



Companies House

for the record

Company Name

WELLBEING (THE HEALTH  
RESEARCH CHARITY FOR WOMEN  
AND BABIES)

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

824076

Information extracted from  
Companies House records on  
19th August 2000

## 363s Annual Return

- > 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.



A34  
COMPANIES HOUSE

\*ABJILT XU\*

0089  
15/09/00

### Section 1: Company details

Ref: 824076/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27 Sussex Place Regent's Park London NW1 4SP	Address    UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description  8532        Social work without accommodation	SIC CODE    Description  _ _ _ _    _____  _ _ _ _    _____  _ _ _ _    _____  _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul Andrew BARNETT  <b>Address</b> 2 Willow Court 35 Merton Road, Wandsworth London SW18 5SU	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Andrew BARNETT ceased to be secretary (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 288.</i>	<b>Name</b> Professor David Hearnshaw BARLOW  <b>Address</b> 2A Sandfield Road Headington Oxford OX3 7RG  <b>Date of birth</b> 26/12/1949  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Professor David Hearnshaw BARLOW 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 288.</i>	<b>Name</b> Lady Christiane Marie Louise BELLINGER  <b>Address</b> Penn Wood Fulmer Buckinghamshire SL3 6JL  <b>Date of birth</b> 11/07/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Lady Christiane Marie Louise BELLINGER 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 288.</i>	<b>Name</b> Maurice Victor BLANK  <b>Address</b> Gus Leconfield House Curzon Street London W1Y 7FL  <b>Date of birth</b> 09/11/1942  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <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> Maurice Victor BLANK 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 288.</i>	<b>Name</b> Peter BOWEN-SIMPKINS  <b>Address</b> Cysgod-Y-Bryn Brynview Close Reynoldston Swansea West Glamorgan SA3 1AG  <b>Date of birth</b> 28/10/1941  <b>Nationality</b> British  <b>Occupation</b> Gynaecologist	<b>Name</b> _____ <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> Peter BOWEN-SIMPKINS 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 288.</i>	<b>Name</b> Anthony Albert BROWN  <b>Address</b> Fernbank Cumwhitton Carlisle Cumbria CA4 9EX  <b>Date of birth</b> 29/10/1939  <b>Nationality</b> British  <b>Occupation</b> Medical Practitioner	<b>Name</b> _____ <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> Anthony Albert BROWN 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 288.</i>	<b>Name</b> John Michael BRUDENELL FRCOG  <b>Address</b> The Barn Hever Edenbridge Kent TN8 7ER  <b>Date of birth</b> 13/04/1925  <b>Nationality</b> British  <b>Occupation</b> Gynaecologist	<b>Name</b> _____  <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> John Michael BRUDENELL 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 288.</i>	<b>Name</b> Karlene Cecile DAVIS RN RM MTD BED(HONS) MA  <b>Address</b> 8 Cranleigh Gardens South Croydon Surrey CR2 9LD  <b>Date of birth</b> 10/10/1946  <b>Nationality</b> British  <b>Occupation</b> General Secretary Royal	<b>Name</b> _____  <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> Karlene Cecile DAVIS RN RM MTD BED(HONS) MA 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 288.</i>	<b>Name</b> Peter Anthony DAVIS MA FCA  <b>Address</b> 29 Arthur Road Wimbledon London SW19 7DN  <b>Date of birth</b> 10/10/1941  <b>Nationality</b> British  <b>Occupation</b> Director And Chartered Account	<b>Name</b> _____  <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> Peter Anthony DAVIS MA FCA 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 288.</i>	<b>Name</b> John DAY PHD  <b>Address</b> Fauvic Tower La Grande Route Des Sablons Jersey JE3 9HG  <b>Date of birth</b> 24/11/1945  <b>Nationality</b> British  <b>Occupation</b> O G Surgeon	<b>Name</b> _____  <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> John DAY PHD 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 288.</i>	<b>Name</b> Ivan Gregory FALLON  <b>Address</b> 83 Sterndale Road London W14 0HX  <b>Date of birth</b> 27/06/1944  <b>Nationality</b> British  <b>Occupation</b> Journalist	<b>Name</b> _____  <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> Ivan Gregory FALLON 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 288.</i>	<b>Name</b> Robert Bruce FRASER  <b>Address</b> 1 Scarlet Oak Meadow Stannington Sheffield South Yorkshire S6 6FE  <b>Date of birth</b> 19/06/1948  <b>Nationality</b> British  <b>Occupation</b> University Senior Lecturer	<b>Name</b> _____  <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> Robert Bruce FRASER 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 288.