

— for the record —— Company Name

BRITISH MENOPAUSE SOCIETY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2759439
Information extracted from
Companies House records on

363s Annual Return

in this statement

> 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

Section 1: Company details



12th October 2000 26/10/00 COMPANIES HOUSE Ref: 2759439/15/42 **Current details** Amended details Registered Office 36 West Street Address Address Marlow **Buckinghamshire** If any of the details are SL7 2NB wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address 36 West Street If any of the details are wrong, strike them through Marlow Buckinghamshire and fill in the correct details SL7 2NB in the "Amended details" column. UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. SIC Code Description > Principal Business SIC CODE Description Activities 8532 If any of the details are Social work without wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Frederick Alan PATTERSON MRIPHH AFFP FINSTD ceased to be secretary (if applicable).
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Dr Margaret Ann UPSDELL Address 85 Church Road Woolton Liverpool Merseyside L25 6DB	Address 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 Farook AL-AZZAWI MB CHB FRCOG Address 17 Meadowcourt Road Oadby Leicester Leicestershire LE2 2PD Date of birth 21/03/1951 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Consultant Gynaecologist	Date Farook AL-AZZAWI MB CHB 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. Particulars of a new Director must be notified in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 286. 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 286. 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. 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. 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. 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. 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 289. 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 289. 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 289. Director If any of the details for this person are wrong at the column and the column and the col	ompany Number - 2759439	Section 2: Details of Officers of the Compo	any (continued) Amended details
person are wrong, strike them through and till in the correct details in the Address 1 Fettiplace Close Appleton Abingdon Oxfordshire OX13 SLQ UK Postcode	Director	Name	
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Professor Linda CARDOZO MD MB CHB FRCOG	288.	 	to be director (if appliqable) /
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Particulars of a new Director must be notified on form Occupation Gynaecologist Date Dr Ailsa Elizabeth GEBBIE ceased to be director (if applicable)		Nationality British	
		Occupation Gynaecologist	Date Dr Ailsa Elizabeth GEBBIE ceased

Company Number - 2759439	Section 2: Details of Officers of the Cor	mpany (continued)
	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	Name Amanda Jane HILLARD Address	Name
"Amended details" column.	1 Belgrave Road Branksome Park Poole Dorset	
	BH13 6DB Date of birth 20/02/1965	UK Postcode
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Menopause Nurse Specialist	Date Amanda Jane HILLARD ceased to be director (if applicable) QG, QT, 2000
> Director If any of the details for this person are wrong strike	Name Dr Sally Louise HOPE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 45 Beech Croft Road Oxford OX2 7AY	Address
	Date of birth 04/08/1957	UK Postcode Date of birth// Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Medical Physician General Prac	Date Dr Sally Louise HOPE ceased to be director (if applicable)
> Director If any of the details for this	Name Elizabeth HUGHES SRN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Metchley Park Road	Address
	Edgbaston Birmingham B15 2PG	UK Postcode
	Date of birth 18/06/1945	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Specialist Nurse	Date of change / / Date Elizabeth HUGHES SRN ceased to be director (if applicable)
	•	

Çompany Number - 2759439	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Anthony Michael MANDER MB CLB:FRCOG	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	8 Ladhill Lane Greenfield	
	Oldham Lancashire	<u></u>
	OL3 7JW	UK Postcode
	Date of birth 21/03/1946	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Consultant	Date of change / / Date Anthony Michael MANDER MB
must be notified on form 288.	Obstetrician	CLB:FRCOG ceased to be director (if applicable)
> Director If any of the details for this	Name Joan PITKIN BSC FRCS MRCOG	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 21 Ledway Drive Wembley	
	Middlesex HA9 9TH	
	1,20 0111	UK Postcode
	Date of birth 11/08/1952	Date of birth/ / / Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Medical Consultant	Date of change / / Date Joan PITKIN BSC FRCS MRCOG
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name Professor David Wilkie PURDIE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Rowley Rectory Rowley	
	Cottingham North Humberside	
	HU20 3XR	UK Postcode
		Date of birth / / /
	Date of birth 13/08/1946	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Doctor Of Medicine	Date Professor David Wilkie PURDIE ceased to be director (if applicable)

