



**Companies House**

— for the record —

Company Name

BRITISH MENOPAUSE SOCIETY

# 363s Annual Return

004977/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2759439

Information extracted from

Companies House records on

19th February 2005

- > 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



A35  
COMPANIES HOUSE

0349

15/03/05

A43  
COMPANIES HOUSE

0423  
08/03/05

Ref: 2759439/15/42

### 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.*

4-6 Eton Place  
Marlow  
Buckinghamshire  
SL7 2NB

Address

UK Postcode

> 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

8532

Social work without accommodation

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><b>&gt; Company Secretary</b>  <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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Frederick Alan PATTERSON</b>  <b>MRIPHH AFFP FINSTD</b></p> <p><b>Address</b>  <b>26 Westhorpe Park</b>  <b>Little Marlow</b>  <b>Bucks</b>  <b>SL7 3RH</b></p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Frederick Alan PATTERSON  MRIPHH AFFP FINSTD  ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Dr Margaret Ann UPSDELL</b></p> <p><b>Address</b>  <b>85 Church Road</b>  <b>Woolton</b>  <b>Liverpool</b>  <b>Merseyside</b>  <b>L25 6DB</b></p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Dr Margaret Ann UPSDELL  ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>

## 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.

15 Court Lane Gardens  
Dulwich  
London  
SE21 7DZ

Address

UK Postcode    \_ \_ \_ \_ \_

**Nationality** British

Date of birth       /    /   

**Occupation** Nurse Specialist

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Gillian Denise ANDREWS ceased to be director (if applicable)

