



Please complete in typescript,
or in bold black capitals.

BB A15
011593

363a

Annual Return

Company Number

36142

Company Name in full

The Medical Protection Society Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 05 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

50 HALLAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

WIN 6DE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 8 4

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

DR

*Honours etc

Forename(s)

ROY NEWBERRY

Surname

PALMER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

57 KENNINGTON ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE1 7PZ

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Dr				
	* Honours etc	O.B.E.	Date of birth	Day 12	Month 11	Year 34
Forename(s)	Howard					
Surname	Baderman					
Previous forename(s)						
Previous surname(s)						
Address	21 CHURCHILL ROAD					
Post town	LONDON					
County / Region		Postcode	NW5 1AN			
Country		Nationality	BRITISH			
Business occupation	CONSULTANT PHYSICIAN					
Other directorships	See attached list					
* Voluntary details.						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mrs.				
	* Honours etc	BDS DGDP(UK)	Date of birth	Day 23	Month 05	Year 45
Forename(s)	Meredyth Cheryl					
Surname	Bell					
Previous forename(s)						
Previous surname(s)						
Address	Park Head					
	Woodhall					
Post town	COCKERMOUTH					
County / Region	Cumbria	Postcode	CA13 0NX			
Country		Nationality	British			
Business occupation	Dentist					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	07	34
	Forename(s)	JOHN		
	Surname	BONNAR		
	Previous forename(s)			
	Previous surname			
Address	58 DEERPARK ROAD			
	CASTLE KNOCK			
	Post town	DUBLIN 15		
	County / Region	IRELAND	Postcode	
	Country			
	Nationality	BRITISH		
	Business occupation	PROFESSOR OF OBSTETRICS		
	Other directorships	None		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Dr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		27	03	30
	Forename(s)	John Jennery		
	Surname	Bradley		
	Previous forename(s)			
	Previous surname			
Address	3 Park House			
	56 Hendon Lane			
	Post town	LONDON		
	County / Region		Postcode	N3 1TT
	Country			
	Nationality	British		
	Business occupation	Medical Practitioner		
	Other directorships	See attached list		

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Rt.Hon. The Lord		
	* Honours etc	CBE BDS LDS RCS		
	Date of birth	Day	Month	Year
		01	01	42
	Forename(s)	Ian Anthony		
	Surname	Colwyn		
	Previous forename(s)			
	Previous surname			
Address	Beard Mill			
	Stanton Harcourt, Witney			
	Post town			
	County / Region	Oxfordshire	Postcode	OX8 1AG.
	Country	U.K.		
Nationality	British			
Business occupation	Dental Surgeon			
Other directorships	See attached list			

Name	* Style / Title	Mr.		
	* Honours etc	BA FCA		
	Date of birth	Day	Month	Year
		07	07	38
	Forename(s)	Martin Hugh Temple		
	Surname	Gairdner		
	Previous forename(s)			
	Previous surname			
Address	Heath Farmhouse			
	Heath Lane			
	Post town	GODALMING		
	County / Region	Surrey	Postcode	GU7 1UN
	Country	U.K.		
Nationality	British			
Business occupation	Chartered Accountant			
Other directorships	See attached list			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	05	32
	Forename(s)	Robin		
	Surname	Gray		
	Previous forename(s)			
	Previous surname			
Address	Badgers			
	Mark Way			
	Post town	GODALMING		
	County / Region	Surrey	Postcode	GU7 2BB
	Country			
	Nationality	British		
	Business occupation	Chartered Accountant		
	Other directorships	See attached list		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Professor		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	04	33
	Forename(s)	Jack Donald		
	Surname	Hardcastle		
	Previous forename(s)			
	Previous surname			
Address	Goverton Heights			
	Goverton, Bleasby			
	Post town	NOTTINGHAM		
	County / Region		Postcode	NG14 7FN
	Country	U.K.		
	Nationality	British		
	Business occupation	Professor of Surgery		
	Other directorships	See attached list		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR			
	* Honours etc				
		Date of birth	Day 29	Month 10	Year 31
Forename(s)	MAURICE JAMES				
Surname	HEALY				
Previous forename(s)					
Previous surname					
Address	Coleman's Farm,				
	Finchingfield,				
Post town	ESSEX				
County / Region		Postcode	CM7 4PE		
Country					
Nationality	BRITISH				
Business occupation	GENERAL PRACTITIONER				
Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Professor			
	* Honours etc				
		Date of birth	Day 02	Month 11	Year 53
Forename(s)	Frederick David Richard				
Surname	Hobbs				
Previous forename(s)					
Previous surname					
Address	48 Wake Green Road				
	Moseley				
Post town	BIRMINGHAM				
County / Region		Postcode	B13 9PF		
Country	U.K.				
Nationality	British				
Business occupation	University Academic				
Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Dr.				
* Honours etc	MA MSc DPhil FRCP		Date of birth	Day 10	Month 07	Year 40
Forename(s)	John Paul					
Surname	Miller					
Previous forename(s)						
Previous surname						
Address	1 Ballbrook Avenue					
Post town	MANCHESTER ✓					
County / Region			Postcode	M20 6AB		
Country	U.K.					
Nationality	British					
Business occupation	Doctor					
Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr.				
* Honours etc			Date of birth	Day 25	Month 07	Year 47
Forename(s)	Keith Francis					
Surname	Parsons					
Previous forename(s)						
Previous surname						
Address	31 Derby Road ✓					
Post town	FORMBY					
County / Region	Merseyside		Postcode	L37 6BN		
Country	U.K.					
Nationality	BRITISH					
Business occupation	Urological Surgeon					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.			
	* Honours etc				
		Date of birth	Day 28	Month 08	Year 46
Forename(s)	Robert Canton				
Surname	Seward				
Previous forename(s)					
Previous surname					
Address	47 Kingstown Street				
Post town	LONDON				
County / Region		Postcode	NW1 8JP		
Country	U.K.				
Nationality	British				
Business occupation	Lawyer				
Other directorships	See attached list				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	DR			
	* Honours etc				
		Date of birth	Day 08	Month 07	Year 31
Forename(s)	THOMAS HENRY				
Surname	TAYLOR				
Previous forename(s)					
Previous surname					
Address	60 WOOD VALE				
Post town	LONDON				
County / Region		Postcode	N10 3DN		
Country					
Nationality	BRITISH				
Business occupation	ANAESTHETIST				
Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 27	Month 06 Year 33
	Forename(s)	Alan Rupert			
	Surname	Tyrrell			
	Previous forename(s)				
	Previous surname				
Address	15 WILLIFIELD WAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW11 7XU	
	Country				
	Nationality	BRITISH			
	Business occupation	BARRISTER			
	Other directorships	See attached list			

