



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AZU04G8V* 348
COMPANIES HOUSE 11/05/99

WEST
EIS
001768

363s

Annual Return

of company number 03524013

W

company name

WOMEN OF THE YEAR LUNCH AND ASSEMBLY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99
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
04	03	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
211 STREATFIELD ROAD
QUEENSBURY
HARROW
MIDDLESEX HA3 9DA

Principal business activities (See note 4)

Please enter trade classification(s)

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

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 Secretary *(See note 7)*

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

ILANA
MARTIN
30 LETCHMORE ROAD
RADLETT
HERTFORDSHIRE WD7 8HT

Day Month Year

16 02 99

Date of any change.

ANNE-MARIE PIPER
B. C/O PAISNER & CO
BOUVERIE HOUSE
154 FLEET STREET
LONDON EC4A 2DQ

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

Day Month Year

15 02 99

Date of resignation.

Directors *(See note 7)*

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

ELEANOR SARAH
ANGEL
11 DEARNE CLOSE
STANMORE
MIDDLESEX HA7 3AT

Day Month Year

Date of any change.

Date of Birth:- 22/01/52

Nat: BRITISH

Occ: FINANCIAL SALES ADMINISTRATOR

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

Day Month Year

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.

FLOELLA
BENJAMIN
73 PALACE ROAD
LONDON
SW2 3LB

Date of Birth:- 23/09/49
Nat:BRITISH
Occ:ACTRESS/WRITER/PRODUCER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PASCALE
BERNARD
157 ABBEYFIELDS CLOSE
LONDON
NW10 7EF

Date of Birth:- 20/04/54
Nat:FRENCH
Occ:CORPORATE SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JANET
BOATENG
FLAMETREE
OAKINGTON AVENUE WEMBLEY PARK
LONDON
HA8 8HY

Date of Birth:- 16/01/56
Nat:BRITISH
Occ:RESHEARER/POLICY ANALYST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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.

GILLIAN
CARRICK
FLAT 4 PELICAN WHARF 58 WAPPING WALL
LONDON
E1 9SL

Date of Birth:- 08/05/43
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LADY
MARGUERITE GEORGINA CHRISTINE
COLERIDGE
33 PEEL STREET
LONDON
W8 7PA

Date of Birth:- 19/03/16
Nat:BRITISH
Occ:JOURNALIST RETD

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.

DOCTOR
BEVERLEY JANE
COLLETT
RATCLIFFE LODGE 24 MAIN STREET
RATCLIFFE ON THE WREAKE
LEICESTER
LEICESTERSHIRE LE7 4SN

Date of Birth:- 30/11/52
Nat:- BRITISH
Occ:MEDICAL PRACTITIONER

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.

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

Directors.- continued

Particulars.

SHIRLEY
CONRAN
39 AVENUE PRINCESSE GRACE
MONACO

Date of Birth:- 21/09/32
Nat:BRITISH
Occ:WRITER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DOCTOR
LOUISE ELLEN
CULHAM
50A ST JOHNS ROAD
LONDON
N15 6QL

Date of Birth:- 16/02/65
Nat:BRITISH
Occ:OPTOMETRIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

LADY
LOUISE
FITZROY
BA
54 UPPER CHEYNE ROW
LONDON
SW3 5JJ

Date of Birth:- 11/06/73
Nat:BRITISH
Occ:INVESTMENT ASSISTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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.

RENEE
GODDARD
TWO TREES
CROWBOROUGH ROAD NUTLEY
UCKFIELD
EAST SUSSEX TN22 3HU

Date of Birth:- 02/02/23
Nat:BRITISH
Occ:FILM & TV CONSULTANTS

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.

JENNIE HALSAM
HALSALLA
87 CARDROSS STREET
LONDON
W6 0DP

Date of Birth:- 23/01/53
Nat:BRITISH
Occ:MEDIA 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.

ROSALIND PATRICIA ANNE
HOWELLS
OBE
69 EASTCOMBE AVENUE
CHARLTON
LONDON
SE7 7JD

Date of Birth:- 10/01/31
Nat:BRITISH
Occ:RETIRED

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.

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

Directors - continued

Particulars.

JANET ELIZABETH
HULL
4 EDITH GROVE
LONDON
SW10 ONW

Date of Birth:- 20/03/55
Nat:BRITISH
Occ:MARKETING

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.

EVE MAGDALENA
JIRICNA
CBE RDI RA
10B RANDOLPH CRESCENT
LONDON
W9 1DR

Date of Birth:- 03/03/39
Nat:BRITISH
Occ:ARCHITECT

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.

GLENYS ELIZABETH
KINNOCK
1 BRIDGE VIEW
CWMFELINFACH YNYSDDU
NEWPORT
GWENT NP1 7HG

Date of Birth:- 07/07/44
Nat:BRITISH
Occ:MEP

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.

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

Directors - continued

Particulars.

DR
NANCY JANE
LANE
107 BARTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB3 9LL

Date of Birth:- 23/11/36
Nat:BRITISH
Occ:SCIENTIST

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.

Particulars.

MAUREEN DIANE
LIPMAN
D LITT MA
20 COLNEY HATCH LANE
MUSWELL HILL
LONDON
N10 1DU

Date of Birth:- 10/05/46
Nat:BRITISH
Occ:ACTRESS/WRITER

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.

LADY
ANTONELLA REUSS
LOTHIAN
TOWER OFFICE
JEDBURGH
TD8
SCOTLAND

Date of Birth:- 22/05/22
Nat:BRITISH
Occ:JOURNALIST

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.