Company Number - 2759439		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this	Name Doctor Bhanuprasad Anandji RUPARELIA	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amonded detaile belanni.	Holly Lodge Bosbury Road Cradley	<u></u>
		Malvern	L
		Worcestershire WR13 5LT	UK Postcode
			Date of birth / /
		Date of birth 25/01/1951	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Consultant Gynaecologist	Date Doctor Bhanuprasad Anandji RUPARELIA ceased to be director (if applicable)
>	Director If any of the details for this	Name Dr Janice RYMER MB CHB	Name
	person are wrong, strike them through and fill in the correct details in the	FRNZCOG	Address
	"Amended details" column.	Address 56 Scott Sufferance Wharf 5 Mill Street	
		London SE1 2DE	
		SEI ZUE	UK Postcode
			Date of birth / /
		Date of birth 23/07/1958	Nationality
		Nationality Australian	Occupation
		Occumation Obstatuicion O	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Obstetrician & Gynaecologists	Date Dr Janice RYMER MB CHB FRNZCOG 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.	Name Dr Anthony SEELEY	Name
			Address
		Address Northgate House, 7 High Street	
		Bridgnorth	<u> </u>
		Salop WV16 4BU	
			UK Postcode
			Date of birth
		Date of birth 01/07/1952	Nationality
		Nationality British	Occupation
		Occupation General Practitioner	Date of change / /
	Particulars of a new Director must be notified on form	Coodpation General Flactitioner	Date Dr Anthony SEELEY ceased to be director (if applicable)
	288.	i	//

•	Section 2: Details of Officers of the Compa Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name Dr John Curtis STEVENSON MB BS FRCP	Name
		Address
correct details in the "Amended details" column.	Address Holyrood	
	Police Station Road	
ļ	Hersham Village Surrey	
\ :	KT12 4JQ	UK Postcode
		Date of birth/ /
	Date of birth 09/12/1948	Nationality
	Nationality British	Occupation
	Occupation Medical Consultant	Date of change / /
Particulars of a new Director must be notified on form		Date Dr John Curtis STEVENSON MB BS FRCP ceased to be director (if
288.		applicable) / /
Director	Name John William Winston STUDD MD	Name
If any of the details for this person are wrong, strike	FRCOG	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 27 Blomfield Road	<u> </u>
	London	
	W9 1AA	
		UK Postcode
		Date of birth / /
	Date of birth 04/03/1940	Nationality
	Nationality British	Occupation
	Occupation Consultant	Date of change / / /
Particulars of a new Director must be notified on form	Gynaecologist	Date John William Winston STUDD MD FRCOG ceased to be director (if
288. Director	Name	applicable) <u> </u>
If any of the details for this	David William STURDEE MB BS D	
person are wrong, strike them through and fill in the	MD FRCOG	Address
correct details in the	Address	
"Amended details" column.	44 Mirfield Road Solihull	\
	West Midlands	
	B91 1JD	UK Postcode
	1	Date of birth
	Date of birth 13/05/1945	Nationality
	Notionality Pritich	Occupation
	Nationality British	Date of change
Particulars of a new Director must be notified on form	Occupation Consultant Gynaecologist	Date David William STURDEE MB BS DA MD FRCOG ceased to be director (if

Company Number - 2759439	Section 2: Details of Officers of the Company (continued)	
	_ Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Doctor Jennifer Mary WORDSWORTH	Name
them through and fill in the correct details in the "Amended details" column.	Address Froggatt Reach St Helens Croft Grindleford Hope Valley Derbyshire S32 2JG	UK Postcode
		Date of birth / /
	Date of birth 12/09/1942	Nationality
	Nationality British	Occupation
	_	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Nhs Consultant	Date Doctor Jennifer Mary WORDSWORTH ceased to be director (if applicable)



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 (shown at 2 below). I enclose the filing 	return are correct as at the made-up-date fee of £15
Signature	Date 214, 10, 00
(Director Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the who declaration to the address shown at 4 li	
2. Date of this return	
	making this return up to an earlier date, the date here
L. L.	/ /
Note: The for	m must be delivered to CH within 28 days of this date
3. Date of next return	
	to a date earlier than 27th October 2001
please give the new date here:	
<u>. </u>	
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies Companies House	For members of the Hays Docume Exchange service
Crown Way	DX 33050 Cardiff
Cardiff CF14 3UZ	
Have you enclosed the filing fee wit reverse of the cheque?	th the company number written on the
Cheque 🔽 Postal Order 🗀	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
Contact Name INT. F. A PATTRESON	Telephone number inc code
Address ST	DX number if applicable
Mereou	DY evolunde
Bush set 2NB	DX exchange
Postcode SL7 ZNB	