



Companies House

— for the record —

Company Name

**THE NATIONAL CHILDBIRTH
TRUST**

363s Annual Return

318747/15

- > 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 Exempt Under Sect 30

Company Number

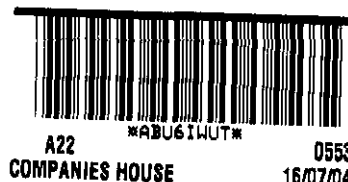
2370573

Information extracted from

Companies House records on

5th June 2004

Section 1: Company details



Ref: 2370573/15/42

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.

**Alexandra House
Oldham Terrace
Acton
London W3 6NH**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

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 Applicable

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

Description

8532

**Social work without
accommodation**

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Anne Paulette SPONG Address 13 Chingford Avenue North Chingford London E4 6RJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Paulette SPONG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ ✓
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jo BRIDGWATER Address 52 Westwood Road East Peckham Tonbridge Kent TN12 5DB Date of birth 20/01/1960 Nationality British Occupation Not Volunteer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jo BRIDGWATER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ ✓

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Anne BROME THOMPSON

Address
57 Shakespeare Road
Bedford
MK40 2DX

Date of birth 11/01/1956

Nationality British

Occupation Trainee Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anne BROME THOMPSON
ceased to be director (if applicable)

12, 06, 2004

x

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Alison Aithna CAREY

Address
4 Kings Acre
Altrincham
Cheshire
WA14 3SE

Date of birth 12/06/1961

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Alison Aithna CAREY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

✓

Amended details

Name _____

Cynthia Margaret CLARKSON

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 08/03/1940

Nationality British

Occupation	Company Director
------------	------------------

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Cynthia Margaret CLARKSON
ceased to be director (if applicable)

12,06,2004 *

Name _____

Anne Marie DOLPHIN

Address
60 Lingfield Avenue
Kingston Upon Thames
Surrey
KT1 2TN

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 02/09/1970

Nationality British

Occupation Postnatal Leader

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Anne Marie DOLPHIN ceased to be director (if applicable)

— — / — — / — — — —

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation _____

Date of change / /

Date Gillian Margaret FLETCHER
ceased to be director (if applicable)

Source: *U.S. Census Bureau, Current Population Reports, 1990*.

Name

Address
548 Queensferry Road
Edinburgh
Scotland
EH4 6AS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation **Child Minder**

Nationality _____

Occupation _____

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

Date Elizabeth Anne GOUDIE ceased to be director (if applicable)

L2, 06, 2004 *

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Dorotka GRIFFIN

Address
3 Fairchilds School Cottages
Skid Hill Lane
Warlingham
Surrey
CR6 9PP

Date of birth 09/10/1954

Nationality British

Occupation None

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Dunroamin
Camdenwell ~~At~~ Lane
Ide Hill, Kent.

UK Postcode TN14 6JL

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Dorotka GRIFFIN ceased to be director (if applicable)

_ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Suzanne Ellen GROCOTT

Address
65 Mexfield Road
Putney
London
SW15 2RG

Date of birth 07/04/1961

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Suzanne Ellen GROCOTT ceased to be director (if applicable)

_ / _ / _

Current details

Amended details

> 'Director '

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Richard Vaughan HALLETT

Address
Wrens Nest
Walshes Road
Crowborough
East Sussex
TN6 3RE

Date of birth 31/05/1955

Nationality British

Occupation Food Manufacturing
Managing Di

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Richard Vaughan HALLETT
ceased to be director (if applicable)

12, 06, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Caroline LOFTHOUSE

Address
The Barn Rhodes Lane
Clifford Moor Road, Clifford
Wetherby
West Yorkshire
LS23 6LQ

Date of birth 09/08/1961

Nationality **British**

Occupation Pharmacist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change ____ / ____ / ____

Date Caroline LOFTHOUSE ceased to be director (if applicable)

12,06,2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Joy Diane OXENHAM

Address
Laymynd House
Longden
Shrewsbury
Shropshire
SY5 8EX

Date of birth 26/04/1959

Nationality British

Occupation Midwife

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joy Diane OXENHAM ceased to be director (if applicable)

12, 06, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Sarah Anne Elizabeth ROSS

Address
Brookdale 28 Hawthorn Lane
Wilmslow
Cheshire
SK9 5DD

Date of birth 12/11/1965

Nationality British

Occupation Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sarah Anne Elizabeth ROSS ceased to be director (if applicable)

12, 06, 2004

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
3A Main Street
Normanton On Soar
Leicestershire
LE12 5HB

Date of birth 18/01/1965

Nationality British

Occupation Administrative Assistant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Sara Francesca Cooper
TOMKINSON ceased to be director (if
applicable) 12, 06, 2004

✱

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Tanya Eleanor TUNLEY

Address
32 Florence Road
Brighton
BN1 6DJ

Date of birth 21/09/1966

Nationality British

Occupation Antenatal Teacher

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change / / -

Date Tanya Eleanor TUNLEY ceased to be director (if applicable)

✓

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Linda TURNER

Address

16 Hollyfield Avenue
London
N11 3BY

Date of birth 10/12/1952

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Linda TURNER ceased to be
director (if applicable)

12, 06, 2004



Companies House
— for the record —

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.

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 A. P. JONG
(Director / ~~Secretary~~)

Date 14 / 07 / 2004
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/6/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. P. JONG

Telephone number *inc code*

0870 770 3236

Address

ALEXANDRA HOUSE
OLDHAM TERRACE
ACTON, LONDON

DX number *if applicable*

DX exchange

Postcode

W3 6NH