



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95  
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
04	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
27 SUSSEX PLACE  
REGENT'S PARK  
LONDON NW1 4SP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8993 WELFARE/CHARITABLE SERVICES


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

NW  
£18  
005848

363s

**Annual Return**

of company number 00824076

J

**company name**

WELLBEING (THE HEALTH RESEARCH CHARITY  
FOR WOMEN AND BABIES)

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**Register of members** (See note 5)

00824076

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

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.

PAUL ANDREW  
BARNETT  
~~143 GOLDHURST TERRACE~~  
LONDON  
~~NW6 3EU~~

Day	Month	Year

 Date of any change.

2 Willow Court  
35 Merton Road  
Wandsworth  
London  
SW18 5SU From 10.03.95

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.

THE HONOURABLE  
SUSAN MARY  
BARING  
OBE JP  
13 ALEXANDER STREET  
LONDON  
W2 5NY

Day	Month	Year

 Date of any change.

Date of Birth:- 05/06/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

00824076

Particulars.

LADY  
CHRISTIANE MARIE LOUISE  
BELLINGER  
PENN WOOD  
FULMER  
BUCKINGHAMSHIRE SL3 6JL

Date of Birth:- 11/07/33  
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MAURICE VICTOR  
BLANK  
~~3 GREEN CLOSE~~  
WILDWOOD ROAD  
LONDON  
~~NW11 6UX~~

Date of Birth:- 09/11/42  
Nat:BRITISH  
Occ:BANKER

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.

Charterhouse Bank Ltd.  
1 Paternoster Row  
St Paul's  
London

Day Month Year

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Date of resignation.

see attached list (A)

Particulars.

PROFESSOR  
GEOFFREY VICTOR PRICE  
CHAMBERLAIN  
FRCOG  
7 GIRTON HOUSE  
MANOR FIELDS  
LONDON  
SW17 3LN

Date of Birth:- 21/04/30  
Nat:BRITISH  
Occ:CONSULTANT OBSTETRICIAN & GYNA

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

Show any relevant current and previous directorships.

Day Month Year

0	2	1	2	9	4
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Date of any change.

Day Month Year

0	2	1	2	9	4
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Date of resignation.

**Directors - continued**

00824076

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

Particulars.

WILLIAM BUCHANAN  
COSTLEY  
HILL HOUSE BECCLES ROAD  
FRITTON  
GREAT YARMOUTH  
NORFOLK NR31 9HB

Date of Birth:- 03/01/31  
Nat:BRITISH  
Occ:GYNAECOLOGIST

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.

KARLENE CECILE  
DAVIS  
RN RM MID BED(HONS) MA  
8 CRANLEIGH GARDENS  
SOUTH CROYDON  
SURREY CR2 9LD

Date of Birth:- 10/10/46  
Nat:BRITISH  
Occ:DEPUTY GENERAL SECRETARY ROYAL

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.

PETER ANTHONY  
DAVIS  
MA FCA  
29 ARTHUR ROAD  
WIMBLEDON  
LONDON  
SW19 7DN

Date of Birth:- 10/10/41  
Nat:BRITISH  
Occ:DIRECTOR AND CHARTERED ACCOUNTANT

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.

see attached list (b)

# Directors - continued

00824076

Particulars.

SIR  
EVELYN  
DE ROTHSCHILD  
~~15 UPPER PHILLIMORE GARDENS~~  
LONDON  
~~W8 7HF~~

Date of Birth:- 09/08/31  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Day	Month	Year
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Date of any change.

New Court  
St Swithins Lane  
London  
EC4P 4DU.

birthdate incorrect  
should be 29 08 31

Day Month Year

Day	Month	Year
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Date of resignation.

see attached list (C)

Particulars.

PROFESSOR  
WILLIAM  
DUNLOP  
30 ESLINGTON TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE2 4RN

Date of Birth:- 18/08/44  
Nat:BRITISH  
Occ:OBSTETRICS AND GYNAECOLOGY

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.

IVAN GREGORY  
FALLON  
83 STERNDAL ROAD  
LONDON  
W14 OHX

Date of Birth:- 27/06/44  
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

Day	Month	Year
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Date of resignation.

# Directors - continued

00824076

Particulars.

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.

