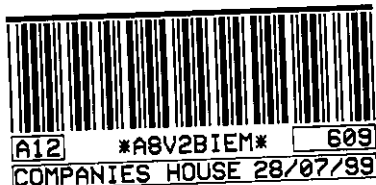




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99
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
30	06	99

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.

ALEXANDRA HOUSE
OLDHAM TERRACE
ACTON
LONDON W3 6NH

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

215.
TSB
304690

363s

Annual Return

of company number 02370573

J

company name
THE NATIONAL CHILDBIRTH TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

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

ANNE PAULETTE
SPONG
13 CHINGFORD AVENUE
LONDON
E4 6RJ

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.

Particulars.

TRACY
STANTON
7 ST JOHNS ROAD
POOLE
DORSET BH15 2NB

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.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HELEN KAY
BAKER
38 OCTAVIA ROMAN HILL
BRACKNELL
BERKSHIRE RG12 7YZ

Date of Birth:- 12/08/59

Nat:BRITISH

Occ:ADMINISTRATOR

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

--	--	--

Date of resignation.

Particulars.

ANNE ELIZABETH
BOOTH
CARRONFOOT HOUSE
CARRONBRIDGE
THORNHILL
DUMFRIESSHIRE DG3 5AY

Date of Birth:- 18/11/56

Nat:BRITISH

Occ: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.

ANNE
BROME THOMPSON
168 STANHOPE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN2 6JX

Date of Birth:- 11/01/56

Nat:BRITISH

Occ:TEACHER

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.

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

Directors - continued

Particulars.

CYNTHIA MARGARET
CLARKSON
4 CLUNY PLACE
EDINBURGH
SCOTLAND EH10 4RL

Date of Birth:- 08/03/40
Nat:BRITISH
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.

JANE ELIZABETH
DALKER
FLAT 2 72 CORNWALL GARDENS
LONDON
SW7 4BA

Date of Birth:- 13/09/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

JANE ELIZABETH
WALKER

Day Month Year

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Date of resignation.

Particulars.

ELIZABETH ANNE
GOUDIE
548 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND EH4 6AS

Date of Birth:- 14/06/58
Nat:BRITISH
Occ:CHILD MINDER

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.

FIONA MARGARET WILSON
GRAY
41 RICHHILL CRESCENT
BELFAST
BT5 6HF

Date of Birth:- 03/12/65
Nat:BRITISH
Occ:BANK OFFICIAL

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.

SUSAN JANET
HANSON
2 SOUTH SIDE
SHILBOTTLE
ALNWICK
NORTHUMBERLAND NE66 2XP

Date of Birth:- 07/08/56
Nat:BRITISH
Occ: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.

RUTH HELEN
HOWARD
82 HAYES ROAD
BROMLEY
KENT BR2 9AB

Date of Birth:- 04/03/54
Nat:BRITISH
Occ:LAY MEM SPEC EDUC NEEDS TRIB

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.

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

Directors - continued

Particulars.

MARGARET
HUGHES
BA
17 SAINT MARTINS STREET
HEREFORD
HEREFORDSHIRE HR2 7RD

Date of Birth:- 26/06/51
Nat:BRITISH
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.

BARBARA ANN
KOTT
7 WALPOLE ROAD
SURBITON
SURREY KT6 6BU

Date of Birth:- 17/12/43
Nat:BRITISH
Occ:COUNSELLOR

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.

BERNADETTE ISABELLE ROSANNA
MATUS
25 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WE

Date of Birth:- 05/01/55
Nat:BRITISH
Occ:MARKETING 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 resignation.

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

Directors - continued

Particulars.

JULIA ANNA ELIZABETH
MORRITT
SALTWAY STOW ROAD
ANDOVERSFORD
GLOUCESTERSHIRE GL54 5RJ

Day Month Year

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Date of any change.

Date of Birth:- 06/06/63
Nat:BRITISH
Occ:TRAINING CONSULTANT

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.

BARRY
NETHERCOTT
5 WITHDEAN COURT AVENUE
BRIGHTON
BN1 6YF

Day Month Year

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Date of any change.

Date of Birth:- 22/02/54
Nat:BRITISH
Occ:ACCOUNTANT

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.

SUSAN LINDA
SAXEY
191 THE CAUSEWAY
PETERSFIELD
HAMPSHIRE GU31 4LN

Day Month Year

	02	97
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Date of any change.

CHANGE OF ADDRESS:-

WYNDHAM
PLANTATION ROAD
HILBROW, LISS
HANTS. GU33 7QB

Date of Birth:- 28/09/57
Nat:BRITISH
Occ:NURSE

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.

ANNE ELIZABETH
SHERMAN
BA
89 ST ALBANS ROAD
DERBY
DERBYSHIRE DE22 3JN

Date of Birth:- 22/06/51
Nat:AMERICAN
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

26 04 98

Date of any change.

CHANGE OF ADDRESS:-

29 MUIRFIELD DRIVE
MICKLEOVER
DERBY, DERBYSHIRE
DE3 5YA

Day Month Year

Date of resignation.

Particulars.

CATHARINE MARY
SMITH
1 HILLCREST
CRICH
MATLOCK
DERBYSHIRE DE4 5DH

Date of Birth:- 04/06/57
Nat:BRITISH
Occ:TRAINING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

TRACY
STANTON
7 ST JOHNS ROAD
POOLE
DORSET BH15 2NB

Date of Birth:- 18/10/60
Nat:BRITISH
Occ:NONE

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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

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

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.

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.*

☐

Certificate

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

Signed

A.P. SPONG

Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 15.

Date

23.07.99.

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

This return includes

(enter number)

continuation sheets.

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

A.P. SPONG.

NATIONAL CHILD BIRTH TRUST

OLDHAM TERRACE, ACTON

LONDON

Postcode *W3 6NH*

Telephone

Ext