

CHA 115

THE SECRETARIAT

BB 618

005594



363_x

Annual Return

Company number

CN 00036142

Company name

The Medical Protection Society Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 20 05 95

Date of next return

I wish to make the next return to

DB 20 05 96

Registered Office

This is the address at the date of this return

RO 50 HALLAM STREET

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W1N 6DE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T3	Private company limited by guarantee without share capital
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	DR
ROY NEWBERRY	
PALMER	
AD	57 KENNINGTON ROAD
Post town	LONDON
County/Region	
Postcode	SE1 7PZ
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 00036142

Name * Style/Title

CD

Dr

Forenames

Howard

Surname

Baderman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

21 CHURCHILL ROAD

Post town LONDON

County/Region

Postcode NW5 1AN Country

Date of birth

DO

12

11

34

Nationality

NA

BRITISH

Business occupation

OC

CONSULTANT PHYSICIAN

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mrs.

Forenames

Meredyth Cheryl

Surname

Bell

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Park Head

Woodhall

Post town COCKERMOUTH

County/Region Cumbria

Postcode CA13 0NX Country

Date of birth

DO

23

05

45

Nationality

NA

British

Business occupation

OC

Dentist

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD PROFESSOR

Forenames

JOHN

Surname

BONNAR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 58 DEERPARK ROAD

CASTLE KNOCK

Post town DUBLIN 15

County/Region IRELAND

Postcode Country

Date of birth

DO 12 07 34

Nationality NA

Business occupation

OC PROFESSOR OF OBSTETRICS

Other directorships

OD None

Name

* Style/Title

CD Dr.

Forenames

John Jennery

Surname

Bradley

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Park House

56 Hendon Lane

Post town LONDON

County/Region

Postcode N3 1TT Country

Date of birth

DO 27 03 30

Nationality NA British

Business occupation

OC Medical Practitioner

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD Rt.Hon. The Lord

Forenames

Ian Anthony

Surname

Colwyn

* Honours etc

CBE

Previous forenames

Previous surname

Usual residential address

AD 29 Oakley Gardens

Post town LONDON

County/Region

Postcode SW3 5QH Country

Date of birth

DO 01 01 42 Nationality NA British

Business occupation

OC Dental Surgeon

Other directorships

OD See attached list

Name

* Style/Title

CD MR

Forenames

DOUGLAS GEORGE ARNOTT

Surname

EADIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD MONKS LODGE

GREAT MAPLESTEAD, HALSTEAD

Post town

County/Region ESSEX

Postcode CO9 2RN Country UK

Date of birth

DO 16 06 31 Nationality NA BRITISH

Business occupation

OC CONSULTING SURGEON

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD

MR

Forenames

ROBERT MYLES

Surname

GIBSON

* Honours etc

OBE C St J

Previous forenames

Previous surname

Usual residential address

AD

40 PARKWOOD AVENUE

ROUNDHAY

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode LS8 1JW Country

Date of birth

DO

06

05

27

Nationality NA BRITISH

Business occupation

OC

SURGEON

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr.

Forenames

Robin

Surname

Gray

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Badgers

Mark Way

Post town GODALMING

County/Region Surrey

Postcode GU7 2BB Country

Date of birth

DO

09

05

32

Nationality NA British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

DR

Forenames

MAURICE JAMES

Surname

HEALY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 EVERSLEY CRESCENT

Post town LONDON

County/Region

Postcode N21 1EL Country

Date of birth

DO

29

10

31

Nationality

NA

BRITISH

Business occupation

OC

GENERAL PRACTITIONER

Other directorships

OD

None

Name

* Style/Title

CD

Dr.

Forenames

John Paul

Surname

Miller

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Ballbrook Avenue

Post town MANCHESTER

County/Region

Postcode M20 2LR Country U.K.

Date of birth

DO

10

07

40

Nationality

NA

British

Business occupation

OC

Doctor

Other directorships

OD

None

* Voluntary details

Name * Style/Title

CD

Mr.

