



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **THE MEDICAL PROTECTION SOCIETY LIMITED**

Company Number: **00036142**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JAMES KAYLL**

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

Director 1 :

Name: **FRANK ALBERT ATTWOOD**

Address: **21 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

Date of Birth:

19/01/1943

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **RT HON THE LORD KEITH
BRADLEY**

Address: **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

Date of Birth:

17/05/1950

Nationality:

British

Occupation:

**MEMBER OF HOUSE OF
LORDS**

Director 3 :

Name: **MR IAN CROXFORD**

Address: **NICHOLAS HOUSE HALL ROAD
ROCHFORD
ESSEX
SS4 1NX**

Date of Birth:

23/07/1953

Nationality:

British

Occupation:

BARRISTS

Director 4 :

Name: **DR NICHOLAS JOHN
HAWKSLEY DAVIES**

Address: **WOOD END HOUSE RIDGEWAY LANE
LYMINGTON
HAMPSHIRE
SO41 8AA**

Date of Birth:

24/01/1945

Nationality:

British

Occupation:

**MEDICAL PRACTITIONER
CONSULTAN**

Director 5 :

Name: **DR MARK DINWOODIE**

Address: **TRIANGLE COTTAGE
ENGLISHCOMBE
BATH
AVON
BA2 9DU**

Date of Birth:

11/02/1963

Nationality:

British

Occupation:

**GENERAL PRACTITIONER
DOCTOR**

Director 6 :

Name: **DR MARY FAVIER**

Address: **1 SYDNEY VILLAS
SYDNEY HILL
CORK
EIRE
IRISH**

Date of Birth: **16/10/1962**

Nationality: **Irish**

Occupation: **GENERAL PRACTITIONER**

Director 7 :

Name: **KATHTYN HARLEY**

Address: **EASTER HATTON HOUSE DALMAHOY
KIRKNEWTON
MIDLOTHIAN
EH27 6EB**

Date of Birth: **22/09/1958**

Nationality: **British**

Occupation: **CONSULTANT DENTIST**

Director 8 :

Name: **DR TAJ HASSAN**

Address: **1 RYDER GARDENS
ROUNHAY
LEEDS
WEST YORKSHIRE
LS8 1JS**

Date of Birth: **11/06/1963**

Nationality: **British**

Occupation: **CONSULTANT IN A & E**

Director 9 :

Name: **LEELA KAPILA**

Address: **56 MAIN STREET
WILLOUGHBY ON THE WOLDS
LEICS
LE12 6SZ**

Date of Birth:

24/09/1937

Nationality:

British

Occupation:

**PAEDIATRIC SURGEON
RETIRED**

Director 1 :

0

Name: **SIMON JAMES KAYLL**

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

Date of Birth:

16/09/1963

Nationality:

British

Occupation:

FINANCE DIRECT

Director 1 :

1

Name: **ELIZABETH MARY LADY
VALLANCE OF TUMMEL**

Address: **SUTTON PLACE SUTTON VALENCE,
KENT
MAIDSTONE
ME17 3BT**

Date of Birth:

08/04/1945

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

2

Name: **KEVIN JAMES LEWIS**

Address: **WINDY RIDGE FIRST DRIFT, ST
MARTINS WITHOUT
STAMFORD
LINCOLNSHIRE
PE9 3JL**

Date of Birth:

21/05/1949

Nationality:

British

Occupation:

DENTAL DIRECTOR

Director 1 :

3

Name: **SIR RAVINDER NATH MAINI**

Address: **1 ASPENLEA ROAD
LONDON
W6 8LH**

Date of Birth:

17/11/1937

Nationality:

British

Occupation:

PROFESSOR OF MEDICINE

Director 1 :

4

Name: **ANTHONY DENZIL MASON**

Address: **2 THE CAUSEWAY
SUTTON
SURREY
SM2 5RS**

Date of Birth:

17/06/1954

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 1 :

5

Name: **JOHN RICHARD
LUDBROOKE YUELL**

Address: **BANNUTS FARM CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6BE**

Date of Birth:

23/09/1942

Nationality:

British

Occupation:

ARBITRATOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**