



COMPANIES HOUSE

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



A09 *AA01UK8C* 457
COMPANIES HOUSE 02/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
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	99

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.

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
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

N.W
£15.00
008171

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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
3 GODDARDS GREEN COTTAGES
BENENDEN
CRANBROOK
KENT TN17 4AW

Day Month Year

25 11 98

Date of any change.

2 WILLOW COURT
35 MERTON ROAD
WANDSWORTH
LONDON
SW18 5SU

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.

PROFESSOR
DAVID HEARNshaw
BARLOW
2A SANDFIELD ROAD
HEADINGTON
OXFORD
OX3 7RG

Day Month Year

Date of any change.

Date of Birth:- 26/12/49

Nat:BRITISH

Occ:DOCTOR

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAURICE VICTOR
BLANK
GUS LECONFIELD HOUSE
CURZON STREET
LONDON
W1Y 7FL

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
BOWEN-SIMPKINS
CYSGOD-Y-BRYN 6 BRYNVIEW CLOSE
REYNOLDSTON
SWANSEA
SA3 1AG

Date of Birth:- 28/10/41
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.

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

Directors - continued

Particulars.

ANTHONY ALBERT
BROWN
FERNBANK
CUMWHITTON
CARLISLE
CUMBRIA CA4 9EX

Date of Birth:- 29/10/39

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN MICHAEL
BRUDENELL
FRCS FRCOG
THE BARN STATION ROAD
HEVER
EDENBRIDGE
KENT TN8 7EN

Date of Birth:- 13/04/25

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 10/10/46

Nat:BRITISH

Occ:GENERAL SECRETARY ROYAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

See attached (A)

Day Month Year
Date of resignation.

Particulars.

JOHN
DAY
PHD
FAUVIC TOWER
LA GRANDE ROUTE DES SABLONS
JERSEY
JE3 9HG

Date of Birth:- 24/11/45
Nat:BRITISH
Occ:O G SURGEON

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.

IVAN GREGORY
FALLON
83 STERNDAL ROAD
LONDON
W14 0HX

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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID PARADINE
FROST
OBE
MICHELMERSH COURT
MICHELMERSH
ROMSEY
HAMPSHIRE SO51 ONS

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

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.

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

Date of Birth:- 07/11/53
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MARTIN PIERS
LAMB
DUNSTON HOUSE FRONT STREET
DUNSTON
LINCOLN
LINCOLNSHIRE LN4 2ES

Date of Birth:- 26/03/45
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.

SIR
GEOFFREY NORMAN
LEIGH
38 BELGRAVE SQUARE
LONDON
SW1X 8NT

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
Date of any change.

Day Month Year
Date of resignation.

see attached (C)

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

Directors - continued

Particulars.

LADY
SYLVIA
LEIGH
38 BELGRAVE SQUARE
LONDON
SW1X 8NT

Date of Birth:- 12/09/35
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.

CAROL JESSICA
LEONARD
FOXWELL
WENDLEBURY
BICESTER
OXFORDSHIRE OX6 8PW

Date of Birth:- 03/07/58
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.

1) LEONARD HULL HOLDINGS PLC
FROM 1-4-99
2) LEONARD HULL INTERNATIONAL
PLC FROM 1-4-99
3) HS SELECTION LTD
FROM 20-5-99

Day Month Year

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Date of resignation.

NORMAN BROADBENT
INTERNATIONAL LTD (resigned 20-4-98)

Particulars.

DONNA BRIGITTE
MCDONALD
SERLBY HALL SERLBY
BAWTRY
DONCASTER
DN10 6BA

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 resignation.

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

Directors - continued

Particulars.

DR
ELIZABETH HAWKINS
NELSON
BA PHD OBE
57 HOME PARK ROAD
LONDON
SW19 7HS

Date of Birth:- 27/01/31
Nat:BRITISH/US
Occ:DIRECTOR

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.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

GIDLEIGH PARK LTD.
THE CHALLENGER COURT MANAGEMENT
CO. LTD.
SWANDEAN SCHOOL OF ENGLISH.

Day Month Year
Date of resignation.

Particulars.

~~PROFESSOR SIR~~
~~NAREN~~ LORD PATEL
~~PATEL~~
19 CANISP CRESCENT
DUNDEE
ANGUS DD2 4TP

Date of Birth:- 11/05/38
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
Date of any change.

LORD PATEL

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

LADY
LOUISE ALEXANDRA VIRGINIA
PATTEN
176A ASHLEY GARDENS
LONDON
SW1P 1PD

Date of Birth:- 02/02/54
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID WILLIAM
PRING
OLD VICARAGE
WILBERFOSS
YORK
YO4 5NN

Date of Birth:- 17/09/50
Nat:BRITISH
Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

	09	99
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Date of any change.

postcode change to
YO41 5NN

Day Month Year

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Date of resignation.

Particulars.

CHRIS
ROSEBLADE
THE OLD BYRE PLAS DEVON COURT, ROSSE
COMMONWOOD, HOLT
WREXHAM
CLWYD LL13 9SY

Date of Birth:- 11/09/56
Nat:BRITISH
Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

NORMAN RONALD
SANSON
3 CHEYNE WALK
LONDON
SW3 5QZ

Day Month Year

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Date of any change.

