



C O M P A N I E S H O U S E

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



A07 *A22NXFKX* 189
COMPANIES HOUSE 12/10/95

CB 36x2
004609

363s

Annual Return

of company number 01102208

C

company name

MARIE STOPES INTERNATIONAL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95
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 |
|-----|-------|------|
| 22 | 09 | 95 |

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 |
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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 |
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Registered Office (See note 3)

This is the address registered by Companies House.

MARIE STOPES HSE
108 WHITFIELD ST
LONDON W1P 6BE

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Principal business activities (See note 4)

Trade classification is
8743 GENERAL MEDICAL SERVICES
8741 HOSPITAL AND CONSULTANT SERVICES

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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)

01102208

The register is kept at

GORESDENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

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.

DOCTOR
TIMOTHY REUBEN LADBROKE
BLACK
GORSSEDENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

| 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 |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

PHILIP DOW
HARVEY
1120 19TH STREET NW SUITE 600
WASHINGTON DC 20036
USA

| Day | Month | Year |
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| | | |

 Date of any change.

Date of Birth:- 25/04/38
Nat:AMERICAN
Occ:COMPANY 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.

Directors - continued

01102208

Particulars.

LADY SEEAR
129B KENNINGTON ROAD
LONDON
SE11 6ST

Date of Birth:- 07/08/13
Nat:BRITISH
Occ:PEER OF THE REALM

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID WILLIAM
LOGAN
FLAT C 10 RUSSELL STREET
LONDON
WC2B 5HZ

Date of Birth:- 02/09/47
Nat:BRITISH
Occ:MANAGEMENT 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 any change.

Particulars.

SIR CHARLES
PEREIRA
PEARTREES NESTOR COURT
TESTON
MAIDSTONE
KENT ME18 5AD

Date of Birth:- 12/05/13
Nat:BRITISH
Occ:AGRONOMIST

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.

Directors - continued

01102208

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

Particulars.

LADY
ROBSON
KIDDINGTON HALL
WOODSTOCK
OXFORDSHIRE OX20

Date of Birth:- 20/08/19
Nat:BRITISH
Occ:PEER OF THE REALM

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

Show any relevant current and previous directorships.

Particulars.

EDGAR WILLIAM
STANFORD
40 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Date of Birth:- 26/05/36
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01102208

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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|-----|-------|------|
| | | |

Date of any change.

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.

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

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

Date of any change.

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.

I enclose the fee of £18.

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

Signed

EW Skyrman

Secretary/Director *

*(delete as appropriate)

Date

9 October 1995

This return includes

0

continuation sheets.

(enter number)

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

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.....

Postcode