



Companies House
— for the record —

363a_(ef)

Annual Return



XF3E6A09

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **THE MEDICAL PROTECTION SOCIETY LIMITED**

Company Number: **00036142**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**33 CAVENDISH SQUARE
LONDON
W1G 0PS**

*Register of
Members Address:*

**GRANARY WHARF
HOUSE 2 CANAL
WHARF, HOLBECK
LEEDS
WEST YORKSHIRE
LS11 5PY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES KAYLL**

Address: **OLD HALL MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Director 1 :

Name: **FRANK ALBERT ATTWOOD**

Address: **21 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

Date of Birth: **19/01/1943** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LORD KEITH BRADLEY**

Address: **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

Date of Birth: **17/05/1950** *Nationality:* **British**

Occupation: **MEMBER OF HOUSE OF
LORDS**

Director 3 :

Name: **MR IAN CROXFORD**

Address: **NICHOLAS HOUSE HALL ROAD
ROCHFORD
ESSEX
SS4 1NX**

Date of Birth: **23/07/1953** *Nationality:* **British**

Occupation: **BARRISTS**

Director 4 :

Name: **DR NICHOLAS JOHN
HAWKSLEY DAVIES**

Address: **WOOD END HOUSE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Date of Birth: **24/01/1945** *Nationality:* **British**

Occupation: **MEDICAL PRACTITIONER
CONSULTAN**

Director 5 :

Name: **DR MARK DINWOODIE**

Address: **TRIANGLE COTTAGE
ENGLISHCOMBE
BATH
AVON
BA2 9DU**

Date of Birth: **11/02/1963** *Nationality:* **British**

Occupation: **GENERAL PRACTITIONER
DOCTOR**

Director 6 :

Name: **DR MARY FAVIER**

Address: **1 SYDNEY VILLAS
SYDNEY HILL
CORK
EIRE
IRISH**

Date of Birth: **16/10/1962** *Nationality:* **Irish**

Occupation: **GENERAL PRACTITIONER**

Director 7 :

Name: **KATHTYN HARLEY**

Address: **EASTER HATTON HOUSE DALMAHOY
KIRKNEWTON
MIDLOTHIAN
EH27 6EB**

Date of Birth: **22/09/1958** *Nationality:* **British**

Occupation: **CONSULTANT DENTIST**

Director 8 :

Name: **DR TAJEK BASHEER
HASSAN**

Address: **1 RYDER GARDENS
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1JS**

Date of Birth: **11/06/1963** *Nationality:* **British**

Occupation: **CONSULTANT IN A & E**

Director 9 :

Name: **LEELA KAPILA**

Address: **56 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICS
LE12 6SZ**

Date of Birth: **24/09/1937** *Nationality:* **British**

Occupation: **PAEDIATRIC SURGEON
RETIRED**

Director 1 :

0

Name: **SIMON JAMES KAYLL**

Address: **OLD HALL MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Date of Birth: **16/09/1963** *Nationality:* **British**

Occupation: **FINANCE DIRECT**

Director 1 :

1

Name: **ELIZABETH MARY LADY
VALLANCE OF TUMMEL**

Address: **SUTTON PLACE SUTTON VALENCE,
KENT
MAIDSTONE
ME17 3BT**

Date of Birth: **08/04/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **KEVIN JAMES LEWIS**

Address: **WINDY RIDGE FIRST DRIFT, ST
MARTINS WITHOUT
STAMFORD
LINCOLNSHIRE
PE9 3JL**

Date of Birth: **21/05/1949** Nationality: **British**

Occupation: **DENTAL DIRECTOR**

Director 1 :

3

Name: **SIR RAVINDER NATH MAINI**

Address: **1 ASPENLEA ROAD
LONDON
W6 8LH**

Date of Birth: **17/11/1937** Nationality: **British**

Occupation: **PROFESSOR OF MEDICINE**

Director 1 :

4

Name: **ANTHONY DENZIL MASON**

Address: **2 THE CAUSEWAY
SUTTON
SURREY
SM2 5RS**

Date of Birth: **17/06/1954** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

Director 1 :

5

Name: **MR JOHN RICHARD
LUDBROOKE YUELL**

Address: **BANNUTS FARM CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6BE**

Date of Birth: **23/09/1942** *Nationality:* **British**

Occupation: **ARBITRATOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**