Date of Birth:- 19/02/44
Nat:BRITISH
Occ:RETIRED

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.

MARCUS EDWARD
SETCHELL
64 WOOD VALE
LONDON
N10 3DN

Day Month Year

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Date of any change.

Date of Birth:- 04/10/43
Nat:BRITISH
Occ:SURGEON

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.

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

Day Month Year

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Date of any change.

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

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.

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

Directors - continued

Particulars.

SIR
STANLEY
SIMMONS
23 CHAPEL SQUARE
VIRGINIA PARK
VIRGINIA WATER
SURREY GU25 4SZ

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.

Particulars.

JACQUELINE VICTORIA
SMITH
SAUMAREZ LODGE THE QUEENS ROAD
ST PETER PORT
GUERNSEY
GY1 1PU

Date of Birth:- 03/08/38
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.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALLAN
TEMPLETON
KNAPPERNA HOUSE
UDNY
ABERDEEN
AB4 OSA

Date of Birth:- 28/06/46

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN NORMAN
WATES
ELMORE
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.

Day Month Year
Date of any change.

see attached (B)

Day Month Year
Date of resignation.

Particulars.

ADAM GERALD RICHMOND
WAY
7 HERTFORD STREET
LONDON
W1Y 8LP

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.

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

Directors - continued

Particulars.

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

Date of Birth:- 08/12/56
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Pauline

Secretary/Director *

*(delete as appropriate)

Date

30.9.99

This return includes

6

(enter number)

continuation sheets.

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

MARY STANTON

WELLBEING

27 SUSSEX A, REGENT'S PARK

LONDON

Postcode NW1 4SP

0207

Telephone 7726338 Ext

DIRECTORSHIPS OF SIR GEOFFREY LEIGH

As at 20 September 1999

Action on Addiction Ltd
Action on Addiction Trading Ltd
Belgrave Management Ltd
Cassis Travel Services Limited
City Technology Colleges Trust Ltd
Goodwoods Ltd
Grosvenor Nominees Ltd
The Leigh City Technology College
Primary Paints (UK) Ltd
WellBeing



DIRECTORSHIPS OF SIR GEOFFREY LEIGH

As at 20 September 1999

Cessation

Allied London Properties Plc	26 November 1998
Allied London Properties Plc	26 November 1998
Allied London Property Investments Ltd	26 November 1998
Allied London Property Management Ltd	26 November 1998
Allied London Trading Ltd	26 November 1998
ALP Administration Ltd	29 June 1997
Blenbury Ltd	12 April 1993
Central & West End Property Company Ltd	29 June 1997
Cheltenham Trade Park Ltd	29 June 1997
Cooper Development (Midlands) Ltd	26 November 1998
Fairview Homes Ltd	10 December 1993
Fairview Investments Ltd	10 December 1993
Ferrygate Ltd	21 December 1993
Gomholt Ltd	2 May 1993
Gough Cooper & Co. Ltd	26 November 1998
Gough Cooper Properties Ltd	26 November 1998
Herne Bay Management Ltd	26 November 1998
Hounslow Centre Investment Ltd	26 November 1998
Hounslow Centre Management Ltd	29 June 1997
Kingsdown Fruit Farm Ltd	10 December 1993
Piper Holdings Ltd	26 November 1998
One Hill Street Ltd	19 April 1993
Shaftesbury Nominees Ltd	10 December 1993
Sterling Homes Ltd	26 November 1998
Sterling Furniture Ltd	10 December 1993
Sterling Homes (Contractors) Ltd	19 April 1993
Sterling Homes (Midlands) Ltd	26 November 1998
Surplus Values Ltd	26 November 1998
Wetenhall Cooper Ltd	26 November 1998
Wetenhall Cooper (Southern) Ltd	19 April 1993
Sittingbourne Industrial Park Ltd	15 August 1996
Cooper Developments (Midlands) Ltd	15 August 1996
The Philharmonia Trust Ltd	June 1999
Pelham Homes Ltd	26 November 1998
Pelham (Holdings) Ltd	26 November 1998
Pelham Homes Developments Ltd	26 November 1998
Allied London & Scottish Properties Plc	26 November 1998
Allied London & Scottish Developments Ltd	26 November 1998
Allied London Melford Ltd	26 November 1998
Allied London Industrial Properties Ltd	26 November 1998
Allied Limefort Ltd	26 November 1998

at 1.9.99

JOHN NORMAN WATES DIRECTORSHIPS

Community Options Limited
Performing Arts Labs Limited
John Wates Promotions Limited
The Philharmonia Orchestra Limited
The Philharmonia Trust Limited
The Wates Foundation Limited
WellBeing
RAPt
ISTD

(Formerly Bromley Care Services)

(B)

Personal Details

Home Address

29 Arthur Road

London SW19 7DN

Telephone 0181 946 2265

Honours

Nationality British

Occupation
Date of Birth 10/10/1941

Former Names

Name _____

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

Resigned 11.12.98
Resigned 11.12.98
Resigned 9.2.98

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
	Casemill Limited	15/10/1986	15/12/1987	Director
	Cavendish Woodhouse Limited	31/07/1986	15/12/1987	Director
	C Hanley (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

A

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
	Hanley Brothers Limited	21/08/1986	15/12/1987	Director
	Hanleys 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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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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