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 15	Month 03 Year 41
	Forename(s)	David John			
	Surname	Youngman			
	Previous forename(s)				
	Previous surname				
Address	CROCKMORE HOUSE				
	FAWLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES			
	County / Region	OXFORDSHIRE	Postcode	RG9 6HY	
	Country				
	Nationality	British			
	Business occupation	Chief Executive			
	Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Dr Howard Baderman

† Directors only.

† Other directorships

ICSTLS LIMITED (resigned 12/05/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Meredyth Cheryl Bell

† Directors only.

† Other directorships

Better Practice

Denplan Limited

The Visual Link

NOTES

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Dr. John Jennery Bradley

† Directors only.

† Other directorships

Hallam Medical Training Services Limited

M P Properties Limited

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The Contemporary Stage Company

Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Rt.Hon. The Lord Ian Anthony Colwyn

† Directors only.

† Other directorships

Cortecs International Limited

In Perpetuity Limited

NOTES

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The Dental Protection Society Limited

Three B Consultants Limited (resigned 24/11/95)

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Other directorships.

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Martin Hugh Temple Gairdner

† Directors only.

† Other directorships

St. Hilary's School Trust Limited

NOTES

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Robin Gray

† Directors only.

† Other directorships

M P Properties Limited

Martens Place Limited

MDC International Limited

St. Hilary's School Trust Limited

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Professor Jack Donald Hardcastle

† Directors only.

† Other directorships

Coll Surg Services Limited

Nottingham Ice Hockey Club Limited

NOTES

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Kéith Francis Parsons

† Directors only.

† Other directorships

The British Journal of Urology

NOTES

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Other directorships.

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Robert Canton Seward

† Directors only.

† Other directorships

Griffin Managers Limited

International Tanker Owners Pollution Fed. Ltd.
(resigned 30/06/96)

Tindall, Riley (Marine) Limited

Tindall, Riley (P&I) Limited

Wren Managers Limited

NOTES

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

Alan Rupert Tyrrell

† Directors only.

† Other directorships

Papworth Hospital NHS Trust

NOTES

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Other relevant directorships

Company Number

36142

Company Name

The Medical Protection Society Limited

Directors Name

David John Youngman

† Directors only.

† Other directorships

COATES BROTHERS (SOUTH AFRICA) LIMITED (resigned
23/02/96)

COATES BROTHERS PENSIONS LIMITED (resigned 31/03/96)

COATES BROTHERS PLC (resigned 18/03/96)

COATES ITALIA SpA

COATES OF INDIA LIMITED (resigned 18/04/96)

KLEINWORT CHARTER INVESTMENT TRUST PLC

TOREX GROUP PLC

TOTAL OIL G.B. LIMITED (resigned 19/10/95)

NOTES

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

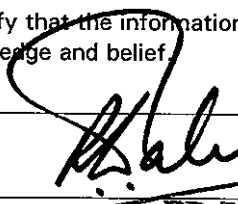
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


DR. R. N. PALMER

Date

27 May 1997

† Please delete as appropriate

† a director/secretary

~~DR. R. N. PALMER~~
SECRETARY

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

L J WHITTLE	
50 Hallam Street	
LONDON W1N 5DE	Tel 0171-637-0541
DX number	DX exchange