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

Directors - continued

Particulars.

THE HONOURABLE
DIANA MARY ROBINA
MAKGILL
CVO
CLOUDS LODGE
EAST KNOYLE
SALISBURY
WILTSHIRE SP3 6BE

Date of Birth:- 04/01/30
Nat:BRITISH
Occ:PROTOCOL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ILANA
MARTIN
30 LETCHMORE ROAD
RADLETT
HERTFORDSHIRE WD7 8HT

Date of Birth:- 04/05/47
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROSALIND ELLISDON
MORRIS
89 STATION ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1PX

Date of Birth:- 26/02/48
Nat:BRITISH
Occ:BUSINESS WOMAN/JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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.

LADY
RUTH JOAN GERTRUDE RALILE
MORRIS OF KENWOOD
154 FLEET STREET
LONDON
EC4A 2DQ

Date of Birth:- 21/09/32
Nat:BRITISH
Occ:SOLICITOR

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.

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Day	Month	Year

Date of resignation.

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Particulars.

PATRICIA
MORRIS THOMPSON
RGN RM BA(HONS) MBA
23 GUILFORD ROAD
STONEYOPE
LEICESTER
LEICESTERSHIRE LE2 2RD

Date of Birth:- 31/05/61
Nat:IRISH
Occ:DIRECTOR NHS TRUST

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.

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Day	Month	Year

Date of resignation.

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Particulars.

ANN PAULETTE
MURRAY-CHATTERTON
12 ORVILLE ROAD
LONDON
SW11 3LR

Date of Birth:- 25/06/52
Nat:BRITISH
Occ:ADVERTISING

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.

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Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LYNDA HELEN
MYLES-TILL
BARRYMORE HOUSE HIGH STREET
WARGRAVE
READING
BERKSHIRE RG10 8HY

Day Month Year

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Date of any change.

Date of Birth:- 17/01/54
Nat:BRITISH
Occ:VP NCHA FOR C

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.

MINNA
NATHOO
MA MIPD
41 UXBRIDGE ROAD
STANMORE
MIDDLESEX HA7 3LH

Day Month Year

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Date of any change.

Date of Birth:- 02/04/50
Nat:BRITISH
Occ:DIRECTOR OF HR

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.

DEBORAH MACKINTOSH
OLIVER
102 MOUNTJOY HOUSE
BARBICAN
LONDON
EC2Y 8BP

Day Month Year

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Date of any change.

Date of Birth:- 12/02/56
Nat:BRITISH
Occ:ROYAL MAIL DIRECTOR

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-MARIE
PIPER
35 VICARAGE GROVE
LONDON
SE5 7LY

Date of Birth:- 27/01/58
Nat:BRITISH
Occ:SOLICITOR

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.

Particulars.

CAROLINE JANE
RABAGLIATI
46 MAYNARDS
WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4PN

Date of Birth:- 20/01/50
Nat:BRITISH
Occ:CIVIL SERVANT

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.

HEATHER VICTORIA
RABBATTS
BA Msc BARRISTER AT LAW
72 SOTHEY ROAD
LONDON
N5 2UT

Date of Birth:- 06/12/55
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

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

Directors - continued

Particulars.

CAROL LINDSAY
REAY
36 PERRYMEAD STREET
FULHAM
LONDON
SW6 3SP

Date of Birth:- 13/05/56
Nat:BRITISH
Occ:ADVERTISING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR
JANET ELIZABETH
RITTERMAN
6 DEVON SQUARE
NEWTON ABBOT
DEVON TQ12 2HN

Date of Birth:- 01/12/41
Nat:AUSTRALIAN
Occ:COLLEGE PRINCIPAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR
JULIA MARY
SCHOFIELD
LANDFALL, 2 DUCKS WALK
TWICKENHAM
MIDDLESEX TW1 2DD

Date of Birth:- 11/04/52
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

SUSAN JANE MERRALL
SHAW
MSI
80 STATION ROAD
BARNES
LONDON
SW13 0LS

Date of Birth:- 11/10/35

Nat:BRITISH

Occ:FINANCIAL ADVISER/MARKETING CO

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
SOMERVILLE
30 YORK HOUSE
UPPER MONTAGU STREET
LONDON
W1H 1FR

Date of Birth:- 24/01/33

Nat:BRITISH

Occ:PHYSICIAN

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.

COUNTESS OF
SYLVANA PALMA
ST ANDREWS
9 MILLINGTON ROAD
CAMBRIDGE
CB3 9HW

Date of Birth:- 28/05/57

Nat:BRITISH/CDN

Occ:AUTHOR/UNIVERSITY 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 resignation.

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

Directors - continued

Particulars.

BARBARA
SWITZER
16 FOLLET DRIVE
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0LP

Date of Birth:- 26/11/40
Nat:BRITISH
Occ:RETIRED

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.

VIRGINIA
WADE
OBE BSC
74 CHRISTCHURCH STREET
LONDON
SW3 4AR

Date of Birth:- 10/07/45
Nat:BRITISH
Occ:PROFESSIONAL TENNISPLAYER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

I enclose the fee of £ 15.

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

Signed Anne-Mare Piper Secretary/Director *
Date 7 May 1999 *(delete as appropriate)
This return includes 0 continuation sheets.
(enter number)

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

ANNE-MARE PIPER
PAISNER & CO
BOUVIERIE HOUSE, 154 FLEET
STREET Postcode EC4A 2DQ
LONDON
Telephone 0171 353 0299 Ext —