



Companies House

— for the record —

Company Name

THE MEDICAL PROTECTION
SOCIETY LIMITED

363s Annual Return

BB/15

015805

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

36142

Information extracted from
Companies House records on
3rd May 2001

- > 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 capitals.



A34
COMPANIES HOUSE

0191
18/05/01

Section 1: Company details

Ref: 36142/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	33 Cavendish Square London W1M 0PS	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Granary Wharf House 2 Canal Wharf, Holbeck Leeds West Yorkshire LS11 5PY	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description										
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7484	Other business activities																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 Simon James KAYLL Address Old Hall Myton On Swale York North Yorkshire YO61 2QY	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon James KAYLL 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 Meredyth Cheryl BELL Address Park Head Woodhall Cockermouth Cumbria CA13 0NX Date of birth 23/05/1945 Nationality British Occupation Dentist	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Meredyth Cheryl BELL 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 Lord Ian Anthony COLWYN CBE Address 29 Oakley Gardens London SW3 5QH Date of birth 01/01/1942 Nationality British Occupation Dental Surgeon	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Ian Anthony COLWYN CBE 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 Dr George Alan CROUCH Address Teviotdale Clint Garth, Burnt Yates Harrogate North Yorkshire HG3 3EQ Date of birth 17/01/1944 Nationality British Occupation Doctor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr George Alan CROUCH 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 Martin Hugh Temple GAIRDNER BA FCA Address Heath Farmhouse Heath Lane Busbridge Godalming Surrey GU7 1UN Date of birth 07/07/1938 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Hugh Temple GAIRDNER BA FCA 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 Jack Donald HARDCASTLE MA MCHIR FRCS FRCP Address Goverton Heights Bleasby Nottingham Nottinghamshire NG14 7FN Date of birth 03/04/1933 Nationality British Occupation Professor Of Surgery	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Jack Donald HARDCASTLE MA MCHIR FRCS FRCP 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.

Particulars of a new Director must be notified on form 288.

Name
Frederick David Richard HOBBS

Address
48 Wake Green Road
Birmingham
West Midlands
B13 9PF

Date of birth 02/11/1953

Nationality British

Occupation University Academic

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Frederick David Richard HOBBS
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.

Particulars of a new Director must be notified on form 288.

Name
Doctor Mary KING

Address
81 Anglesea Road
Ballsbridge
Dublin 4

Date of birth 07/09/1952

Nationality Irish

Occupation Doctor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor Mary KING 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.

Particulars of a new Director must be notified on form 288.

Name
Doctor John Paul MILLER MA MSC
DPHIL FRCP

Address
1 Ballbrook Avenue
Manchester
M20 6AB

Date of birth 10/07/1940

Nationality British

Occupation Doctor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Doctor John Paul MILLER MA MSC
DPHIL FRCP 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 Richard Brian MOUATT BDS MGDSRCS CBE Address Sutherland 30 Crescent Walk West Parley Ferndown Dorset BH22 8PZ Date of birth 04/09/1936 Nationality British Occupation Dental Surgeon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Brian MOUATT BDS MGDSRCS CBE 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 Keith Francis PARSONS Address 31 Derby Road Formby Merseyside L37 6BN Date of birth 25/07/1947 Nationality Aritish Occupation Urological Surgeon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Keith Francis PARSONS 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 Susan Mary SELLERS MBCMB MD FRCOG Address 8 Beech Road Headington Oxford Oxon OX3 7RR Date of birth 13/01/1949 Nationality British Occupation Obstetrician	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susan Mary SELLERS MBCMB MD FRCOG ceased to be director (if applicable) ____ / ____ / ____

	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 Robert Canton SEWARD Address 47 Kingstown Street London NW1 8JP Date of birth 28/08/1946 Nationality British Occupation Lawyer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Canton SEWARD 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 John Leighton WILLIAMS QC Address 22 College Gardens Dulwich London SE21 7BE Date of birth 15/08/1941 Nationality British Occupation Lawyer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Leighton WILLIAMS QC 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 David John YOUNGMAN Address 31 Park Crescent Mews West London W1N 3PG Date of birth 15/03/1941 Nationality British Occupation Businessman	Name Address 10 DEVONSHIRE CLOSE LONDON W1C 7BT UK Postcode W1C 7BA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 09 / 2000 Date David John YOUNGMAN 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

Simon Kayll
(Director / Secretary)

Date

20 / 05 / 2001

*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 **20/5/2001** 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 **20th May 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 15805

(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

SIMON KAYLL

Telephone number *inc code*

0113 2410551

Address

MEDICAL PROTECTION SOCIETY

DX number *if applicable*

12059

GLAUKARY WHARF HOUSE

DX exchange

LEEDS

LEEDS 1

Postcode

LS11 5PY