

--- for the record --Company Name

THE MEDICAL PROTECTION SOCIETY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
36142
Information extracted from

Companies House records on

activity codes.

5th May 2000

363s Annual Return

> 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.



Section 1: Company details

Ref: 36142/15/42	Current details	Amended details
> Registered Office Address If any of the details a wrong, strike them the and fill in the correct in the "Amended deta column.	rough details	Address UK Postcode
> Register of Member If any of the details a wrong, strike them the and fill in the correct in the "Amended det column.	re 33 Cavendish Square brough London details W1M 0PS	CRANARY WHARF HOUSE, 2 CANAL WHARF, HOLBECK, LEEDS UK Postcode LSIISPY
> Register of Debent Holders If any of the details a wrong, strike them the and fill in the correct in the "Amended det column.	Not Applicable are arough details	Address UK Postcode
> Principal Business Activities If any of the details a wrong, strike them th and fill in the correct in the "Amended deta column.	re 7484 Other business rough activities	SIC CODE Description
> If no entries are s please enter princ activity code(s) in details" column.	cipal "Amended See notes	

Company Number - 36142

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Simon James KAYLL	Name
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Old Hall	
		Myton On Swale York North Yorkshire YO61 2QY	
			UK Postcode
			Date of change / / /
	Particulars of a new		Date Simon James KAYLL
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Meredyth Cheryl BELL	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Park Head	
		Woodhall Cockermouth	
	•	Cumbria	
		CA13 ONX	UK Postcode
		D	Date of birth / _ / /
		Date of birth 23/05/1945	Nationality
	Particulars of a new Director must be notified on form	Nationality British	Occupation
		Occupation Dentist	Date of change / /
			Date Meredyth Cheryl BELL ceased to be director (if applicable)
	288.		
>	Director If any of the details for this	Name Lord Ian Anthony COLWYN CBE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	i
	"Amended details" column.	29 Oakley Gardens London	
		SW3 5QH	
			UK Postcode
			Date of birth
		Date of birth 01/01/1942	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Dental Surgeon	Date Lord Ian Anthony COLWYN CBE
	must be notified on form		ceased to be director (if applicable)
	288.		//

> 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. Name Dr George Alan CROUCH Address Address 18 Hølling Road	Amended details Name Address TEVLOTDALE, CLINT GARTH, BURNT HAYES, MARROGATE NORTH YORKSHIRE
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Dr George Alan CROUCH Address Address 18 Hølling Road	Address TEVLOTDALE, CLINT GARTH, BURNT HAYES, MARROGATE
them through and fill in the correct details in the "Amended details" column. Address 18 Holling Road	BURNT HAYES, HARROGATE
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Harrogate	NOVI H TOLKSHIKE
North Yorkshire HG1 2JF	
	JK Postcode ぜんぴ」 3mg
ם	Date of birth / /
Date of birth 17/01/1944	Nationality
	Occupation
Nationality British	Date of change Q 6 / Q 8 / L 9 9 9
Occupation Doctor	Date Dr George Alan CROUCH ceased
!	o be director (if applicable)
> Director If any of the details for this Name Martin Hugh Temple GAIRDNER	Name
are in district the first of	Address
"Amended details" column. Address Heath Farmhouse Heath Lane	
Busbridge	
Godalming Surrey	
	UK Postcode
' 	Date of birth
Date of birth 07/07/1938	Nationality
	Occupation
Nationality British	Date of change / /
Occupation Chartered Accountant	Date Martin Hugh Temple GAIRDNER
· · · · · · · · · · · · · · · · · · ·	BA FCA ceased to be director (if
<i>288.</i> a	applicable) / /
If any of the details for this Professor Jack Donald	Name
	Address
"Amended details" column. Goverton Heights	
Bleasby Nottingham	
Nottinghamshire Nottinghamshire	
NG147FN	UK Postcode L_LL _LL
<u></u> [Date of birth / / /
Date of birth 03/04/1933	Nationality
Nationality British	Occupation
<u> </u>	Date of change / /
must be notified on form	Date Professor Jack Donald HARDCASTLE MA MCHIR FRCS FRCP ceased to be director (if applicable)

