



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ1T2C04**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **THE NATIONAL CHILDBIRTH TRUST**

*Company Number:* **02370573**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

**ALEXANDRA HOUSE  
OLDHAM TERRACE  
ACTON  
LONDON  
ENGLAND  
W3 6NH**

*Register of  
Members Address:*

**ALEXANDRA HOUSE  
OLDHAM TERRACE  
ACTON  
LONDON  
ENGLAND  
W3 6NH**

*Register of Debenture  
Holders Address:*

**ALEXANDRA HOUSE  
OLDHAM TERRACE  
ACTON  
LONDON  
ENGLAND  
W3 6NH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL WILLIAM  
HUTCHINSON**

*Address:* **ALEXANDRA HOUSE OLDHAM  
TERRACE  
ACTON  
LONDON  
W3 6NH**

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### *Director 1 :*

*Name:* **MALCOLM GEORGE  
ASHTON**

*Address:* **19 BUCKINGHAM COURT  
BISHOPHILL  
YORK  
NORTH YORKSHIRE  
ENGLAND  
Y01 6EQ**

*Date of Birth:* **30/05/1961**    *Nationality:* **British**

*Occupation:* **SOCIAL WORKER**

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### *Director 2 :*

*Name:* **DR SUSMITA  
BROEKHUIZEN**

*Address:* **5 MAITLAND CLOSE  
WALTON ON THAMES  
SURREY  
KT12 3PH**

*Date of Birth:* **02/03/1968**    *Nationality:* **British**

*Occupation:* **R & D MANAGER  
CONSULTANT**

*Director 3 :*

*Name:* **IAN ROY CHANDLER**

*Address:* **42 SHAFTESBURY AVENUE  
MONTPELIER  
BRISTOL  
BS6 5LX**

*Date of Birth:* **12/04/1958**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 4 :*

*Name:* **MR TARUN GOKALDAS  
CHOTAI**

*Address:* **35 GROVE CRESCENT  
KINGSBURY  
LONDON  
NW9 0LS**

*Date of Birth:* **05/06/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR OF FINANCE**

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*Director 5 :*

*Name:* **MICHELLE EVANS**

*Address:* **5 THE POPLARS  
GRAVEL PIT LANE  
BRANTHAM  
NORFOLK  
CO11 1PR**

*Date of Birth:* **13/12/1960**    *Nationality:* **British**

*Occupation:* **ANTE NATAL TEACHER**

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*Director 6 :*

*Name:* **MR ROBERT HAYTER**

*Address:* **117 NORTHCROFT ROAD  
LONDON  
W13 9ST**

*Date of Birth:* **30/07/1973**    *Nationality:* **British**

*Occupation:* **RECRUITMENT**

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*Director 7 :*

*Name:* **MS KATHRYN ANNE  
SCANLAN**

*Address:* **36 NORTH LANE  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0HL**

*Date of Birth:* **14/07/1971**    *Nationality:* **British**

*Occupation:* **ACCOUNT DIRECTOR**

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*Director 8 :*

*Name:* **JULIE STEIN HODGINS**

*Address:* **8 OLD CHAMBER  
ERRINGDEN  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 6JG**

*Date of Birth:* **11/06/1959**    *Nationality:* **Irish**

*Occupation:* **MANAGING DIRECTOR**

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*Director 9 :*

*Name:* **MRS GAIL WERKMEISTER**      *Address:* **13 CAMBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW20 0SQ**

*Date of Birth:* **18/04/1952**      *Nationality:* **British**      *Occupation:* **ANTENATAL TUTOR AND  
TEACHER**

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*Director 1 :*

*0*

*Name:* **MRS TINA WINDERS**      *Address:* **51 ST RONANS CRESCENT  
WOODFORD  
IG8 9DQ**

*Date of Birth:* **12/07/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF FINANCE**

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*Director 1 :*

*1*

*Name:* **MR ANDRE CLARK**      *Address:* **GREEN LANE COTTAGE GREEN LANE  
COTTAGE  
BWLCH  
BRECON  
POWYS  
LD3 7HZ**

*Date of Birth:* **19/02/1960**      *Nationality:* **British**      *Occupation:* **LECTURER/BUSINESSMAN**

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Director 1 :

2

Name: **MR DON WINSTONE EVANS** Address: **43 CITY ROAD  
NORWICH  
NR1 3AP**

Date of Birth: **27/11/1966** Nationality: **British**

Occupation: **DIRECTOR OF CORPORATE  
SERVICES**

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Director 1 :

3

Name: **MR SANJAY BHASIN** Address: **2B BELVEDERE DRIVE  
LONDON  
SW19 7DG**

Date of Birth: **14/09/1964** Nationality: **Indian**

Occupation: **BANKER**

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Director 1 :

4

Name: **MR BRYAN STEWART  
MACPHERSON** Address: **66 BAILE-NA-CILLE  
BALIVANICH  
ISLE OF BENBECULA  
UNITED KINGDOM  
HS7 5ND**

Date of Birth: **29/06/1973** Nationality: **Other**

Occupation: **CONSTITUENCY ASSISTANT**  
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*Director 1 :*

**5**

*Name:* **MRS SE?INA CATHERINE  
TALBOT**

*Address:* **37 CARNEY HALL  
NEWRY  
COUNTY DOWN  
UNITED KINGDOM  
BT34 1GA**

*Date of Birth:* **01/03/1965**    *Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2009**

*Authenticated:* **Yes (E/W)**