



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*AWFKHC97\* 422  
COMPANIES HOUSE 15/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

14 ST. CUTHBERTS STREET  
BEDFORD  
MK40 3JU

#### Principal business activities *(See note 4)*

Trade classification is  
8600 INSURANCE

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

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6/8  
000314

363s

## Annual Return

of company number 00515058

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company name  
PROVINCIAL HOSPITAL SERVICES  
ASSOCIATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

00515058

If the information shown needs amending, details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL WILLIAM HAROLD  
GILBERT  
BELLEVER 25 HIGH STREET  
ROXTON  
BEDFORD  
BEDFORDSHIRE MK44 3EA

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM GEORGE  
ANDREWS  
48 VICTORIA PARK  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 3EL

Day	Month	Year

 Date of any change.


Date of Birth:- 05/09/12  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

00515058

Particulars.

EDWARD FRANK  
BARCOCK  
1 BIDDENHAM TURN  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4AT

Date of Birth:- 12/01/20  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENIS CHARLES  
BARKER  
41 BARNSTAPLE ROAD  
BEDFORD  
BEDFORDSHIRE MK40 3AS

Date of Birth:- 27/04/15  
Nat:BRITISH  
Occ:BUILDING SOCIETY EXECUTIVE (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PETER  
BECK  
10 TRENT ROAD  
BEDFORD  
BEDFORDSHIRE MK41 7EF

Date of Birth:- 22/10/23  
Nat:BRITISH  
Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

INSTITUTE OF ACCOUNTING STAFF  
INSTITUTE OF ACCOUNTING TECHNICIANS  
(BOTH CEASED 4.4.94)

**Directors - continued**

00515058

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

LESLIE GEORGE  
BOWLES  
CHESTNUTS  
SALISBURY AVENUE  
HARPENDEN  
HERTS

Date of Birth:- 05/12/05  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ALDWYCK HOUSING ASSOCIATION  
ASSOCIATION OF EDUCATION COMMITTEES  
CHARITABLE TRUST

Particulars.

Day Month Year

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Date of any change.

JOHN DEREK  
BRITTEN  
398 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE LU2 7BS

Date of Birth:- 20/11/23  
Nat:BRITISH  
Occ:RETIRED COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PONDPLAN LTD (CEASED 21.1.93)

Particulars.

Day Month Year

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Date of any change.

NORMAN HENRY  
CARVER  
40 CAMBRIDGE ROAD  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 4DG

Date of Birth:- 23/09/22  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

00515058

## Directors - continued

Particulars.

JOHN LAWRENCE  
DICKINSON  
CBE  
ARKLE HOUSE  
UPTON END SHILLINGTON  
HITCHIN  
HERTS SG5 3PG

Date of Birth:- 16/11/13  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ARTHUR NIGEL  
DYKE  
179 AUSTIN ROAD  
LUTON  
BEDFORDSHIRE LU3 1TZ

Date of Birth:- 18/12/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DONALD LLOYD  
EDWARDS  
11 BEWCASTLE CLOSE  
BEDFORD  
BEDFORDSHIRE MK41 8BQ

Date of Birth:- 03/09/23  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

# Directors - continued

00515058

Particulars.

DONALD  
FENSOME  
13 PENRITH AVENUE  
DUNSTABLE  
BEDFORDSHIRE LU6 3AN

Date of Birth:- 10/09/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

HARRY FREDERICK JOSEPH  
FOWLER  
8 QUEENS CLOSE  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4AB

Date of Birth:- 28/10/52  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BEDFORD CROWN BUILDING SOCIETY  
(CRASHED 19.7.91)

Particulars.

SAMUEL  
GONSHOR  
62 ALEXANDRA AVENUE  
LUTON  
BEDFORDSHIRE LU3 1HH

Date of Birth:- 07/09/06  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER(RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LUTON WELFARE OF THE BLIND  
LUTON WAR MEMORIAL FUND  
LUTON WELFARE OF THE ELDERLY

**Directors - continued**

00515058

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

DR.

MICHAEL STAFFORD

HARVEY

M.B.,B.S.

21 THE PADDOCK

EATON FORD ST NEOTS

HUNTINGDON

CAMBRIDGESHIRE PE19 3SA

Date of Birth:- 29/07/41

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MALCOLM BRUCE

LARGE

5 MAUNDSEY CLOSE

DUNSTABLE

BEDFORDSHIRE LU6 3LZ

Date of Birth:- 06/04/49

Nat:BRITISH

Occ:PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

THE RT HON LORD

IAN ST JOHN

LUKE

KCVO

ODELL CASTLE

ODELL

BEDFORDSHIRE MK43 7BB

Date of Birth:- 07/06/05

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ASHANTI GOLDFIELD CORPORATION LTD

**Directors - continued**

00515058

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KEITH GEORGE  
ROSE  
16 VICARS CLOSE  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4BG

Date of Birth:- 22/11/25  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

E.F. TAYLOR & CO LTD  
ABERDEEN PROPERTIES LTD

Particulars.

PETER LESLIE  
TULL  
4 PRINCES RIDE  
WOODSTOCK  
OXFORDSHIRE OX20 1UP

Date of Birth:- 14/06/26  
Nat:BRITISH  
Occ:RETIRED WELFARE CO-ORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.



Directors - continued

00515058

if the information shown needs amendment, give details below and the date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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

☐

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

☐


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**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

13.6.95

This return includes

(enter number)

continuation sheets.

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To whom should Companies House direct any enquiries about the information shown in this return?

MR M.W.H. GILBERT

PHS

14 ST LUTHER'S STREET

BEDFORD

Postcode MK40 3JU