Company Number - 36142 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Richard Brian MOUATT BDS If any of the details for this MGDSRCS CBE person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Sutherlach 30 Crescent Walk **West Parley** Ferndown Dorset UK Postcode **BH22 8PZ** Date of birth **Nationality** Date of birth 04/09/1936 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Dental Surgeon Particulars of a new Director Date Richard Brian MOUATT BDS must be notified on form MGDSRCS CBE ceased to be director (if 288. applicable) > Director Name Name Dr Keith Francis PARSONS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 31 Derby Road **Formby** Merseyside **L37 6BN** UK Postcode Date of birth ____ / i_ _ _ / _ _ _ _ Nationality Date of birth 25/07/1947 Occupation **Nationality** Aritish Date of change _ _ / _ _ / _ _ _ / _ _ _ _ Occupation Urological Surgeon Particulars of a new Director Date Dr Keith Francis PARSONS ceased must be notified on form to be director (if applicable) 288. > Director Name Name Susan Mary SELLERS MBCMB MD If any of the details for this **FRCOG** person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 8 Beech Road Headington Oxford Oxon UK Postcode **OX3 7RR** Date of birth __/____ Date of birth 13/01/1949 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Obstetrician Particulars of a new Director Date Susan Mary SELLERS MBCMB must be notified on form MD FRCOG ceased to be director (if 288. applicable) --1---

> 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. Address 47 Kingstown Street London NW1 8JP Date of birth 28/08/1946 Nationality Date of birth 28/08/1946 Nationality Date of change / / Date of change / / Date of change / / Date Robert Canton SEWARD Nationality Date of birth 28/08/1946 Nationality Occupation Date of change / / Date Robert Canton SEWARD 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. Address 22 College Gardens Dulwich London SE21 7BE UK Postcode / / Date of birth 15/08/1941 Nationality Nationality	Company Number - 36142	Section 2: Details of Officers of the Co	
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 286. Director Particulars of a new Director fl 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 fl 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 fl 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 286. Particulars of a new Director must be notified on form 286. Date of birth 15/08/1941 Nationality British Occupation Lawyer Date of change / /	> Director		Amended details Name
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288. > Director Name Name			_
> Director Name Name			• • • • • • • • • • • • • • • • • • • •
If any of the details for this David John YOUNGMAN	> Director	Name	
	•	David John YOUNGMAN	
person are wrong, strike them through and fill in the Address	•		Address
	•	Address	31 PARK CRESCENT MEWS WEST
"Amended details" column. Crockmore House London	"Amended details" column.		London
Fawley Henjey-On-Thames WIN 3₽€		. / ./	WIN 3PG
Oxfordshire		Oxfordshire	
		RG9 6HY	
			,
		Date of Dirth 15/03/1941	•
Nationality British Occupation		Nationality British	
Date of change $Q \mathcal{F} / Q \mathcal{F} / \mathcal{F} \mathcal{F} \mathcal{F} \mathcal{F} \mathcal{F} \mathcal{F} \mathcal{F} \mathcal{F}$		Occupation Pusinessmen	Date of change 2 7 / 2 3 / 2 0 0 0
Particulars of a new Director Date David John YOUNGMAN ceased		occupation businessman	
must be notified on form to be director (if applicable) 288.			to be director (if applicable)

Company Number - 36142



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	confirm that the details in	this annua	l return are	e correct as at the made-up-date
	(shown at 2 below). ↓ enclose the filing fee of £15.			
	Signature	o 1.		Date
	Signature (Director / S	Kayll		17,05,2000
	(Directof / S	Secretary)		This date must not be earlier than the
	What to do now			return date at 2 below
		he covering	g letter, co	mplete this page then send the
		_	-	to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 20/5/2000	-	making th	is return up to an earlier date,
	20.012000			/ :
			,	delivered to CH within 28 days of this date
		Note. The ic	om must be	denvered to CH within 26 days of this date
3.	Date of next return			
	If you wish to change your	next return	to a date	earlier than 20th May 2001
	please give the new date h			
		_ :	_ /	
4	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies			
	Companies House			
	Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	ling fee wi	ith the cor	mpany number written on the
	Cheque Postal Ord	der	Chamus	/ Dootel Ouden
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	(Please complete as appro	priate)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
C	ontact Address	· ,		
				and and the second of the
	ase give the name and addr re are any queries about this		person wn	io snould be contacted if
Col	ntact Name		Telephor	ne number <i>inc code</i>
	SIMON KAYK		0113	3 _ 2 <u>4 1 0 5 5 i</u>
Add	dress		DX numl	ber <i>if applicable</i>
	GRAWARY WHARF HOUSE	<u> </u>	1 2 0 59 _	
	2 CANAL WHARF HOLBE		DX exch	
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LS11 5PY

Postcode