ROBERT BRUCE  
FRASER  
1 SCARLET OAK MEADOW  
STANNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE S6 6FE

Date of Birth:- 19/06/48  
Nat:BRITISH  
Occ:UNIVERSITY SENIOR LECTURER

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.

Day Month Year

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Date of any change.

DAVID PARADINE  
FROST  
OBE  
MICHELMERSH COURT  
MICHELMERSH  
ROMSEY  
HAMPSHIRE SO51 0NS

Date of Birth:- 07/04/39  
Nat:BRITISH  
Occ:TELEVISION

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.

Day Month Year

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Date of any change.

RICHARD HENRY  
GROGAN  
OLD RICKHURST  
ALFOLD ROAD  
DUNSFORD  
SURREY GU8 4NP

ALFOLD ROAD  
DUNSFORD

Date of Birth:- 07/11/53  
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.

see attached list (D)

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

## Directors - continued

00824076

Particulars.

PAUL  
HILTON  
52 REID PARK ROAD  
NEWCASTLE UPON TYNE  
NE2 2ES

Date of Birth:- 29/11/50  
Nat:BRITISH  
Occ:CONSULTANT GYNAECOLOGIST

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.

FIONA FERELITH  
HODGSON  
15 SCARSDALE VILLAS  
LONDON  
W8 6PT

Date of Birth:- 07/11/54  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR  
GEOFFREY NORMAN  
LEIGH  
26 MANCHESTER SQUARE  
LONDON  
W1A 2HU

Date of Birth:- 23/03/33  
Nat:BRITISH  
Occ:CHAIRMAN

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.

see attached list (E)

**Directors - continued**

00824076

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

Particulars.

LADY  
SYLVIA  
LEIGH  
26 MANCHESTER SQUARE  
LONDON  
W1A 2HU

Date of Birth:- 12/09/38  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

JOHN  
MALVERN  
30 ROEDEAN CRESCENT  
ROEHAMPTON  
LONDON  
SW15 5JU

Date of Birth:- 03/10/37  
Nat:BRITISH  
Occ:OBSTETRICIAN & GYNAECOLOGIST

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.

DONNA BRIGITTE  
MCDONALD  
MELTON LODGE  
HIGH MELTON  
DONCASTER  
SOUTH YORKSHIRE DN5 7SU

Date of Birth:- 10/09/62  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.



# Directors - continued

00824076

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

Particulars.

Day Month Year

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Date of any change.

BRUCE ALEXANDER  
NOBLE  
QUINNEYS THE GLADE  
KINGSWOOD  
TADWORTH  
SURREY KT20 6LH

Date of Birth:- 02/02/40  
Nat:BRITISH  
Occ:SCHOOL PRINCIPAL

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

Day Month Year

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Date of resignation.

Subscription Services Ltd.  
Ciddleigh Park Ltd.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DR  
NAREN  
PATEL  
19 CANISP CRESCENT  
DUNDEE  
ANGUS DD2 4TP

Date of Birth:- 11/05/38  
Nat:BRITISH  
Occ:CONSULTANT OBSTETRICIAN & GYNAECOLOGIST

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.

Day Month Year

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Date of any change.

KENNETH ROGER  
PEEL  
NORTH GRANGE NORTH ROAD  
HORSFORTH  
LEEDS  
YORKSHIRE LS18 5HG

Date of Birth:- 09/09/35  
Nat:BRITISH  
Occ:GYNAECOLOGICAL SURGEON

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

Day Month Year

3	0	0	9	9	5
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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00824076

Particulars.

SIR  
GEORGE DOUGLAS  
PINKER  
96 HARLEY STREET  
LONDON  
W1N 1AF

Date of Birth:- 06/12/24  
Nat:BRITISH  
Occ:CONSULTANT OBSTETRICIAN & GYNAECOLOGIST

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.

PROFESSOR  
ROBERT WAYNE  
SHAW  
MB CHB(HONS) MD(HONS) ~~MRCOG~~  
17 THE RISE  
CARDIFF  
CF4 5RB

Date of Birth:- 25/06/46  
Nat:BRITISH  
Occ:CONSULTANT OBSTETRICIAN

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.

*FRCOG from Sept 93*

Day Month Year

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Date of resignation.

