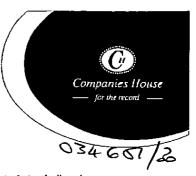
Company Name THE NATIONAL CHILDBIRTH TRUST

363s Annual Return



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

2370573 Information extracted from Companies House records on

22nd June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" columns are strike them through and write the correct details

> Please complete in black ink a

Section 1: Company details



ASOLARIU A27 24/07/2007 44 COMPANIES HOUSE

Ref 23	370573/15/42	Current	details	Amended details
Add If an wror and	gistered Office Iress ny of the details are ng, strike them through fill in the correct details ne "Amended details"	Alexandra Oldham Te Acton London W	rrace	Address UK Postcode
If an wror and	gister of Members by of the details are ing, strike them through fill in the correct details be "Amended details"	Address w At Registe	here the Register is held red Office	Address UK Postcode
Hold If an wron and	y of the details are ng, strike them through fill in the correct details e "Amended details"	Not Applic	able	Address UK Postcode
Activity of the Activity of th	cipal Business vities v of the details are ig, strike them through fill in the correct details e "Amended details" min	SIC Code 8532	Description Social work without accommodation	SIC CODE Description
pi "A Si	lease enter additional rincipal activity code(s) in Amended details" column see notes for guidance for st of activity codes			

03/07

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Company Number - 2370573

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 them through and fill in the correct details in the "Amended details" column	Name Anne Paulette SPONG Address 13 Chingford Avenue North Chingford London E4 6RJ	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL / LLL Date Anne Paulette SPONG ceased to be secretary (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	Name Malcolm George ASHTON Address Pasture House St Hildas Street Sherburn Malton North Yorkshire YO17 8PP	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
	Particulars of a new Director must be notified on form 288a	Date of birth 30/05/1961 Nationality British Occupation Social Worker	UK Postcode LLL LL Date of birth LL/LL LL Nationality Occupation Date of change LL/LL LL LL Date Malcolm George ASHTON 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	Name Lucy Mercedes BASSNETT MCGUIRE Address 9 Duncan Road Richmond Surrey TW9 2JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 30/09/1972 Nationality British Occupation Producer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lucy Mercedes BASSNETT MCGUIRE ceased to be director (if applicable) 21,05,2007
> 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	Name Jo BRIDGWATER Address 52 Westwood Road East Peckham Tonbridge Kent TN12 5DB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 20/01/1960 Nationality British Occupation Nct Volunteer	UK Postcode Date of birth Nationality Occupation Date of change - / - / Date Jo BRIDGWATER ceased to be director (if applicable)

Co	mpany Number - 2370573	Section 2: Details of Officers of 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	Name Sarah BROOK Address 87 Cecil Park Pinner Middlesex HA5 5HL	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
	Particulars of a new Director must be notified on form 288a	Date of birth 05/04/1967 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah BROOK 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	Name Alison Aithna CAREY Address 4 Kings Acre Bowdon Altrincham Cheshire WA14 3SE	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
	Particulars of a new Director must be notified on form 288a	Date of birth 12/06/1961 Nationality British Occupation Chartered Acc	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alison Aithna CAREY ceased to be director (if applicable)

Company Number - 2370573		Section 2 Details of Officers of the Company (continued)		
	• •	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	Name Michelle EVANS Address 5 The Poplars Gravel Pit Lane Brantham Norfolk CO11 1PR	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 13/12/1960 Nationality British Occupation Ante Natal Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michelle EVANS 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	Name Suzanne Ellen GROCOTT Address 65 Mexfield Road Putney London SW15 2RG	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 07/04/1961 Nationality British Occupation Chartered Accountant	UK Postcode	

Company Number - 237		
> Director If any of the details for person are wrong, structured them through and fill incorrect details in the "Amended details" contacts."	Address Jumn 36 Sutherland Avenue Cuffley Hertfordshire	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
Particulars of a new D must be notified on fo. 288a > Director	Cocupation Independent Consultant	Address UK Postcode Date of birth// Nationality Occupation Date of change// Date Gail Lucia HAM ceased to be director (if applicable) Name
If any of the details for person are wrong, struthem through and fill is correct details in the "Amended details" cor	h the Address	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
Particulars of a new £ must be notified on fo 288a	Occupation Software Enginee	UK Postcode Date of birth Nationality Occupation Date of change Date John Lindsay HARDY ceased to be director (if applicable)