</i>	<b>Name</b> David Paradine FROST OBE  <b>Address</b> Michelmersh Court Michelmersh Romsey Hampshire SO51 0NS  <b>Date of birth</b> 07/04/1939  <b>Nationality</b> British  <b>Occupation</b> Television	<b>Name</b> _____  <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 Paradine FROST OBE 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 288.</i>	<b>Name</b> Richard Henry GROGAN  <b>Address</b> Old Rickhurst Alfold Road Dunsfold Surrey GU8 4NP  <b>Date of birth</b> 07/11/1953  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> Richard Henry GROGAN 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 288.</i>	<b>Name</b> The Lady Hodgson Of Astley Abbotts Fiona Ferelith HODGSON  <b>Address</b> 15 Scarsdale Villas London W8 6PT  <b>Date of birth</b> 07/11/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> The Lady Hodgson Of Astley Abbotts Fiona Ferelith HODGSON 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 288.</i>	<b>Name</b> <b>Ian Jeffrey JACOBS</b>  <b>Address</b> <b>Walden Lodge</b> <b>Yester Park</b> <b>Chislehurst</b> <b>Kent</b> <b>BR7 5DQ</b>  <b>Date of birth</b> 06/10/1957  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b>  <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> Ian Jeffrey JACOBS 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 288.</i>	<b>Name</b> <b>Martin Piers LAMB</b>  <b>Address</b> <b>Dunston House Front Street</b> <b>Dunston</b> <b>Lincoln</b> <b>Lincolnshire</b> <b>LN4 2ES</b>  <b>Date of birth</b> 26/03/1945  <b>Nationality</b> British  <b>Occupation</b> Gynaecologist	<b>Name</b>  <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> Martin Piers LAMB 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 288.</i>	<b>Name</b> <b>Sir Geoffrey Norman LEIGH</b>  <b>Address</b> <b>38 Belgrave Square</b> <b>London</b> <b>SW1X 8NT</b>  <b>Date of birth</b> 23/03/1933  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <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> Sir Geoffrey Norman LEIGH 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 288.</i>	<b>Name</b> Lady Sylvia LEIGH  <b>Address</b> 38 Belgrave Square London SW1X 8NT  <b>Date of birth</b> 12/09/1935  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <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 Lady Sylvia LEIGH 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 288.</i>	<b>Name</b> Carol Jessica LEONARD  <b>Address</b> Foxwell Wendlebury Bicester Oxfordshire OX6 8PW  <b>Date of birth</b> 03/07/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <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 Carol Jessica LEONARD 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 288.</i>	<b>Name</b> Donna Brigitte MCDONALD  <b>Address</b> Serlby Hall Serlby Doncaster South Yorkshire DN10 6BA  <b>Date of birth</b> 10/09/1962  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____ <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 Donna Brigitte MCDONALD 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 288.</i>	<b>Name</b> Dr Elizabeth Hawkins NELSON BA PHD OBE  <b>Address</b> 57 Home Park Road London SW19 7HS  <b>Date of birth</b> 27/01/1931  <b>Nationality</b> British/Us  <b>Occupation</b> Director	<b>Name</b> _____  <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 Dr Elizabeth Hawkins NELSON BA PHD OBE 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 288.</i>	<b>Name</b> Bruce Alexander NOBLE  <b>Address</b> Quinneys The Glade Kingswood Tadworth Surrey KT20 6LH  <b>Date of birth</b> 02/02/1940  <b>Nationality</b> British  <b>Occupation</b> School Principal	<b>Name</b> _____  <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 Bruce Alexander NOBLE 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 288.</i>	<b>Name</b> Lord PATEL  <b>Address</b> 19 Canisp Crescent Dundee Angus DD2 4TP  <b>Date of birth</b> 11/05/1938  <b>Nationality</b> British  <b>Occupation</b> Consultant Obstetrician & Gyna	<b>Name</b> _____  <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 Lord PATEL 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 288.</i>	<b>Name</b> <b>Lady Louise Alexandra Virginia PATTEN</b>  <b>Address</b> <b>176A Ashley Gardens</b> <b>London</b> <b>SW1P 1PD</b>  <b>Date of birth</b> 02/02/1954  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Lady Louise Alexandra Virginia PATTEN ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<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 288.</i>	<b>Name</b> <b>David William PRING</b>  <b>Address</b> <b>Old Vicarage</b> <b>Wilberfoss</b> <b>York</b> <b>YO4 5NN</b>  <b>Date of birth</b> 17/09/1950  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> David William PRING ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<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 288.</i>	<b>Name</b> <b>Chris ROSEBLADE</b>  <b>Address</b> <b>The Old Byre Plas Devon Court,</b> <b>Rosse</b> <b>Commonwood, Holt</b> <b>Wrexham</b> <b>Clwyd</b> <b>LL13 9SY</b>  <b>Date of birth</b> 11/09/1956  <b>Nationality</b> British  <b>Occupation</b> Doctor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Chris ROSEBLADE ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>

