



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCRD4KCD

Received for filing in Electronic Format on the: **27/05/2010**

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

*Company Number:* **00036142**

*Date of this return:* **20/05/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
LONDON  
W1G 0PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE MEDICAL PROTECTION SOCIETY LIMITED GRANARY  
WHARF HOUSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5PY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

|                          |  |
|--------------------------|--|
| <i>Type:</i>             | <b>Person</b>  |
| <i>Full forename(s):</i> | <b>SIMON JAMES</b>   |
| <i>Surname:</i>          | <b>KAYLL</b>   |
| <i>Former names:</i>     |  |
| <i>Service Address:</i>  | <b>OLD HALL<br/>MYTON ON SWALE<br/>YORK<br/>NORTH YORKSHIRE<br/>YO61 2QY</b> |

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANK ALBERT**  
*Surname:*                         **ATTWOOD**  
*Former names:*  
*Service Address:*                **21 WOODSIDE ROAD**  
   **NEW MALDEN**  
   **SURREY**  
   **KT3 3AW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **LORD KEITH**  
*Surname:*                         **BRADLEY**  
*Former names:*  
*Service Address:*                **56 KINGSTON ROAD**  
   **DIDSBURY**  
   **LANCASHIRE**  
   **M20 2SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEMBER OF HOUSE OF**  
   **LORDS**

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR IAN**  
*Surname:*                                **CROXFORD**  
*Former names:*  
*Service Address:*                      **NICHOLAS HOUSE HALL ROAD**  
   **ROCHFORD**  
   **ESSEX**  
   **SS4 1NX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1953**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTS**

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **DR NICHOLAS JOHN HAWKSLEY**  
*Surname:*                                **DAVIES**  
*Former names:*  
*Service Address:*                      **WOOD END HOUSE**  
   **RIDGEWAY LANE**  
   **LYMINGTON**  
   **HAMPSHIRE**  
   **SO41 8AA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1945**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**  
   **CONSULTAN**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR STUART MARK**  
*Surname:*                      **DAVIES**  
*Former names:*  
*Service Address:*              **28 FIELDHEAD PADDOCK**  
   **BOSTON SPA**  
   **WETHERBY**  
   **WEST YORKSHIRE**  
   **LS23 6SA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/10/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MEDICAL**  
                                 **PRACTITIONER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DR YASMIN**  
*Surname:*                      **DRABU**  
*Former names:*  
*Service Address:*              **1202 NEW PROVIDENCE WHARF 1 FAIRMONT**  
   **AVENUE**  
   **LONDON**  
   **E14 9PA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/06/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **DR MARY**  
*Surname:*                        **FAVIER**  
*Former names:*  
*Service Address:*              **1 SYDNEY VILLAS**  
   **SYDNEY HILL**  
   **CORK**  
   **EIRE**  
   **IRISH**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **16/10/1962**                              *Nationality:* **IRISH**  
*Occupation:*    **GENERAL PRACTITIONER**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **KATHRYN ELIZABETH**  
*Surname:*                        **HARLEY**  
*Former names:*  
*Service Address:*              **EASTER HATTON HOUSE**  
   **KIRKNEWTON**  
   **MIDLOTHIAN**  
   **EH27 8EB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/09/1958**                              *Nationality:* **BRITISH**  
*Occupation:*    **CONSULTANT DENTIST**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **DR TAJEK BASHEER**  
*Surname:*                      **HASSAN**  
*Former names:*  
*Service Address:*              **1 RYDER GARDENS  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1JS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT IN A & E**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **LEELA**  
*Surname:*                      **KAPILA**  
*Former names:*  
*Service Address:*              **56 MAIN STREET  
WILLOUGHBY ON THE WOLDS  
LEICS  
LE12 6SZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/09/1937**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PAEDIATRIC SURGEON  
RETIRED**

*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON JAMES**  
*Surname:*                      **KAYLL**  
*Former names:*  
*Service Address:*              **OLD HALL  
MYTON ON SWALE  
YORK  
NORTH YORKSHIRE  
YO61 2QY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/09/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECT**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH MARY**  
*Surname:*                      **LADY VALLANCE OF TUMMEL**  
*Former names:*  
*Service Address:*              **SUTTON PLACE  
SUTTON VALENCE, KENT  
MAIDSTONE  
ME17 3BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/04/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN JAMES**  
*Surname:*                        **LEWIS**  
*Former names:*  
*Service Address:*              **WINDY RIDGE**  
   **FIRST DRIFT, ST MARTINS WITHOUT**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **PE9 3JL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/05/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DENTAL DIRECTOR**

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*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY DENZIL**  
*Surname:*                        **MASON**  
*Former names:*  
*Service Address:*              **2 THE CAUSEWAY**  
   **SUTTON**  
   **SURREY**  
   **SM2 5RS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/06/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **15**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN RICHARD LUDBROOKE**  
*Surname:*                        **YOUELL**  
*Former names:*  
*Service Address:*              **BANNUTS FARM  
CHILBOLTON  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/09/1942**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ARBITRATOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.