Company Number - 2370573	Section 2 Details of Officers of the Com Current details	pany (continued) 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	Name Sarah Jayne HUNT Address 27 Beech Avenue Lane End High Wycombe Buckinghamshire HP14 3EQ	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	
Particulars of a new Director must be notified on form 288a	Date of birth 08/05/1969 Nationality British Occupation Product Developmentmanager	Occupation Date of change / / Date Sarah Jayne HUNT 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	Name Jane Elizabeth NEALE Address 7 Shenton Close Stoke Golding Nuneaton Warwickshire CV13 6HL	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	
Particulars of a new Director must be notified on form 288a	Date of birth 11/10/1971 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change Date Jane Elizabeth NEALE ceased to be director (if applicable) 29, 11,2006.	

Company Number - 2370573		Section 2 Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Alison RADEVSKY	Name		
	person are wrong, stnke them through and fill in the correct details in the "Amended details" column	Address Smithincott The Avenue Upper Bucklebury Reading Berkshire RG7 6NP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address Park North gate a Veet, Deutes		
		Date of birth 04/06/1958	witts		
		Nationality British	UK Postcode S NJO I DE.		
	Particulars of a new Director	Occupation Pr	Date of birth / /		
	must be notified on form 288a		Occupation		
			Date of change / /		
			Date Alison RADEVSKY ceased to be director (if applicable)		
			//		
>	Director If any of the details for this	Name Julie Ann Walkden SHEARER	Name JULE - ANN WALKDEN		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 70 Belfast Road Comber County Down BT23 5QP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address		
		Date of birth 23/02/1968			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Podiatrist	Nationality		
	288a		Occupation		
			Date of change 22 , 09 , 2006.		
			Date Julie Ann Walkden SHEARER ceased to be director (if applicable)		
			//		

Company Number - 2370573	Section 2 Details of Officers of the Con Current details	npany (continued) 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	Name Julie STEIN HODGINS Address 8 Old Chamber Erringden Hebden Bridge West Yorkshire HX7 6JG	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
Particulars of a new Director must be notified on form 288a	Date of birth 11/06/1959 Nationality Irish Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change
> 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	Name Tanya Eleanor TUNLEY Address 32 Florence Road Brighton East Sussex BN1 6DJ	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
Particulars of a new Director must be notified on form 288a	Date of birth 21/09/1966 Nationality British Occupation Antenatal Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tanya Eleanor TUNLEY ceased to be director (if applicable) Qq,Q6,207

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Leda Joan TUSTIN	Name
them through and fill in the correct details in the "Amended details" column	Address 33 Clifford Road Market Drayton Salop TF9 1LZ	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 03/03/1969	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Teacher Assistant	UK Postcode
		Date of change / / Date Leda Joan TUSTIN ceased to be director (if applicable)

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

P			
1. Declaration			
☐ I confirm that the details	n this annual return a	are correct as at	t the made-up-date
(shown at 2 below) I end			and made up date
Signature	10.0	Date .	
(Durantes	(Sanatani)	501	27,2007
(Director)	Secretary)		st not be earlier than the
What to do now		return date at	t 2 below
Complete this page then	send the whole of the	e Annual Returi	n and the
declaration to the addres	s shown at 4 below		<u> </u>
2. Date of this return			
☐ This AR is made up to 30/6/2007	If you are making to please give the da		an earlier date,
	/	/	
	Note The form must b	e delivered to CH v	within 28 days of this date
O. Data of next volume			
3. Date of next return			
If you wish to change you		e earlier than 30	0th June 2008
please give the new date		/	
		•	
4. Where to send this	form		
☐ Please return this form to			
Regis	trar of Companies		For members of the Hays Document
_	anies House	OR	Exchange service
	n Way	On	DX 33050 Cardiff
Cardi	f CF14 3UZ		
Have you enclosed the	filing fee with the co	ompany numbe	er written on the
reverse of the cheque?			
Contact Address			
You do not have to give any c Companies House to contact		•	•
information that you give will b	•		
Contact Name		one number <i>inc</i>	
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