

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

A21 *AB8TMZCJ* 174
COMPANIES HOUSE 22/00/200

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
212	0 9	9 ₁ 7

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.
MARIE STOPES HSE

108 WHITFIELD ST LONDON WIP 6BE

Principal business activities (See note 4)

Trade classification is 8512 MEDICAL PRACTICE ACTIVITIES 8511 HOSPITAL ACTIVITIES

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

4⁵ 3638

of company number 01102208	С
company name MARIE STOPES INTERNATIONAL	
company type PRIVATE COMPANY LIMITED BY GUARANT WITHOUT SHARE CAPITAL	EE

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
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DOCTOR TIMOTHY REUBEN LADBROKE BLACK	
GORSEDENE MILL LANE LOWER BEEDING HORSHAM	
WEST SUSSEX RH13 6PX	
If this person has ceased to be secretary, please state when.	Day Month Year
Discotore	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BARONESS	Date of any change.
SHREELA	
FLATHER TRIVENI ASCOT ROAD	
MAIDENHEAD SL6 2HD	
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 Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	B. Waste W
Particulars.	Day Month Year
PHILIP DOW	Date of any change.
HARVEY	
1120 19TH STREET NW SUITE 600 WASHINGTON DC 20036	
USA	
Date of Birth:- 25/04/38	
Nat: AMERICAN	
Occ: COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID WILLIAM	
LOGAN	
FLAT C 10 RUSSELL STREET	
LONDON WC2B 5HZ	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 02/09/47	
Nat:BRITISH	
Occ: MANAGEMENT CONSULTANT	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
state witeri.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
SIR CHARLES	
PEREIRA	
PEARTREES NESTOR COURT	
TESTON MAIDSTONE	
KENT ME18 5AD	
Date of Birth:- 12/05/13	
Nat:BRITISH	
Occ: AGRONOMIST	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
MALE WILE II	
Show any relevant current and province directorchine	

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

Directors - continued	Day	Month	Year	
Particulars.	Day	TIVIOLITI	- Fai	Date of any change
T 3 D.V.				Date of any change.
LADY				
ROBSON KIDDINGTON HALL	***************************************			
WOODSTOCK			***************************************	
OXFORDSHIRE OX20				
Data as B/mth 20/00/10				
Date of Birth:- 20/08/19 Nat:BRITISH				
Occ: PEER OF THE REALM				
	Day	Month	Year	
If this person has ceased to be director, please		Ι,		Date of resignation.
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************		
			•••••	
 	***************************************	***************************************		-
Particulars.	Day	Month	Year	
			1	Date of any change.
EDGAR WILLIAM				
STANFORD				
40 ORMOND AVENUE HAMPTON			,	
MIDDLESEX TW12 2RU	•••••			

Data of Birth: 26/05/26				
Date of Birth:- 26/05/36 Nat:BRITISH	***************************************			
Occ: MARKETING EXECUTIVE	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	1 1			Date of resignation.
	<u> </u>	<u> </u>	<u> </u>	
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.				Date of any change.
		<u> </u>	L	Date of any onlinger
	***************************************	•••••	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			••••••	

			••••••••	

	Day	Month	Year	
If this person has ceased to be director, please		1 .		Date of resignation.
state when.	LL			Pate of resignation.
Show any relevant current and previous directorships.				
		•••••		

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

Directors - continued		_				
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state when.		1				Date of resignation.
Show any relevant current and previous directorships.	*******					
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Particulars.	L	Day	<u> </u>	Month	Year	¬
			_		\perp	Date of any change.

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Show any relevant current and previous directorships.						
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Particulars.		Day	 '	Month	Year	- ,
						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*******	·····	•••••	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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		*********	•••••	***********		

If this person has ceased to be director, please state when.		Day	1	Month	Yea T	 1
		ļ	\perp			Date of resignation.
Show any relevant current and previous directorships.	******		••••		•••••	
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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 Secretary/Director *(delete as appropriate) This return includes (enter number) Secretary/Director *(delete as appropriate) continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	Postcode

Telephone Ext