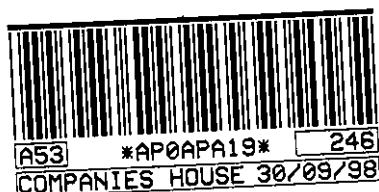




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/98  
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	98

#### 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.  
153-157 CLEVELAND STREET  
LONDON  
W1P 5PG

#### 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.

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

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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

## 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  
GORSSENE 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.

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

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Date of any change.

Day Month Year

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Date of resignation.

## 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

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Date of any change.

Day Month Year

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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

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Date of resignation.

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

## Directors - continued

Particulars.

LADY  
ROBSON  
KIDDINGTON HALL  
WOODSTOCK  
OXFORDSHIRE OX20

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/19

Nat:BRITISH

Occ:PEER OF THE REALM

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

Day	Month	Year
15	09	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY MORTON  
RUTTER  
FRCS  
2 PORTOBELLO MEWS  
LONDON  
W11 2DQ

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/40

Nat:BRITISH

Occ:OBSTETRICAL GYNAECOLOGIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDGAR WILLIAM  
STANFORD  
40 ORMOND AVENUE  
HAMPTON  
MIDDLESEX TW12 2RU

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/36

Nat:BRITISH

Occ:MARKETING EXECUTIVE

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

Day	Month	Year

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.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

**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.*

☐


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**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director \*  
*\*(delete as appropriate)*

Date

22/9/93

This return includes

(enter number)

continuation sheets.

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

Postcode

Telephone

Ext