



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2011**

**XUHJ7UTL**

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

*Company Number:* **00887632**

*Date of this return:* **15/05/2011**

*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 recorded as Company's registered office*

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

*Date of Birth:*   **27/01/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR VALERIE**

*Surname:*                           **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JENNIFER**

*Surname:*                                **GERBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/05/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR THINK TANK**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **TAMARA**

*Surname:*                                **KUBBA**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **DOCTOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS TRACEY JAYNE**

Surname:                           **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DR PAULINE**

Surname:                           **MCGOUGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/07/1963**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **DOCTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR WILLIAM IAN DAVID**

Surname: **PLAISTOWE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/11/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 9

Type: **Person**

Full forename(s): **MISS VICTORIA ELIZABETH**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/10/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director* 10

Type: **Person**  
Full forename(s): **LAURA KATE**

Surname: **SADLER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **RESEARCHER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR PAUL SCOTT**

Surname: **WOODWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CEO**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS SOPHIE**

*Surname:* **LUMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1990**

*Nationality:* **ENGLISH**

*Occupation:* **STUDENT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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