



C O M P A N I E S H O U S E

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 05/09/97
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
22	09	97

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.

Chole. 230
x2
006652

363s

Annual Return

of company number 01102208

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company name
MARIE STOPES INTERNATIONAL

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

Registered Office (See note 3)

This is the address registered by Companies House.

MARIE STOPES HSE
108 WHITFIELD ST
LONDON W1P 6BE

153-157 CLEVELAND STREET
LONDON
W1P 5PG

Principal business activities (See note 4)

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES
8511 HOSPITAL ACTIVITIES

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

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

GORESDENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

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.

DOCTOR
TIMOTHY REUBEN LADBROKE
BLACK
GORSSENE MILL LANE
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARONESS
SHREELA
FLATHER
TRIVENI ASCOT ROAD
MAIDENHEAD
SL6 2HD

Day Month Year

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Date of any change.

Date of Birth:- 13/02/34

Nat:BRITISH

Occ:MEMBER HOUSE OF LORDS

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.

PHILIP DOW
HARVEY
1120 19TH STREET NW SUITE 600
WASHINGTON DC 20036
USA

Date of Birth:- 25/04/38

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

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.

DAVID WILLIAM
LOGAN
FLAT C 10 RUSSELL STREET
LONDON
WC2B 5HZ

Date of Birth:- 02/09/47

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

SIR CHARLES
PEREIRA
PEARTREES NESTOR COURT
TESTON
MAIDSTONE
KENT ME18 5AD

Date of Birth:- 12/05/13

Nat:BRITISH

Occ:AGRONOMIST

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.

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

Directors - continued

Particulars.

LADY
ROBSON
KIDDINGTON HALL
WOODSTOCK
OXFORDSHIRE OX20

Date of Birth:- 20/08/19
Nat:BRITISH
Occ:PEER OF THE REALM

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.

EDGAR WILLIAM
STANFORD
40 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Date of Birth:- 26/05/36
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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.

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

Directors - continued

Particulars.

Day Month Year

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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

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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.

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

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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.

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

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Date of resignation.

Show any relevant current and previous directorships.

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