

Company Name

BRITISH MENOPAUSE SOCIETY

003928/15'

363s Annual Return

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

Company Number

2759439

Information extracted from Companies House records on

> 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 it



WASR9PPS8W **COMPANIES HOUSE**

14/10/03

Section 1: Company details 27th September 2003

Ref: 2759439/15/42	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.	4-6 ETON PLACE MARLOW BUCKINGHAMSHIRE SL7 2NB	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	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) is "Amended details" column		

See notes for guidance for list of activity codes.

<u></u>	ompany Number - 2759439	Section 2: Details of Officers	
_		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 FREDERICK ALAN PATTERSON MRIPHH AFFP FINSTD Address 26 WESTHORPE PARK LITTLE MARLOW BUCKS SL7 3RH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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 DR MARGARET ANN UPSDELL Address 85 CHURCH ROAD WOOLTON LIVERPOOL MERSEYSIDE L25 6DB	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / Date of change / / Date DR MARGARET ANN UPSDELL ceased to be secretary (if applicable)

Company Number - 2759439	Section 2: Details of Officers of the Comp	eany (continued) Amended details
> Director If any of the details for this	Name GILLIAN DENISE ANDREWS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 COURT LANE GARDENS DULWICH LONDON SE21 7DZ	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 20/11/1947	
	Date of Billin 20/11/134/	LIKE D. A. A.
	Nationality BRITISH	UK Postcode Date of birth / /
Particulars of a new Director must be notified on form	Occupation NURSE SPECIALIST	Nationality
288.		Occupation
		Date of change / /
		Date GILLIAN DENISE ANDREWS 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 DAVID HEARNSHAW BARLOW	Name
	Address 2A SANDFIELD ROAD OXFORD OXFORDSHIRE OX3 7RG	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 26/12/1949	
	Nationality BRITISH	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form 288.	Occupation DOCTOR	Nationality
200.	:	Occupation
		Date of change / /
		Date DAVID HEARNSHAW BARLOW ceased to be director (if applicable)

Co	ompany Number - 2759439	Section 2: Details of Officers of the Comp	
- >	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.	Current details Name PROFESSOR LINDA CARDOZO MD MB CHB FRCOG Address THE SLOES POTTER ST HILL PINNER MIDDLESEX HA5 3YH	Amended details Name 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
	Particulars of a new Director must be notified on form	Date of birth 15/09/1950 Nationality BRITISH Occupation MEDICAL CONSULTANT	UK Postcode
	288.	CONSOLIANT	Occupation Date of change / / Date PROFESSOR LINDA CARDOZO MD MB CHB FRCOG ceased to be director (if applicable)/ /
If a pe the co	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 DOCTOR MARIAN EVERETT Address 15 VICARAGE MEADOW MIRFIELD WEST YORKSHIRE WF14 9JL	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	Date of birth 27/09/1952 Nationality BRITISH	UK Postcode
	must be notified on form 288.	Occupation DOCTOR	Nationality Occupation Date of change / / Date DOCTOR MARIAN EVERETT ceased to be director (if applicable) / /

Company Number - 27594	39 Section 2: Details of Officers of the Comp 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 DR AILSA ELIZABETH GEBBIE	Name
	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
	Date of birth 18/10/1958	
		UK Postcode
	Nationality BRITISH	Date of birth
Particulars of a new Dir must be notified on forn	Occupation GVNAECOLOGIST	Nationality
288.		Occupation
		Date of change / /
		Date DR AILSA ELIZABETH GEBBIE ceased to be director (if applicable)
> Director If any of the details for person are wrong, strik	LIBOR BORRES BEET LIBORA	Name
them through and fill in correct details in the "Amended details" cold	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.
·		
	Date of birth 31/12/1961	
	Nationality BRITISH	UK Postcode
Particulars of a new D	Occupation CENERAL	Date of birth
must be notified on fo 288.	PRACTITIONER	Nationality
		Occupation
		Date of change / /
		Date DOCTOR SARAH JANE GRAY BSC MBBS DRCOS DFFP MRCGP ceased to be director (if applicable)