Particulars.

STANLEY CLIFFORD  
SIMMONS  
COACH HOUSE  
KENNEL AVENUE  
ASCOT  
BERKSHIRE SL5 7PB

Date of Birth:- 28/07/27  
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

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Date of any change.

Day Month Year

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Date of resignation.

# Directors - continued

00824076

Particulars.

JOHN NORMAN  
WATES  
ELMORE HIGH ROAD  
CHIPSTEAD  
SURREY CR5 3SB

Date of Birth:- 04/02/43  
Nat:BRITISH  
Occ:BUSINESSMAN

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

Date of any change.

Day	Month	Year

Date of resignation.

see attached list (F)

Particulars.

ADAM GERALD RICHMOND  
WAY  
7 HERTFORD STREET  
LONDON  
W1Y 7DY

Date of Birth:- 29/02/52  
Nat:BRITISH  
Occ:PUBLIC RELATIONS

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.

see attached list

Particulars.

GERAINT LLWYD  
WILLIAMS  
TD  
20 SOUTH RISE  
LLANISHEN  
CARDIFF  
SOUTH GLAMORGAN CF4 5RH

Date of Birth:- 28/07/31  
Nat:BRITISH  
Occ:CONSULTANT GYNAECOLOGIST

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.

**Directors - continued**

00824076

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

Particulars.

Day Month Year

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Date of any change.

JACQUELINE VICTORIA  
SMITH  
BROADWAY SITWELL GROVE  
ROTHERHAM  
SOUTH YORKSHIRE S60 3AY

Date of Birth:- 03/08/38  
Nat:BRITISH  
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.

Particulars.

Day Month Year

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Date of any change.

PETER JOHN RALPH  
SPIRA  
63 BEDFORD GARDENS  
LONDON  
W8 7EF

Date of Birth:- 02/03/30  
Nat:BRITISH  
Occ:CONSULTANT

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.

Day Month Year

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Date of any change.

STEPHEN ANDREW  
WALKINSHAW  
MD MR COG  
43 MENLOVE AVENUE  
LIVERPOOL  
MERSEYSIDE L18 2EH

Date of Birth:- 06/11/52  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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

00824076

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

Particulars.

LORD  
DAVID  
WOLFSON OF SUNNINGDALE  
8 DOURO PLACE  
LONDON  
W8 5PH

Date of Birth:- 09/11/35  
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

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

*Halioside Ltd, Woburn Estate Co Ltd,  
Nexe plc, Topcrown Ltd  
Great Universal Stores*

Particulars.

MARGARET PATRICIA  
WYNN  
MA  
9 VIEW ROAD  
HIGHGATE  
LONDON  
N6 4DJ

Date of Birth:- 17/04/13  
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

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

DEBRA G  
ZIFF  
LAKE HOUSE 12 LAKELAND DRIVE  
LEEDS  
LS17 7PH

Date of Birth:- 08/12/54  
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

Day	Month	Year
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Date of any change.

*birthdate incorrect  
should be 08 12 54*

Day Month Year

Day	Month	Year
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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.

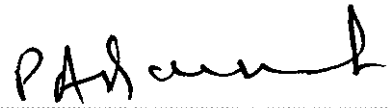
☐

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.

Signed

Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of £18.

Date

27.9.95

Cheques should be made payable to Companies House.

This return includes

9

continuation sheets.

(enter number)

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

MRS MARY STANTON

WELLBEING, 27 SUSSEX

PLACE, REGENT'S PARK

LONDON

Postcode NW1 4SP

0171

Telephone

262 2211


Ext

Maurice Victor Blank

## Directorships

Current	Company Name	Appointment	Title
	Business in The Community	09/12/1986	
	Charterhouse Bank Limited	02/11/1981	(Chairman & Chief Executive)
	Charterhouse European Holding Limited	07/07/1993	(Chairman)
	Charterhouse Development Capital Holdings Limited	21/10/1985	
	Charterhouse European Managers Limited	29/11/1988	
	Charterhouse Paradine Limited	02/11/1990	
	Coats Viyella plc	25/09/1989	
	Charterhouse plc	21/10/1983	(Chairman and Chief Executive)
	The Great Universal Stores plc	14/07/1993	
	Kingsley Estates Limited	01/08/1985	
	WellBeing	22/11/1989	
	Williams Holdings plc	01/01/1995	

