
Particulars of a new Company Secretary must		Date of change / / Date Doctor Timothy Reuben Ladbroke BLACK
be notified on form 288.		ceased to be secretary (if applicable).
> Director If any of the details for this	Name Baroness Shreela FLATHER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Triveni Ascot Road	
	Maidenhead SL6 2HD	
		UK Postcode
	Date of birth 13/02/1934	Nationality
	Date of Diffil 13/02/1934	Occupation
	Nationality British	
Date to Divis	Occupation Member House Of	Date of change / /
Particulars of a new Director must be notified on form 288.	Lords	Date Baroness Shreela FLATHER ceased to be director (if applicable)
> Director If any of the details for this	Name Philip Dow HARVEY	Name
person are wrong, strike them through and fill in the correct details in the	A -L-A	Address
"Amended details" column.	Address 1120 19TH Street Nw Suite 600	
	Washington Dc 20036 Usa	
	USa	
		UK Postcode
		Date of birth / /
	Date of birth 25/04/1938	Nationality
	Nationality American	Occupation
Danking Co. Bi	Occupation Company Director	Date of change / /
Particulars of a new Directo must be notified on form 288.		Date Philip Dow HARVEY ceased to be director (if applicable)
	i	//

ompany Number - 1102208	Section 2: Details of Officers of the Cor	
Director	Current details Name	Amended details  Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	David William LOGAN	
	Address	Address
"Amended details" column.	Flat C 10 Russell Street	
	London WC2B 5HZ	
		UK Postcode
		Date of birth
	Date of birth 02/09/1947	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date David William LOGAN ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Sir Charles PEREIRA	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Peartrees Nestor Court Teston	T
	Maidstone	-
	Kent ME18 5AD	UK Postcode
	:	Date of birth
	Date of birth 12/05/1913	Nationality
	Nationality Dritiah	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Agronomist	Date Sir Charles PEREIRA ceased to
must be notified on form	:	be director (if applicable)
288. <b>Director</b>	Name	
If any of the details for this	Timothy Morton RUTTER FRCS	- Turno
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address	
	2 Portobello Mews	
	London W11 2DQ	
		UK Postcode
		Date of birth
	Date of birth 14/11/1940	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Obstetrician	Date Timothy Morton RUTTER FRCS
must be notified on form	Gynaecologist	ceased to be director (if applicable)
<i>288.</i>	:	<u> </u>

Company Number - 1102208	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Edgar William STANFORD	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 40 Ormond Avenue Hampton Middlesex TW12 2RU		
		UK Postcode	
		Date of birth	
	Date of birth 26/05/1936	Nationality	
	Nationality British	Occupation	

Occupation Marketing Executive

Particulars of a new Director must be notified on form

288.

Date of change \_ \_ / \_ \_ / \_ \_ / \_ \_ \_ \_

Date Edgar William STANFORD ceased to be director (if applicable)

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Company Number - 1102208



## 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.

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 £15.		
Signature KW Shung (Director / Secre	Date 22, 09, 2000 tary)  This date must not be earlier than the return date at 2 below		
What to do now  Complete this page then send to declaration to the address show	the whole of the Annual Return and the vn at 4 below.		
2. Date of this return			
•	ou are making this return up to an earlier date, ase give the date here		
	/ /		
Note	e: The form must be delivered to CH within 28 days of this date		
3. Date of next return			
	return to a date earlier than 22nd September		
2001 please give the new date	here:		
4. Where to send this form	1		
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff		
Have you enclosed the filing reverse of the cheque?	fee with the company number written on the		
Cheque Postal Order	Cheque / Postal Order Number		
(Please complete as appropriate	e)		
Contact Address			
Please give the name and address there are any queries about this form	of the person who should be contacted if n.		
Contact Name DR T BLACK	Telephone number <i>inc code</i>		
Address 153 CLEVELAND ST LONDON	DX number <i>if applicable</i> DX exchange		

Postcode

WIT 6 QW