Company Number - 2759439		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
If a pe	irector any of the details for this erson are wrong, strike em through and fill in the orrect details in the amended details" column.	Name TIMOTHY CHARLES HILLARD DM MFFP FRCOG Address FAIRLAWN 7 BELGRAVE ROAD POOLE DORSET BH13 6DB	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 01/08/1958	
	articulars of a new Director ust be notified on form	Nationality BRITISH Occupation DOCTOR	UK Postcode / / Date of birth / / / Nationality
288.			Occupation Date of change / /
		Date TIMOTHY CHARLES HILLARD DM MFFP FRCOG 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 JEAN HODSON	Name	
	Address APPLE TREES PETTIFORD LANE WOOTTON WAWEN WEST MIDLANDS B95 6ET	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 07/04/1946	
		Nationality BRITISH	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation MEDICAL PRACTITIONER	Date of birth / / Nationality Occupation Date of change / /	
		Date JEAN HODSON ceased to be director (if applicable)	

Con	npany Number - 2759439	Section 2: Details of Officers of the Comp Current details	any (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 ELIZABETH HUGHES SRN	Name	
	Address 10 METCHLEY PARK ROAD EDGBASTON BIRMINGHAM B15 2PG	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 18/06/1945	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation SPECIALIST NURSE	Nationality
	288.		Occupation
			Date of change / / /
			Date ELIZABETH HUGHES SRN ceased to be director (if applicable) $Q \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$
> 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.	If any of the details for this	Name DR MARY ANN LUMSDEN MD	Name
	them through and fill in the correct details in the	FRCOG Address THE MYRETOUN MENSTRIE CLACKMANNANSHIRE FK11 7EB	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 31/05/1952	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director	•	Date of birth
	must be notified on form	Occupation GYNAECOLOGIST	Nationality
	288.		Occupation
			Date of change / /
·			Date DR MARY ANN LUMSDEN MD FRCOG ceased to be director (if applicable)

Company Number - 2759439	Section 2: Details of Officers of the Com 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 ANTHONY MICHAEL MANDER MB CLB:FRCOG Address 8 LADHILL LANE GREENFIELD OLDHAM LANCASHIRE OL3 7JW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Date of birth 21/03/1946	
Particulars of a new Director must be notified on form 288.	Nationality BRITISH Occupation CONSULTANT OBSTETRICIAN	UK Postcode
> Director	Name	MB CLB:FRCOG ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	PROFESSOR PATRICK MICHAEL SHAUGHN O'BRIEN Address CARDINGTON HOUSE DOGPOLE SHREWSBURY SY1 1ES	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 01/04/1948 Nationality BRITISH	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation DOCTOR	Date of birth / / Nationality Occupation Date of change / /

Company Number - 2759439	Section 2: Details of Officers of the Com 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 JOAN PITKIN BSC FRCS MRCOG Address 21 LEDWAY DRIVE WEMBLEY MIDDLESEX HA9 9TH	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 288.	Date of birth 11/08/1952 Nationality BRITISH Occupation MEDICAL CONSULTANT	UK Postcode Date of birth / / Nationality Occupation Date of change / /
> Director	Name PROFESSOR DAVID WILKIE	Date JOAN PITKIN BSC FRCS MRCOG ceased to be director (if applicable) // Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	PURDIE MD FRCOG Address THE OLD RECTORY ROWLEY LITTLE WEIGHTON YORKSHIRE HU20 3XR	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 13/08/1946	
Particulars of a new Director must be notified on form	Nationality BRITISH Occupation DOCTOR	UK Postcode Date of birth Nationality
288.		Occupation Date of change / / Date PROFESSOR DAVID WILKIE PURDIE MD FRCOG ceased to be director (if applicable)/ / /