Past	Company Name	Appointment	Cessation	Title
	Allison Limited	20/06/1986	25/11/1986	
	Anglo Ltd	20/06/1986	25/11/1986	
	Capital House Investment Management Limited	23/05/1986	12/07/1988	
	Charterhouse Bank (Jersey) Limited		31/03/1988	
	Charterhouse Finance Corporation Limited	03/09/1985	30/04/1992	
	Charterhouse Inc	01/12/1986	19/02/1990	
	Charterhouse J. Rothschild plc	25/11/1983	08/02/1985	
	Charterhouse North America Securities Inc			
	Charterhouse (Suisse) SA	01/06/1986	02/06/1989	
	Continental Can (UK) Company Limited		15/02/1982	
	CPV-TV Limited	18/02/1991	04/05/1993	
	CPV-TV (Holdings) Limited	18/02/1991	04/05/1993	
	Hooft Trust Limited	20/06/1986	25/11/1986	
	Keyser Ullmann Holdings Limited	20/06/1986	25/11/1986	
	LDH Group plc	18/05/1987	22/11/1990	
	Matuschka Limited	04/11/1989	11/06/1991	
	Paternoster Stores plc		28/06/1985	
	Pentos Plc	31/05/1979	05/07/1994	
	Porter Chadburn plc	22/07/1988	31/12/1994	
	The Royal Bank of Scotland plc	01/12/1985	16/12/1987	
	The Royal Bank of Scotland plc	23/01/1991	22/10/1993	
	The Royal Bank of Scotland Group plc	01/12/1985	22/10/1993	
	Swift 1993 Limited	03/04/1986	04/10/1993	

To	Gillie	 <b>FAX</b> <b>Post-it Fax Note</b> Ref No: 7688
Company		
From	Jilly	
Company		
Tel No.		No. of Pages

Peter Anthony Davis

Personal DetailsHome Address

29 Arthur Road

London SW19 7DN

Telephone 0181 946 2265

Honours

Nationality British

Occupation Director General of the National Lottery

Date of Birth 10/10/1941

Former Names

None

Business AddressOffice of the National Lottery  
2 Monck Street

London SW1P 2BQ

Business 0171 227 2000

Directorships

Current	Company Name	Appointment		Title
	BESSA Lincoln College IV PLC	19/01/1994		Chairman
	BESSA Lincoln College III PLC	19/01/1994		Chairman
	Birthright	07/11/1986		Director
	Birthright Trading Limited	11/11/1987		Director
	The Equitable Life Assurance Society	01/07/1995		Non-Executive Director
	National Lottery	21/10/1993		Director General
	Provident Financial plc	14/07/1994		Director
Past	Company Name	Appointment	Cessation	Title
	A & R Wallpapers Limited	31/07/1986	15/12/1987	Director
	Abbey National Building Society	26/10/1982	31/12/1989	Deputy Chairman
	Abbey National PLC	28/02/1989	28/04/1994	Deputy Chairman
	Abbey National Charitable Trust Limited	08/06/1990	07/02/1994	Director
	Abbey National Life PLC	27/10/1992	11/11/1993	Director
	Accent Home Style Ltd	03/12/1984	15/12/1987	Director
	Agency Investment Management Services Limited	21/06/1991	31/03/1993	Director
	ALS Services Limited	17/06/1988	31/03/1993	Director
	Arnotts Carpet World Limited	01/05/1980	15/12/1987	Director
	Art Wallpapers Limited	31/07/1986	15/12/1987	Director
	Atlas Furnishing Company Limited	01/05/1980	15/12/1987	Director
	Avis Europe plc	01/07/1987	02/11/1989	Director
	Bakers Household Stores Limited	27/07/1984	15/12/1987	Director
	Bondgreat Limited	03/11/1983	16/11/1987	Director
	Brown Bear Carpets Limited	01/05/1980	15/12/1987	Director
	Brown Bear Furnishers Ltd	09/10/1984	15/12/1987	Director
	Brown Bear Textiles Ltd	01/05/1980	15/12/1987	Director
	Carpet City Ltd	20/05/1982	15/12/1987	Director
	Carpetland Carpet Centres Limited	01/05/1980	15/12/1987	Director
	Casenill Limited	15/10/1986	15/12/1987	Director
	Cavendish Woodhouse Limited	31/07/1986	15/12/1987	Director
	C Hamley (Croydon) Limited	21/08/1986	15/12/1987	Director
	Charles Parnell Underwriting Agencies Limited	03/05/1988	31/03/1993	Director
	Crayford Furnishings Limited	05/11/1984	21/12/1984	Director
	DEC (Underwriting Agency) Limited	03/05/1988	31/03/1993	Director
	Donner Underwriting Holdings Limited	01/10/1990	31/03/1993	Director
	Edwards & Payne (Underwriting Agencies) Limited	01/01/1989	23/12/1991	Director