Forenames

Keith

Surname

Parsons

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Roscoe House

27 Rodney Street

Post town LIVERPOOL

County/Region Merseyside

Postcode L1 9EH Country

Date of birth

DO

25

07

47

Nationality

NA

BRITISH

Business occupation

OC

Urological Surgeon

Other directorships

OD

See attached list

Name

* Style/Title

CD

MS

Forenames

CHRISTINE

Surname

STEWART MUNRO

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

90 JERMYN STREET

Post town LONDON

County/Region

Postcode SW1 6JD Country

Date of birth

DO

05

06

42

Nationality

NA

BRITISH

Business occupation

OC

PARLIAMENTARY CONSULTANT

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD DR

Forenames

WILLIAM MCNEIL

Surname

STYLES

* Honours etc

OBE

Previous forenames

Previous surname

Usual residential address

AD 86 PARK ROAD

CHISWICK

Post town LONDON

County/Region

Postcode W4 3HL Country

Date of birth

DO 22 03 41 Nationality NA BRITISH

Business occupation

OC GENERAL PRACTITIONER

Other directorships

OD See attached list

Name * Style/Title

CD DR

Forenames

THOMAS HENRY

Surname

TAYLOR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 60 WOOD VALE

Post town LONDON

County/Region

Postcode N10 3DN Country

Date of birth

DO 08 07 31 Nationality NA BRITISH

Business occupation

OC ANAESTHETIST

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD MR

Forenames

ANTHONY RUPERT

Surname

TYRRELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 WILLIFIELD WAY

Post town LONDON

County/Region

Postcode NW11 7XU Country

Date of birth

DO 27 06 33 Nationality NA BRITISH

Business occupation

OC BARRISTER

Other directorships

OD See attached list

Name

* Style/Title

CD MR

Forenames

DAVID JOHN

Surname

YOUNGMAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD CROCKMORE HOUSE

FAWLEY

Post town HENLEY ON THAMES

County/Region OXFORDSHIRE

Postcode RG9 6HY Country

Date of birth

DO 15 03 41 Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for Dr H Baderman

ICSTLS LIMITED (resigned 12/05/94)

Other directorships for M.C. Bell

Better Practice
Dental Protection Limited
The Visual Link

Other directorships for Dr. J J Bradley

Dental Protection Limited
Hallam Medical Training Services Limited
M P Properties Limited
MP (Europe) Limited
MPI (London) Limited
The Contemporary Stage Company

Other directorships for Rt.Hon. The Lord Ian Colwyn

Cortecs International Limited
Dental Protection Limited
Three B Consultants Limited

Other directorships for D G A EADIE

Hallam Medical Training Services Limited
MPI (London) Limited

Other directorships for R M GIBSON

MP (Europe) Limited
MPI (London) Limited

Other directorships for R. Gray

M P Properties Limited
MDC International Limited
Medical Claims Management Services Limited
MPI (London) Limited
St. Hilary's School Trust

Other directorships for K. Parsons

Medical Claims Management Services Limited (resigned 31/03/95)

Other directorships for C STEWART MUNRO

CLWCA TRUSTEES LIMITED

Other relevant directorships, specifying the director in question

Other directorships for C STEWART MUNRO

CSM EUROPEAN CONSULTANTS LIMITED
CSM PARLIAMENTARY CONSULTANTS LIMITED

Other directorships for DR W M STYLES

RCGP ENTERPRISES
RCGP MEDICAL SURVEILLANCE ORGANISATION

Other directorships for DR T H TAYLOR

MP (Europe) Limited
MPI (London) Limited

Other directorships for A R TYRRELL

Papworth Hospital NHS Trust

Other directorships for D J YOUNGMAN

COATES BROTHERS (SOUTH AFRICA) LIMITED
COATES BROTHERS PENSIONS LIMITED
COATES BROTHERS PLC
COATES ITALIA SpA
COATES OF INDIA LIMITED
KLEINWORT CHARTER INVESTMENT TRUST PLC
MPI (London) Limited
TOREX HIRE PLC
TOTAL OIL G.B. LIMITED

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Totals		

There were no changes in the period

List of past and present
Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to
Companies House.

Signed


DR. R. N. PALMER
SECRETARY

Secretary/Director *
(* delete as appropriate)

Date

12th June 1995

This return includes 9 continuation sheets.

Contact point address

Ref: 1jw
L J WHITTLE
50 Hallam Street
LONDON

Postcode W1N 5DE

Telephone 0171-637-0541

Extension