## &gt; 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**  
Norman Ronald SANSON

**Address**  
3 Cheyne Walk  
London  
SW3 5QZ

**Date of birth** 19/02/1944

**Nationality** British

**Occupation** Retired

## Amended details

**Name**

**Address**

**UK Postcode**    /    /   

**Date of birth**    /    /   

**Nationality**

**Occupation**

**Date of change**    /    /   

**Date** Norman Ronald SANSON ceased to be director (if applicable)

## &gt; 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**  
Marcus Edward SETCHELL

**Address**  
64 Wood Vale  
London  
N10 3DN

**Date of birth** 04/10/1943

**Nationality** British

**Occupation** Surgeon

**Name**

**Address**

**UK Postcode**    /    /   

**Date of birth**    /    /   

**Nationality**

**Occupation**

**Date of change**    /    /   

**Date** Marcus Edward SETCHELL ceased to be director (if applicable)

## &gt; 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**  
Professor Robert Wayne SHAW MB  
CHB(HONS) MD(HONS) FRCOG

**Address**  
17 The Rise  
Cardiff  
CF4 5RB

**Date of birth** 25/06/1946

**Nationality** British

**Occupation** Consultant  
Obstetrician & Gyna

**Name**

**Address**

**UK Postcode**    /    /   

**Date of birth**    /    /   

**Nationality**

**Occupation**

**Date of change**    /    /   

**Date** Professor Robert Wayne SHAW MB CHB(HONS) MD(HONS) FRCOG ceased to be director (if applicable)    /    /

### Amended details

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

Occupation Consultant

Date Peter John Ralph SPIRA ceased  
to be director (if applicable)

٤٠ / ٤١ / ٤٢

	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 288.</i>	<b>Name</b> Allan TEMPLETON  <b>Address</b> Knapperna House Udny Aberdeen AB4 0SA  <b>Date of birth</b> 28/06/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> Allan TEMPLETON 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 288.</i>	<b>Name</b> John Norman WATES  <b>Address</b> Elmore Chipstead Surrey CR5 3SB  <b>Date of birth</b> 04/02/1943  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> _____  <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> John Norman WATES 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 288.</i>	<b>Name</b> Adam Gerald Richmond WAY  <b>Address</b> 7 Hertford Street London W1Y 8LP  <b>Date of birth</b> 29/02/1952  <b>Nationality</b> British  <b>Occupation</b> Public Relations	<b>Name</b> _____  <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> Adam Gerald Richmond WAY 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> Debra G ZIFF	<b>Name</b> _____
	<b>Address</b> Lake House 12 Lakeland Drive Leeds LS17 7PH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 08/12/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Debra G ZIFF 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

*Paul James*

Date

*23/02/2000*

(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 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 **4/9/2000** 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 **4th September 2001** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_