



Companies House

— for the record —

Company Name

TOMMY'S THE BABY CHARITY

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

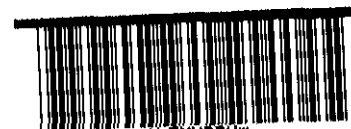
3266897

Information extracted from

Companies House records on

27th September 2003

- > 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 in capitals.



A15
COMPANIES HOUSE

0297
04/11/03

Section 1: Company details

Ref: 3266897/15/42

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.

~~1 KENNINGTON ROAD~~
~~LONDON~~
~~SE1 7RR~~

Address

NICHOLAS HOUSE
3 LAURENCE POUNTNEY HILL
LONDON

UK Postcode EC4R 0BB

- > 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

Address

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

9305

**Other service activities
n.e.c.**

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name THOMAS MCGREGOR SHIELDS</p> <p>Address LANGTON HOUSE LANGTON ROAD SPELDHURST TUNBRIDGE WELLS KENT TN3 0JP</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date THOMAS MCGREGOR SHIELDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name RONALD DENNIS</p> <p>Address CHERRY TREES THORLEY CLOSE WEST BYFLEET SURREY KT14 6JE</p> <p>Date of birth 01/06/1947</p> <p>Nationality BRITISH</p> <p>Occupation MANAGING DIRECTOR</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date RONALD DENNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name IAN CAMPBELL FERGUSON	Name
	Address THE OLD RECTORY TILLINGTON PETWORTH WEST SUSSEX GU28 9AA	<input type="checkbox"/> 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 11/04/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date IAN CAMPBELL FERGUSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation CONSULTANT GYNAECOLOGIST	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name DR CORNELIUS JOHN KELLEHER MD MRCOG	Name
	Address 27 FERNDENE ROAD LONDON SE24 0AQ	<input type="checkbox"/> 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 15/02/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date DR CORNELIUS JOHN KELLEHER MD MRCOG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation DOCTOR	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ANTHONY KENNEY	Name
	Address 17 CONDRAY PLACE BATTERSEA CHURCH ROAD LONDON SW11 3PE	<input type="checkbox"/> 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 17/01/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ANTHONY KENNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation CONSULTANT GYNAECOLOGIST	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name RICHARD DOUGLAS LAPTHORNE CBE	Name
	Address MILL BARN MILL LANE WESTON TURVILLE AYLESBURY BUCKINGHAMSHIRE HP22 5RG	<input type="checkbox"/> 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 25/04/1943	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RICHARD DOUGLAS LAPTHORNE CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation DIRECTOR	

> 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.

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

Current details

Name
STEPHEN PETER MORANT

Address
**THE OLD RECTORY
WEST KNOYLE
WARMINSTER
WILTSHIRE
BA12 6AF**

Date of birth **12/08/1950**

Nationality **BRITISH**

Occupation **FUND MANAGEMENT**

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **STEPHEN PETER MORANT**
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.

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

Name
**THE HON MRS JAMES LUCILLA
MARY NELSON**

Address
**FOREST LODGE
PEN SELWOOD
WINCANTON
SOMERSET
BA9 8LL**

Date of birth **14/07/1955**

Nationality **BRITISH**

Occupation **HOUSEWIFE**

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **THE HON MRS JAMES LUCILLA
MARY NELSON** 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
DOMINIC FRANCIS PROCTOR

Address
SOUTHGATE HOUSE 124 COPSE HILL
WIMBLEDON
LONDON
SW20 0NL

Date of birth 06/09/1956

Nationality BRITISH

Occupation CO. DIR.

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date DOMINIC FRANCIS PROCTOR
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
STEPHEN GEORGE RUSSELL BA CANTAB

Address
THE MANOR BARN
19B FAR STREET WYMESWOLD
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6TZ

Date of birth 13/03/1945

Nationality BRITISH

Occupation COMPANY DIRECTOR
NON EXEC

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date STEPHEN GEORGE RUSSELL
BA CANTAB ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

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

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
THOMAS MCGREGOR SHIELDS

Address
LANGTON HOUSE LANGTON
ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0JP

Date of birth 22/10/1950

Nationality BRITISH

Occupation BARRISTER

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

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date THOMAS MCGREGOR SHIELDS
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
SALLY JENNIFER JOAN TENNANT

Address
11 LAWRENCE STREET
LONDON
SW3 5NB

Date of birth 27/06/1955

Nationality BRITISH

Occupation DIRECTOR

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

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date SALLY JENNIFER JOAN
TENNANT ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J Brewin

(Director / Secretary)

Date

22/10/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/10/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____ N/A

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2004** please give the new date here:

___ / ___ / ____ N/A

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JANE BREWINTelephone number *inc code*08707 707070CHIEF EXECUTIVEAddress TOMMY'S THE BABY CHARITY,DX number *if applicable*NICHOLAS HOUSE,3 LAURENCE POUNTNEY HILL,

DX exchange

LONDON

Postcode

EC4R 0BB