Peter Anthony Davis

## Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Egerton Agency Limited	03/05/1988	31/03/1993	Director
	General George Carpets Limited	01/05/1980	15/12/1987	Director
	Greens Leisure Centres Limited	18/06/1984	09/11/1987	Chairman
	Grid Security Electronics Limited	15/08/1983	09/01/1984	Director
	Hamley Brothers Limited	21/08/1986	15/12/1987	Director
	Hamleys of Regent Street Limited	21/08/1986	15/12/1987	Director
	Harris Queensway PLC	01/05/1980	15/12/1987	Deputy Chairman
	Harris Queensway Pension Trustees Limited	01/05/1980	15/12/1987	Chairman
	Harris Carpets Limited	01/05/1980	15/12/1987	Director
	Harris Furnishing Limited	01/05/1980	15/12/1987	Director
	Harris Queensway Group Services Limited	01/05/1980	15/12/1987	Director
	Harris Home Charm Limited	31/07/1986	15/12/1987	Director
	Harris Queensway Aviation Ltd	18/12/1985	15/12/1987	Director
	Harris Carpets Showjumpers Limited	01/05/1980	15/12/1987	Director
	Harveys Furnishing Group Limited	15/10/1986	15/12/1987	Director
	Harveys Furnishings Ltd	15/10/1986	15/12/1987	Director
	Harveys Leasing Limited	15/10/1986	15/12/1987	Director
	Henderson Furnishing Limited	22/12/1980	15/12/1987	Director
	Henderson-Kenton (Furnishing) Limited	10/07/1980	15/12/1987	Director
	High Quality Contracts Limited	01/05/1980	15/12/1987	Director
	Home Charm (Art Wallpapers) Limited	31/07/1986	15/12/1987	Director
	Horne Brothers PLC	28/11/1984	15/07/1987	Director
	Keddies Carpet Collection Limited	01/05/1980	15/12/1987	Director
	Keddies Furnishing Limited	01/05/1980	15/12/1987	Director
	Logomat Limited	01/05/1980	15/12/1987	Director
	Loxmill Limited	09/10/1984	21/12/1984	Director
	Mad Max Carpets Limited	01/05/1980	15/12/1987	Director
	Miller & Beatty Limited	01/05/1980	15/12/1987	Director
	Morris Wallpaper Co Limited	31/07/1986	15/12/1987	Director
	New Street Agency Limited	03/05/1988	15/10/1991	Director
	Orpington Pension Trustees Limited	26/01/1983	15/12/1987	Chairman
	Oxford Agency Holdings Limited	01/01/1989	31/03/1993	Director
	Pennant Home Furnishers Limited	01/09/1986	15/12/1987	Director
	Pennywise Stores Limited	30/09/1985	15/12/1987	Director
	Poundstretcher Limited	09/03/1981	15/12/1987	Director
	Queensway Showjumpers No 1 Limited	01/05/1980	15/12/1987	Director
	Queensway Showjumpers No 2 Limited	01/05/1980	15/12/1987	Director
	Queensway Discount Warehouses Limited	01/05/1980	15/12/1987	Director
	R A Edwards & Co (Holdings) Limited	01/01/1989	31/03/1993	Director
	Regishield Limited	11/04/1982	16/11/1987	Director
	Ross Carpets Limited	01/05/1980	15/12/1987	Director
	R W Sturge Limited	01/01/1990	31/03/1992	Director
	Sloanbury Limited	09/10/1984	21/12/1984	Director
	Sonicflor Limited	01/05/1980	15/12/1987	Director
	Star Furnishing Company Limited	01/05/1980	15/12/1987	Director
	Stoxman Limited	10/12/1990	31/03/1993	Director
	Sturge Aviation Syndicate Management Limited	11/04/1989	10/09/1991	Director
	Sturge Holdings PLC	03/05/1988	04/02/1993	Deputy Chairman
	Sturge Lloyd's Agencies Limited	07/06/1988	30/10/1992	Director
	Sturge Marine Syndicate Management Limited	19/04/1989	10/09/1991	Director
	Sturge Nominees Limited	03/05/1988	31/03/1993	Director
	Sturge Properties Limited	03/05/1988	31/03/1993	Director
	Sturge Syndicate Services Limited	03/05/1988	31/03/1993	Director
	Sturge Non-marine Syndicate Management Limited	18/05/1989	10/09/1991	Director
	Talbot Furnishers Limited	31/07/1986	15/12/1987	Director
	Telegraph Underwriting Limited	21/06/1991	31/03/1993	Director
	The Hampshire Furnishing Co Limited	19/12/1980	15/12/1987	Director

