



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP1L3UDI

Received for filing in Electronic Format on the: **23/05/2011**

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

*Company Number:* **00036142**

*Date of this return:* **20/05/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
LONDON  
W1G 0PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MEDICAL PROTECTION SOCIETY LIMITED GRANARY WHARF  
HOUSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5PY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES**

*Surname:* **KAYLL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANK ALBERT**

*Surname:*                **ATTWOOD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD KEITH**

*Surname:* **BRADLEY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **MEMBER OF HOUSE OF LORDS**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PROFESSOR FREDERICK JAMES TREVOR**

*Surname:*                      **BURKE**

*Former names:*

*Service Address:*            **15 THE CIRCLE  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9EE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/08/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR OF PRIMARY  
DENTAL CARE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **CROXFORD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **BARRISTS**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR NICHOLAS JOHN HAWKSLEY**

*Surname:*                **DAVIES**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MEDICAL PRACTITIONER  
CONSULTAN**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR STUART MARK**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **28 FIELDHEAD PADDOCK  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
LS23 6SA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTITIONER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR YASMIN**

*Surname:* **DRABU**

*Former names:*

*Service Address:* **1202 NEW PROVIDENCE WHARF 1 FAIRMONT AVENUE  
LONDON  
E14 9PA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR MARY**

*Surname:* **FAVIER**

*Former names:*

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

*Country/State Usually Resident:* **IRELAND**

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

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DR TAJEK BASHEER**

*Surname:*                            **HASSAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT IN A & E**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **LEELA**

*Surname:* **KAPILA**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **PAEDIATRIC SURGEON RETIRED**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR SIMON JAMES**

*Surname:* **KAYLL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECT**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **ELIZABETH MARY**

*Surname:* **LADY VALLANCE OF TUMMEL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **KEVIN JAMES**

*Surname:* **LEWIS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DENTAL DIRECTOR**

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*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **ANTHONY DENZIL**

*Surname:* **MASON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 15

Type: **Person**  
Full forename(s): **MR JOHN RICHARD LUDBROOKE**

Surname: **YOUELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1942** Nationality: **BRITISH**  
Occupation: **ARBITRATOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.