



*Companies House*  
— for the record —

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

**Annual Return**



**XB6OG5I5**

*Received for filing in Electronic Format on the: 09/12/2008*

*Company Name:* **TOMMY'S THE BABY CHARITY**

*Company Number:* **03266897**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

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

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NICHOLAS HOUSE 3  
LAURENCE POUNTNEY  
HILL  
LONDON  
EC4R 0BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN HAMPEL**

*Address:* **35 IVERNA COURT  
LONDON  
W8 6TR**

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*Director 1 :*

*Name:* **PHILLIP BENNETT**

*Address:* **112 ST MARGARET'S ROAD  
HANWELL  
W7 2HF**

*Date of Birth:*

**19/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

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*Director 2 :*

*Name:* **MRS JUDITH COMEAU  
BOLLINGER**

*Address:* **20 EGERTON TERRACE  
LONDON  
SW3 2BT**

*Date of Birth:*

**08/10/1955**

*Nationality:*

**IRISH**

*Occupation:*

**BANKER**

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*Director 3 :*

*Name:*   **ANITA ROSE  
CHARLESWORTH**

*Address:*   **12 LOTHAIR ROAD SOUTH  
FINSBURY PARK  
LONDON  
N4 1EL**

*Date of Birth:*  
          **17/01/1967**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **CIVIL SERVANT**

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*Director 4 :*

*Name:*   **RONALD DENNIS**

*Address:*   **CHERRY TREES THORLEY CLOSE  
WEST BYFLEET  
SURREY  
KT14 6JE**

*Date of Birth:*  
          **01/06/1947**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **MANAGING DIRECTOR**

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*Director 5 :*

*Name:*   **JOHN HAMPEL**

*Address:*   **35 IVERNA COURT  
LONDON  
W8 6TR**

*Date of Birth:*  
          **07/11/1969**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **INVESTMENT ADVISER**

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Director 6 :

Name: **MR ANTHONY KENNEY**

Address: **17 CONDRA Y PLACE  
BATTERSEA CHURCH ROAD  
LONDON  
SW11 3PE**

Date of Birth:

**17/01/1942**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT  
GYNAECOLOGIST**

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Director 7 :

Name: **RICHARD DOUGLAS  
LAPTHORNE**

Address: **MILL BARN MILL LANE WESTON  
TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5RG**

Date of Birth:

**25/04/1943**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 8 :

Name: **DOMINIC FRANCIS  
PROCTOR**

Address: **SOUTHGATE HOUSE 124 COPSE HILL  
WIMBLEDON  
LONDON  
SW20 0NL**

Date of Birth:

**06/09/1956**

Nationality:

**BRITISH**

Occupation:

**CO. DIR.**

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*Director 9 :*

*Name:* **STEPHEN GEORGE RUSSELL** *Address:* **1 CHURCHILL PLACE  
LONDON  
E14 5HP**

*Date of Birth:* **13/03/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR NON  
EXEC**

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*Director 1 :*

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*Name:* **SALLY JENNIFER JOAN  
TENNANT** *Address:* **11 LAWRENCE STREET  
LONDON  
SW3 5NB**

*Date of Birth:* **27/06/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **09/12/2008** *Authenticated:* **Yes (E/W)**