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INDIVIDUALS PROFILE

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Peter Anthony Davis

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Thermal Linings Limited	15/10/1986	15/12/1987	Director
	The Symphony Group PLC	06/08/1984	31/12/1987	Director
	The Ultimate Electrical Co Limited	02/07/1984	09/11/1987	Director
	Times Furnishing Co Ltd	31/07/1986	30/06/1987	Director
	Vogue Furnishings Limited	18/06/1984	15/12/1987	Chairman
	Vogue Interiors (London) Limited	05/11/1984	21/12/1984	Director
	W Chamberlain (Paints) Limited	31/07/1986	15/12/1987	Director
	Wise Speke (Holdings) Limited	05/05/1988	03/02/1993	Director

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## SIR EVELYN DE ROTHSCHILD

## LIST OF DIRECTORSHIPS

	Date Appointed	Date Resigned
U.K.COMPANIES		
N.M. Rothschild & Sons Limited (Chairman)	1.1.68	
Rothschild Nominees Limited	3.7.59	
Rothschilds Continuation Limited (Chairman)	26.5.59	
Rothschild Holdings Limited	29.3.94	
New Court Property Services Limited	29.3.94	
Continuation Investments Limited	27.6.73	
The Economist Newspaper Limited	26.11.64	21.7.92
Epsom Grandstand Association Limited	13.6.66	28.4.94
Eranda Property Company Limited	28.11.86	
Henry Sotheran Limited	2.5.72	
IBM United Kingdom Holdings Limited	14.9.72	18.5.95
IBM United Kingdom Limited	14.9.72	18.5.95
The Industrial Dwellings Society (1885) Ltd.	15.12.55	
The Telegraph Plc	28.8.90	
Foundation for the Study of Infant Deaths	11.12.91	
Ascott Farms Ltd.	17.7.92	
Ascott Properties Ltd.	28.3.95	
The South African Business Initiative for RE	14.11.92	
National Aids Trust	25.4.92	
The Shakespeare Globe Trust	31.12.92	
London School of Economics & Political Science	19.12.91	
Eranda Herd Ltd.	15.3.92	
Chemical Investment Bank Limited (formerly Manufacturers Hanover Ltd.)	12.12.68	18.1.95
Sandown Park Limited	13.6.66	28.4.94
Second Continuation Limited	12.4.62	
Shield Trust Limited	2.8.61	
United Racecourses Limited (Chairman)	13.6.66	28.4.94
United Racecourses (Holdings) Limited	13.6.66	28.4.94
Visual Programme Systems Limited	28.2.73	
Kempton Investments Limited	9.6.77	28.4.94
Kempton Park Holdings Company Limited	9.6.77	28.4.94
Kempton Park Racecourse Company Limited	9.6.77	28.4.94