— — — / — — — / — — — —

Name

**David Hearnshaw BARLOW**

**2A Sandfield Road  
Oxford  
Oxfordshire  
OX3 7RG**

☐ 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** 26/12/1949

**Nationality** British

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Occupation** Doctor

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Hearnshaw BARLOW  
ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Prof Linda CARDOZO MD MB CHB FRCOG</b>  <b>Address</b> <b>The Sloes</b> <b>Potter St Hill</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 3YH</b>  <b>Date of birth</b> 15/09/1950  <b>Nationality</b> British  <b>Occupation</b> Medical Consultant	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Prof Linda CARDOZO MD MB CHB FRCOG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Doctor Marian EVERETT MB CLB MFFP</b>  <b>Address</b> <b>15 Vicarage Meadow</b> <b>Mirfield</b> <b>West Yorkshire</b> <b>WF14 9JL</b>  <b>Date of birth</b> 27/09/1952  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Marian EVERETT MB CLB MFFP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Doctor Sarah Jane GRAY BSC</b> <b>MBBS DRCOS DFFP MRCGP</b>  <b>Address</b> <b>Egloserme Farm</b> <b>St Erme</b> <b>Truro</b> <b>TR4 9BW</b>  <b>Date of birth</b> 31/12/1961  <b>Nationality</b> British  <b>Occupation</b> General Practitioner	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Sarah Jane GRAY BSC MBBS DRCOS DFFP MRCGP ceased to be director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Timothy HILLARD</b>  <b>Address</b> <b>7 Belgrave Road</b> <b>Poole</b> <b>Dorset</b> <b>BH13 6DB</b>  <b>Date of birth</b> 01/08/1958  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy HILLARD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jean HODSON  <b>Address</b> Apple Trees Pettiford Lane Wootton Waven West Midlands B95 6ET  <b>Date of birth</b> 07/04/1946  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean HODSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Mary Ann LUMSDEN MD FRCOG  <b>Address</b> The Myretoun Menstrie Clackmannanshire FK11 7EB  <b>Date of birth</b> 31/05/1952  <b>Nationality</b> British  <b>Occupation</b> Gynaecologist	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Mary Ann LUMSDEN MD FRCOG ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony Michael MANDER MB</b> <b>CLB:FRCOG</b>  <b>Address</b> <b>8 Ladhill Lane</b> <b>Greenfield</b> <b>Oldham</b> <b>Lancashire</b> <b>OL3 7JW</b>  <b>Date of birth</b> 21/03/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant Obstetrician	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Michael MANDER MB CLB:FRCOG ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Doctor Jo MARSDEN MD FRCS</b>  <b>Address</b> <b>303 Riverside Mansions</b> <b>Garnet St Wapping</b> <b>London</b> <b>E1W 3TB</b>  <b>Date of birth</b> 07/10/1964  <b>Nationality</b> British  <b>Occupation</b> Medical Doctor	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Doctor Jo MARSDEN MD FRCS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Professor Patrick Michael Shaughn O'BRIEN</b>  <b>Address</b> <b>Cardington House</b> <b>Dogpole</b> <b>Shrewsbury</b> <b>SY1 1ES</b>  <b>Date of birth</b> 01/04/1948  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Patrick Michael Shaughn O'BRIEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Nick PANAY</b>  <b>Address</b> <b>36 Gloucester Road</b> <b>Kew</b> <b>Surrey</b> <b>TW9 3BU</b>  <b>Date of birth</b> 26/03/1963  <b>Nationality</b> British  <b>Occupation</b> Medical Consultant	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nick PANAY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> 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 288a.	<b>Name</b> Angela PANTELI RGN           <b>Address</b> 10 Blantyre Avenue Walkden Worsley Greater Manchester M28 3DN           <b>Date of birth</b> 23/03/1962           <b>Nationality</b> British           <b>Occupation</b> Specialist Nurse	<b>Name</b> _____           <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.           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angela PANTELI RGN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Joan PITKIN BSC FRCS MRCOG           <b>Address</b> 21 Ledway Drive Wembley Middlesex HA9 9TH           <b>Date of birth</b> 11/08/1952           <b>Nationality</b> British           <b>Occupation</b> Medical Consultant	<b>Name</b> _____           <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.           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joan PITKIN BSC FRCS MRCOG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Professor David Wilkie PURDIE MD</b> <b>FRCOG</b>  <b>Address</b> <b>The Old Rectory</b> <b>Rowley</b> <b>Little Weighton</b> <b>Yorkshire</b> <b>HU20 3XR</b>  <b>Date of birth</b> 13/08/1946  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Professor David Wilkie PURDIE MD FRCOG ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dr Anthony SEELEY</b>  <b>Address</b> <b>Northgate House, 7 High Street</b> <b>Bridgnorth</b> <b>Salop</b> <b>WV16 4BU</b>  <b>Date of birth</b> 01/07/1952  <b>Nationality</b> British  <b>Occupation</b> General Practitioner	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Anthony SEELEY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dr John Curtis STEVENSON MB BS FRCP</b>  <b>Address</b> <b>Holyrood</b> <b>Police Station Road</b> <b>Hersham Village</b> <b>Surrey</b> <b>KT12 4JQ</b>  <b>Date of birth</b> 09/12/1948  <b>Nationality</b> British  <b>Occupation</b> Medical Consultant	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Curtis STEVENSON MB BS FRCP ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>John William Winston STUDD MD FRCOG</b>  <b>Address</b> <b>27 Blomfield Road</b> <b>London</b> <b>W9 1AA</b>  <b>Date of birth</b> 04/03/1940  <b>Nationality</b> British  <b>Occupation</b> Consultant Gynaecologist	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John William Winston STUDD MD FRCOG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>David William STURDEE MB BS DA MD FRCOG</b>  <b>Address</b> <b>44 Mirfield Road</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 1JD</b>  <b>Date of birth</b> 13/05/1945  <b>Nationality</b> British  <b>Occupation</b> Consultant Gynaecologist	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David William STURDEE MB BS DA MD FRCOG ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Doctor Jennifer Mary WORDSWORTH</b>  <b>Address</b> <b>Froggatt Reach St Helens Croft</b> <b>Grindleford</b> <b>Hope Valley</b> <b>Derbyshire</b> <b>S32 2JG</b>  <b>Date of birth</b> 12/09/1942  <b>Nationality</b> British  <b>Occupation</b> Nhs Consultant	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Doctor Jennifer Mary WORDSWORTH 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

(Director / Secretary)

Date 14 / 03 / 05

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 3/10/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

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 **3rd October 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**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

MR F.A. PATTERSON

Telephone number inc code

01628 890199

Address

4-6 ETON PLACE  
MARLOW  
BUCKS

DX number if applicable

DX exchange

Postcode

SL7 2QA

