



Companies House

— for the record —

Company Name

**THE FOUNDATION FOR THE
STUDY OF INFANT DEATHS**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1000824

Information extracted from
Companies House records on
24th November 2001

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 capital letters.



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ALB098AX
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www
10/01/02

Section 1: Company details

Ref: 1000824/15/42

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Artillery House 11-19 Artillery Row London SW1P 1RT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name June PADDOCK Address 56 Lyndhurst Gardens Finchley London N3 1TD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date June PADDOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Dr Christopher John BACON Address Glebe House Danby Wiske Northallerton North Yorkshire DL7 0LY Date of birth 16/11/1935 Nationality British Occupation Retired Paediatrician	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Christopher John BACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Stephen BAILEY Address 17 Copymoore Close Wooton Fields Northampton NN4 6BL Date of birth 06/05/1971 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Charles BAKER Address Cumberland Cottage Cadmore End Common High Wycombe Buckinghamshire HP14 3PT Date of birth 08/06/1943 Nationality British Occupation Actor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin Charles BAKER ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Robert Jordon CARPENTER Address 19 Lansdowne Avenue Orpington Kent BR6 8JT Date of birth 12/07/1929 Nationality British Occupation Senior Lecturer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Robert Jordon CARPENTER ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Antony COX Address Flat 11 Great Titchfield Street London W1P 7AG Date of birth 02/12/1935 Nationality British Occupation Insurance Broker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>PSYCHIATRIST</u> Date of change ____ / ____ / ____ Date Professor Antony COX ceased to be director (if applicable) 21, 03, 2001

	Current details	Amended details
> Director <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>	Name Christopher John Godman COX Address Bank Fee Farm Ganborough Longborough Moreton In Marsh Gloucestershire GL56 0RA Date of birth 13/03/1957 Nationality British Occupation Government Service Hm Forces	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation <u>INSURANCE BROKER</u> Date of change / / / / / Date Christopher John Godman COX ceased to be director (if applicable) / / / / /
> Director <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>	Name Doctor Charlotte Elizabeth DAMAN WILLEMS Address 5 Aldebert Terrace London SW8 1BH Date of birth 09/02/1954 Nationality Netherlands Occupation Paediatrician	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Doctor Charlotte Elizabeth DAMAN WILLEMS ceased to be director (if applicable) / / / / /
> Director <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>	Name Charles Martin DE SELINCOURT Address 23 St Peters Square London W6 9NW Date of birth 29/01/1936 Nationality British Occupation Company Director	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Charles Martin DE SELINCOURT ceased to be director (if applicable) / / / / /

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ann GREENOUGH MD FRCP FRCPCH DCH</p> <p>Address Department Of Child Health Kings College Hospital London SE5 9RS</p> <p>Date of birth 25/08/1954</p> <p>Nationality British</p> <p>Occupation Doctor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Ann GREENOUGH MD FRCP FRCPCH DCH ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Countess Of Limerick Sylvia Rosalind LIMERICK</p> <p>Address 30 Victoria Road London W8 5RG</p> <p>Date of birth 07/12/1935</p> <p>Nationality British</p> <p>Occupation Vice Chairman Of The Council</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Countess Of Limerick Sylvia Rosalind LIMERICK ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Professor Andrew David MILNER</p> <p>Address St Thomas HOSPITAL, 4TH Floor North Wing Block, Lambeth London SE1 7EH</p> <p>Date of birth 28/07/1938</p> <p>Nationality British</p> <p>Occupation Paediatrician</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Professor Andrew David MILNER ceased to be director (if applicable) / / </p>

	Current details	Amended details
> Director <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>	Name Elizabeth Angela PERRY Address 2 Coeden Road Heyford Park Upper Heyford Oxon OX6 3OR Date of birth 01/02/1949 Nationality British Occupation Public Relations Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Angela PERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Janet Sarah RITCHIE Address Beechwood Cottage Wilton Dean Hawick Roxburghshire TD9 7HY Date of birth 26/02/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Sarah RITCHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ronald Frederick ROBINSON Address Chez Nous 28 Halebridge Walk Tangmere Chichester West Sussex PO20 6HG Date of birth 31/01/1946 Nationality British Occupation Priest	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Frederick ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Professor Nicholas John WALD</p> <p>Address 22 Staverton Road Oxford Oxfordshire OX2 6XJ</p> <p>Date of birth 31/05/1944</p> <p>Nationality British</p> <p>Occupation Doctor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Nicholas John WALD ceased to be director (if applicable) _____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Elizabeth WATSON</p> <p>Address 2 Burghley Road Wimbledon London SW19 5BH</p> <p>Date of birth 11/08/1930</p> <p>Nationality British</p> <p>Occupation Research Fellow Lecturer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Elizabeth WATSON ceased to be director (if applicable) _____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Richard WILSON</p> <p>Address Kingston Hospital Wolverton Avenue Kingston Upon Thames Surrey KT2 7QB</p> <p>Date of birth 17/09/1937</p> <p>Nationality British</p> <p>Occupation Consultant Paediatrician</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Richard WILSON ceased to be director (if applicable) _____</p>

> 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****Mike WINGFIELD****Address**

**107 High Street
Sutton Vony
Warminster
Wiltshire
BA12 7AW**

Date of birth 20/05/1955**Nationality** British**Occupation** Consulting Engineer**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Mike WINGFIELD 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

Sylvia Limerick
(Director / ~~Secretary~~)

Date

8 / 01 / 2002

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 11/12/2001 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 **11th December 2002** 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