OVERSEAS COMPANIES

	Date Appointed	Date Resigned
Rothschilds Continuation Holdings AG (Chairman)	1.4.82	
Rothschild Concordia AG	6.4.90	
Banque Privee Edmond de Rothschild S.A	10.7.69	
Rothschild Bank A.G. (Chairman)	5.7.91	
Rothschild Australia Asset Management Ltd.	3.4.87	
N.M. Rothschild & Sons (Australia) Pty. Limited	19.10.67	
Rothschild Australia Limited	19.10.67	
N.M. Rothschild & Sons (Hong Kong) Limited	7.6.73	
The Economist Newspaper Group Inc.	31.10.77	26.8.92
De Beers Consolidated Mines Limited	21.2.77	12.7.94
N.M. Rothschild & Sons (Singapore) Limited	31.3.80	30.12.90
NMR International NV	19.9.83	
Rothschild et Cie. Banque	5.11.84	
Rothschild North America Inc.	1.10.87	
Rothschild Holding AG	25.3.92	
Rothschild Private Financial Services Holdings AG	24.10.91	

**Richard Henry Grogan****Current directorships:**

Talisman Management Limited  
Talisman Advisors Limited  
Investors in Education Limited  
WellBeing Ltd.

**Past directorships:**

Aerosol Research & Development Ltd.  
Aerosol Research Company (Great Britain) Ltd.  
B. O. Morris Ltd.  
B. O. Morris (Holdings) PLC  
Bell-Fruit (East Anglia) Ltd.  
Bell-Fruit (Scotland) Ltd.  
Bell-Fruit International Ltd.  
Bell-Fruit Leasing (1985) Ltd.  
Bell-Fruit Leisure Ltd.  
Bell-Fruit Manufacturing Co. Ltd.  
Bell-Fruit Services Ltd.  
BFM Designs Ltd.  
Brookhill Mouldings Ltd.  
Cope Allman Packaging Group Ltd.  
Cope Allman Plastics Ltd.  
Easy Serve Ltd.  
Edward Webster Ltd.  
Flexitainers Ltd.  
H.E.E.L. Investments Ltd.  
J. B. & S. Lees Ltd.  
Juke Box Investments Ltd.  
Leisure Products Electronics Ltd.  
Long & Crawford Ltd.  
Long & Crawford (1988) Ltd.  
Provincial Machine Supply Co. Ltd.  
Quoteplan PLC  
Thinkbrand Ltd.  
Three Services Automatics Ltd.  
Unit Moulders Ltd.  
Victor International Plastics Ltd.

**DIRECTORSHIPS OF SIR GEOFFREY LEIGH**

Allied London Properties Plc  
Allied London Investments Ltd  
Allied London Property Investments Ltd  
Allied London Properties Management Ltd  
ALP Administration Ltd  
Action on Addiction Ltd  
Action on Addiction Trading Ltd  
Ashford Road Investment Co Ltd  
Blenbury Ltd  
Braddon Towers Ltd  
Central & West End Property Co Ltd  
Cheltenham Trade Park Ltd  
The City Literary Institute  
City Technology Colleges Trust Ltd  
Cooper Developments (Midlands) Ltd  
Fortress Construction Co Ltd  
Goodwoods Ltd  
Gough Cooper & Co Ltd  
Gough Cooper Properties Ltd  
Grosvenor Nominees Ltd  
Hamiltonhill Estates Ltd  
Herne Bay Management Ltd  
Hounslow Centre Investments Ltd  
Hounslow Centre Management Ltd  
The Leigh City Technology College  
Palmcrest Property Investment Co Ltd  
Piper Holdings Ltd  
Sittingbourne Industrial Park Ltd  
Sterling Homes Ltd  
Sterling Homes (Contractors) Ltd  
Sterling Homes (Holdings) Ltd  
Sterling Homes (Midlands) Ltd  
Surplus Values Ltd  
Village Development Ltd  
Wetenhall Cooper Ltd  
The Philharmonia Trust Ltd  
Pelham Homes Ltd  
Pelham (Holdings) Ltd  
Allied London & Scottish Properties Plc  
Allied London & Scottish Developments Ltd  
Wellbeing  
Allied London Melford Ltd  
Allied London Industrial Properties Ltd

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JOHN NORMAN WATES - Directorships at 01.08.95

Bromley Care Services Limited  
Performing Arts Labs Limited  
John Wates Promotions Limited  
The Philharmonia Orchestra Limited  
The Philharmonia Trust Limited  
The Premiere Ensemble  
Wellbeing