



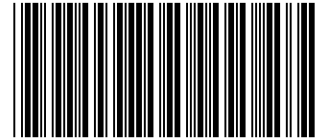
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE MEDICAL PROTECTION SOCIETY LIMITED

Company Number: 00036142



Received for filing in Electronic Format on the: 20/07/2007

XDxE3RET

Company Details

Period Ending: 20/05/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

33 CAVENDISH SQUARE
LONDON
W1G 0PS

Register of
Members Address:

GRANARY WHARF HOUSE
2 CANAL WHARF, HOLBECK
LEEDS
WEST YORKSHIRE
LS11 5PY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JAMES KAYLL

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

Director 1:

Name: FRANK ALBERT ATTWOOD
Date of Birth: 19/01/1943
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 21 WOODSIDE ROAD
NEW MALDEN
SURREY KT3 3AW

Director 2:

<i>Name:</i>	DR NICHOLAS JOHN HAWKSLEY DAVIES	<i>Address:</i>	WOOD END HOUSE RIDGEWAY LANE LYMINGTON HAMPSHIRE SO41 8AA
<i>Date of Birth:</i>	24/01/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEDICAL PRACTITIONER CONSULTAN		

Director 3:

<i>Name:</i>	DR MARK DINWOODIE	<i>Address:</i>	TRIANGLE COTTAGE ENGLISHCOMBE BATH AVON BA2 9DU
<i>Date of Birth:</i>	11/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL PRACTITIONER DOCTOR		

Director 4:

<i>Name:</i>	DR MARY FAVIER	<i>Address:</i>	1 SYDNEY VILLAS SYDNEY HILL CORK EIRE
<i>Date of Birth:</i>	16/10/1962		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	GENERAL PRACTITIONER		

Director 5:

<i>Name:</i>	KATHTYN HARLEY	<i>Address:</i>	EASTER HATTON HOUSE DALMAHOY KIRKNEWTON MIDLOTHIAN EH27 6EB
<i>Date of Birth:</i>	22/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT DENTIST		

Director 6:

<i>Name:</i>	DR TAJ HASSAN	<i>Address:</i>	1 RYDER GARDENS ROUNDHAY LEEDS WEST YORKSHIRE LS8 1JS
<i>Date of Birth:</i>	11/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT IN A & E		

Director 7:

<i>Name:</i>	DOCTOR JOHN HICKEY	<i>Address:</i>	BOSWORTH FARM HOUSE DRAUGHTON NORTHAMPTONSHIRE NN6 9JQ
<i>Date of Birth:</i>	30/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 8:

<i>Name:</i>	LEELA KAPILA	<i>Address:</i>	56 MAIN STREET
<i>Date of Birth:</i>	24/09/1937		WILLOUGHBY ON THE WOLDS
<i>Nationality:</i>	BRITISH		LEICS LE12 6SZ
<i>Occupation:</i>	PAEDIATRIC SURGEON		
	RETIRED		

Director 9:

<i>Name:</i>	SIMON JAMES KAYLL	<i>Address:</i>	OLD HALL
<i>Date of Birth:</i>	16/09/1963		MYTON ON SWALE
<i>Nationality:</i>	BRITISH		YORK
<i>Occupation:</i>	FINANCE DIRECT		NORTH YORKSHIRE YO61 2QY

Director 10:

<i>Name:</i>	ELIZABETH MARY LADY	<i>Address:</i>	SUTTON PLACE
	VALLANCE OF TUMMEL		SUTTON VALENCE, KENT
<i>Date of Birth:</i>	08/04/1945		MAIDSTONE ME17 3BT
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 11:

<i>Name:</i>	KEVIN JAMES LEWIS	<i>Address:</i>	WINDY RIDGE
<i>Date of Birth:</i>	21/05/1949		FIRST DRIFT, ST MARTINS
<i>Nationality:</i>	BRITISH		WITHOUT
<i>Occupation:</i>	DENTAL DIRECTOR		STAMFORD
			LINCOLNSHIRE PE9 3JL

Director 12:

<i>Name:</i>	SIR RAVINDER NATH MAINI	<i>Address:</i>	1 ASPENLEA ROAD
<i>Date of Birth:</i>	17/11/1937		LONDON W6 8LH
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROFESSOR OF MEDICINE		

Director 13:

<i>Name:</i>	JOHN RICHARD	<i>Address:</i>	BANNUTS FARM
	LUDBROOKE YUELL		CHILBOLTON
<i>Date of Birth:</i>	23/09/1942		STOCKBRIDGE
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO20 6BE
<i>Occupation:</i>	ARBITRATOR		

Director 14:

Name: **JOHN LEIGHTON
WILLIAMS**

Address: **22 COLLEGE GARDENS
DULWICH**

Date of Birth: **15/08/1941**

LONDON SE21 7BE

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**