



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

X837UKPI

Company Name: **FAMILY PLANNING ASSOCIATION(THE)**

Company Number: **00887632**

Date of this return: **15/05/2010**

SIC codes: **8532**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **50 FEATHERSTONE STREET
LONDON
EC1Y 8QU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN PATRICK**
Surname: **GIBBONS**
Former names:
Service Address: **45 PARK MOUNT**
 HARPENDEN
 HERTFORDSHIRE
 AL5 3AS

Company Director *1*

Type: **Person**
Full forename(s): **DR USHAN**
Surname: **ANDRADY**
Former names:
Service Address: **50 FEATHERSTONE STREET**
 LONDON
 EC1Y 8QU

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JANE LESLEY**
Surname: **COOKE**
Former names:
Service Address: **THE POND HOUSE**
 WELL
 HOOK
 HAMPSHIRE
 RG29 1TL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DR VALERIE**
Surname: **DAY**
Former names:
Service Address: **34 BACK STREET**
 SOUTH CREAKE
 FAKENHAM
 NORFOLK
 UNITED KINGDOM
 NR21 9PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JENNIFER**
Surname: **GERBER**
Former names:
Service Address: **15 BEIRA STREET**
 CLAPHAM
 LONDON
 SW12 9LT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR THINK TANK**

Company Director **5**

Type: **Person**
Full forename(s): **TAMARA**
Surname: **KUBBA**
Former names:
Service Address: **73 ORMOND CRESCENT**
 HAMPTON
 MIDDLESEX
 TW12 2TQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1984** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MS TRACEY**
Surname: **MARSHALL**
Former names:
Service Address: **160 REGENTS PARK ROAD**
 LONDON
 NW1 8XN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR MICHAEL PETER**
Surname: **MCGINLEY**
Former names:
Service Address: **2D ST JOHNS WHARF**
 104-106 WAPPING HIGH STREET
 LONDON
 E1W 2PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **8**

Type: **Person**
Full forename(s): **MR WILLIAM IAN DAVID**
Surname: **PLAISTOWE**
Former names:
Service Address: **HEYBOTE
ELLESBOROUGH
AYLESBURY
BUCKS
HP17 0XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **DAME DENISE**
Surname: **PLATT**
Former names:
Service Address: **38 CHURCH ROAD
ALSAGER
CHESHIRE
ST7 2HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **CHAIR NDPB**

Company Director *10*

Type: **Person**
Full forename(s): **MISS VICTORIA ELIZABETH**
Surname: **ROBERTS**
Former names:
Service Address: **42 GREENWICH WAY**
 WALTHAM ABBEY
 ESSEX
 EN9 3YS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1980** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director *11*

Type: **Person**
Full forename(s): **LAURA KATE**
Surname: **SADLER**
Former names:
Service Address: **2 DOUGLAS ROAD**
 HALESOWEN
 WEST MIDLANDS
 B62 9HS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1986** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director *12*

Type: **Person**
Full forename(s): **PAUL SCOTT**
Surname: **WOODWARD**
Former names:
Service Address: **FAIRFIELD LIMES LANE**
 BUXTED
 EAST SUSSEX
 TN22 4PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**
Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.