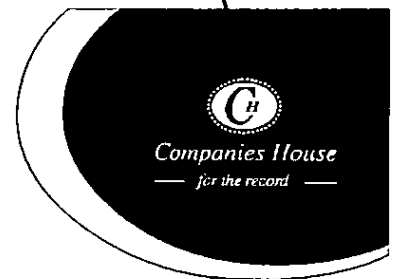


057385/30



Company Name

**PROVINCIAL HOSPITAL SERVICES 363s Annual Return ASSOCIATION**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

515058

 Information extracted from  
Companies House records on  
7th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write in the "Amended details" column
- > Please complete in **black ink** and use

**Section 1: Company details**

WEDNESDAY



Ref 515058/15/42

	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>	<b>14 St. Cuthberts Street Bedford MK40 3JU</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>6603</b></td> <td><b>Non-life insurance/reinsurance</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6603</b>	<b>Non-life insurance/reinsurance</b>	<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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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Michael William Harold GILBERT</b></p> <p><b>Address</b>  <b>Believer 25 High Street</b>  <b>Roxton</b>  <b>Bedford</b>  <b>Bedfordshire</b>  <b>MK44 3EA</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _  <b>Date of change</b>    _ _ / _ _ / _ _ _ _  <b>Date Michael William Harold GILBERT ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Donald Lloyd EDWARDS</b></p> <p><b>Address</b>  <b>11 Bewcastle Close</b>  <b>Bedford</b>  <b>Bedfordshire</b>  <b>MK41 8BQ</b></p> <p><b>Date of birth</b>    03/09/1923</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _  <b>Date of birth</b>    _ _ / _ _ / _ _ _ _  <b>Nationality</b>    _____  <b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _  <b>Date Donald Lloyd EDWARDS ceased to be director (if applicable)</b>                                       18, 05, 2007</p>

**REC**  
**13 JUN 2007**



	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Malcolm Bruce LARGE</b>  <b>Address</b> <b>5 Maundsey Close</b> <b>Dunstable</b> <b>Bedfordshire</b> <b>LU6 3LZ</b>  <b>Date of birth</b> 06/04/1949  <b>Nationality</b> British  <b>Occupation</b> Personnel Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm Bruce LARGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Keith David LAZENBY</b>  <b>Address</b> <b>24 Pemberley Avenue</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK40 2LQ</b>  <b>Date of birth</b> 07/02/1932  <b>Nationality</b> British  <b>Occupation</b> Retired Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith David LAZENBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**RECEIVED**  
**13 JUN 2007**

### Amended details

Name

**Address**  
**187 Kimbolton Road**  
**Bedford**  
**Bedfordshire**  
**MK41 8DR**

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon Wyndham LOWE ceased to be director (if applicable)

LL / LL / LLL

Name \_\_\_\_\_

**Fraser Ian MACLEAN**

---

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

**Address**  
**13 Dorchester Way**  
**Elstow**  
**Bedford**  
**Bedfordshire**  
**MK42 9FF**

**Date of birth** 05/05/1943

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Nationality** British

Date of birth          /       /            

**Occupation** Sales Manager

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Fraser Ian MACLEAN ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Janet Valerie TURLEY</b>	<b>Name</b>  
	<b>Address</b> <b>7 Lucas Court</b> <b>Biddenham</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK40 4RN</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>  
	<b>Date of birth</b> 28/09/1953	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Chartered Accountant	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janet Valerie TURLEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

(13 JUN 2007)

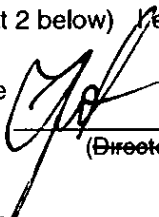
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

28, 06, 2007

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 14/6/2007 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 14th June 2008 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?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

MISS S L HARDING

Telephone number inc code

01 234 267371

Address FHS

14 ST CUTHBERTS STREET

DX number if applicable

\_\_\_\_\_

REDFORD

DX exchange

Postcode

MK40 3JU