Company Number - 2759439	Section 2: Details of Officers of the Com	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 DR ANTHONY SEELEY Address NORTHGATE HOUSE, 7 HIGH STREET BRIDGNORTH SALOP WV16 4BU	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
Particulars of a new Director must be notified on form 288.	Date of birth 01/07/1952 Nationality BRITISH Occupation GENERAL PRACTITIONER	UK Postcode Date of birth Nationality Occupation Date of change / / Date DR ANTHONY SEELEY 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 DR JOHN CURTIS STEVENSON MB BS FRCP Address HOLYROOD POLICE STATION ROAD HERSHAM VILLAGE SURREY KT12 4JQ	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 288.	Date of birth 09/12/1948 Nationality BRITISH Occupation MEDICAL CONSULTANT	UK Postcode

Company Number - 2759439	Section 2: Details of Officers of the Comp	any (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 JOHN WILLIAM WINSTON STUDD MD FRCOG Address 27 BLOMFIELD ROAD LONDON W9 1AA	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 288.	Date of birth 04/03/1940 Nationality BRITISH Occupation CONSULTANT GYNAECOLOGIST	UK Postcode Date of birth Nationality Occupation Date of change / / Date JOHN WILLIAM WINSTON STUDD MD FRCOG 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 DAVID WILLIAM STURDEE MB BS DA MD FRCOG Address 44 MIRFIELD ROAD SOLIHULL WEST MIDLANDS B91 1JD	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 288.	Date of birth 13/05/1945 Nationality BRITISH Occupation CONSULTANT GYNAECOLOGIST	UK Postcode Date of birth Nationality Occupation Date of change / / Date DAVID WILLIAM STURDEE MB BS DA MD FRCOG ceased to be director (if applicable) / /

Company Number - 2759439	Section 2: Details of Officers of the Cor 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 DR JENNY WILLIAMSON Address 68 WESTFIELD ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B15 3QQ	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 288.	Date of birth 08/07/1950 Nationality BRITISH Occupation MEDICAL PRACTITIONER	UK Postcode
> 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 DOCTOR JENNIFER MARY WORDSWORTH Address FROGGATT REACH ST HELENS CROFT GRINDLEFORD HOPE VALLEY DERBYSHIRE S32 2JG	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 288.	Date of birth 12/09/1942 Nationality BRITISH Occupation NHS CONSULTANT	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date DOCTOR JENNIFER MARY WORDSWORTH ceased to be director (if applicable) / /

BRITISH MENOPAUSE SOCIETY Company Number 02759439

Information for form 363s: Jo Marsden, Nick Panay, Angela Panteli

Name:

Dr Jo Marsden

Address: 303 Riverside Mansions Garnet St Wapping London E1W 3TB	
Date of Birth: 7/10/1964	
Nationality: British	
Occupation: Medical Doctor	
	_
Name: Mr Nick Panay	
Address: 36 Gloucester Road Kew Surrey TW9 3BU	
Date of Birth: 26/3/1963	
Nationality: British	
Occupation: Medical Consultant	

Name:
Mrs Angela Panteli
Address:
10 Blantyre Ave
Worsley
Gtr Manchester M28 3DN
Date of Birth:
23/03/1962
Nationality (
Nationality:
British
On a sum of the man
Occupation:
Specialist Nurse
- President Control



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.

complete 2 below.	
1. Declaration	
	ual return are correct as at the made-up-date
Signature (Dysotor / Secretary	Date 0 3, 60 , 2003
(77)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the declaration to the address shown a	whole of the Annual Return and the at 4 below.
2. Date of this return	
23/10/2003 please	are making this return up to an earlier date, give the date here $O3/ID/2003$
Note: Ti	he form must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your next re please give the new date here:	turn to a date earlier than 23rd October 2004
4. Where to send this form	
Please return this form to:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fe reverse of the cheque?	e with the company number written on the
Contact Address	
	nformation below, but if you do, it will help here is a query on the form. The contact e to searchers of the public record.
Contact Name White A PATTRISON	Telephone number inc code 01628 - 890195
Address	DX number if applicable
4-0 ENN MER	

Postcode