

Please complete in typescript, or in bold black capitals.

Bar E18

363a

Annual Return

Company Number

00036142

Company Name in full

The Medical Protection Society Limited



* F363AD40 *

Date of this return (See note 1)
The information on this return is made up to

Day	Month	Year
20	05	96

Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
20	05	97

50 HALLAM STREET

Registered Office (See note 3)
Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode W1

W1N 6DE

LONDON

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8 7 9 9

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members (See not lift the register of members is not kep		(the r	egistered	d office)	
registered office, state here where it	t is kept.				
P	ost town				
County	/ Region			Postcode	
	·				
Register of Debenture hold	ers				
(see note 6) If there is a register of debenture ho	lders	(the registere	d office)	
and it is not kept at the registered o state here where it is kept.	ffice,				
P	ost town				
County	/ Region			Postcode	
	,				
Company type (See note 7)					
Public limited company	į				
Private company limited by shares					
Private company limited by guarantee share capital	without				
Private company limited by shares exc section 30	empt under		> Please	mark the appropria	te box
Private company limited by guarantee under section 30	exempt	X			
Private unlimited company with share	capital				
Private unlimited company without sh	are capital				
Company Secretary (see not	es 1-5)		ompany sed	cretary must be no	otified on form 288a.
(Please photocopy this area to provide details of joint * Sty	/le / Title	DR		*Honours etc	
secretaries).	ename(s)	ROY NEWBERRY			
* Voluntary details.	Surname	PALMER			
Previous for	ename(s)				
Previous su	rname(s)				
Address		57 KENNINGTON	ROAD		
Usual residential					
given. in the case of a	ost town	LONDON			
registered of principal	/ Region			Postcode	SE1 7PZ
office address.	Country				

Directors (see notes 1-5 Please list directors in alp	•		st be notfied on form	288a		
Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			12	11	34
	Forename(s)	Howard				
	Surname	Baderman				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	s	21 CHURCHILL ROAD				
Usual residential						
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region		Postcode	NW5	1AN	·
office address.	Country		Nationality	BRIT	ISH	
Busine	ss occupation	CONSULTANT PHYSICIAN				
Other (directorships	See attached list				
* Voluntary details.						
	'					
		[
Name	* Style / Title	Mrs.		Day	Month	Year
Name	* Style / Title * Honours etc	Mrs.	Date of birth	Day 23	Month 05	Year 45
Name	·	Mrs. Meredyth Cheryl	Date of birth		· I	
Name	* Honours etc		Date of birth		· I	
	* Honours etc Forename(s)	Meredyth Cheryl	Date of birth		· I	
Pre	* Honours etc Forename(s) Surname	Meredyth Cheryl	Date of birth		· I	
Pre	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Meredyth Cheryl	Date of birth		· I	
Pre Pre Addre s	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Meredyth Cheryl Bell	Date of birth		· I	
Pre Addres Usual residential address must be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Meredyth Cheryl Bell Park Head	Date of birth		· I	
Presentation Presentation Presentation Address Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Meredyth Cheryl Bell Park Head Woodhall	Date of birth		05	
Presentation Presentation Presentation Address Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s	Meredyth Cheryl Bell Park Head Woodhall COCKERMOUTH		23 CA13	05 ONX	
Presentation Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	Meredyth Cheryl Bell Park Head Woodhall COCKERMOUTH	Postcode	23 CA13	05 ONX	
Presentation Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Busine	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	Meredyth Cheryl Bell Park Head Woodhall COCKERMOUTH Cumbria	Postcode	23 CA13	05 ONX	

DIFECTORS (see notes <i>Please list directors in a</i>		Details of new directors	must be notified on for	rm 288a.	•	
Nam		PROFESSOR		Day	Month	Year
	* Honours etc		Date of birth	12	07	34
	Forename(s)	JOHN	<u></u>	L		• •
	Surname	BONNAR				
ſ	Previous forename(s)					
·	Previous surname					
Add	ress	58 DEERPARK ROAD				
		CASTLE KNOCK				
<i>Isual residential</i> Iddress must be	Post town	DUBLIN 15				
liven. In the case of corporation, give the	a	IRELAND	Postcod	e		
egistered or principa office address.	Country					
Nat	ionality					
	siness occupation	PROFESSOR OF OBSTE	TRICS			
	-	None				
Oth	ner directorships					
Nan	ne * Style / Title	Dr.]			
IVAII	* Honours etc		Data of birth	Day 27	Month 03	Year 30
		John Jennery	Date of birth			
	Forename(s) Surname	Bradley			-:	
	Surname Previous forename(s)	brautey				
				<u></u>		
	Previous surname	3 Park House			····	
Add	Iress					
Usual residential		56 Hendon Lane				:
<i>address</i> must be given. In the case of		LONDON				
corporation, give the registered or princip			Postcod	le N3 1		
office address.	Country					
Na	tionality	British				
Bus	siness occupation	Medical Practition	ner —————————			
Oti	her directorships	See attached list				-
* Voluntary details.						
			Pa	ge 3, Co	ntinuation	n sheet

Directors (see Please list directors		•	Details of new directors m	ust be notified on for	m 288a	•	
	Name	* Style / Title	Rt.Hon. The Lord		Day	Month	Year
		* Honours etc	CBE	Date of birth	01	01	42
		Forename(s)	Ian Anthony				
		Surname	Colwyn				
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	29 Oakley Gardens				
Usual residentia address must be given. In the case corporation, give registered or prin	e of a	Post town County / Region	LONDON	Postcod	e SW3	5QH	
office address.		Country					
	Nation	ality	British				
	Busine	ss occupation	Dental Surgeon				
	Other	directorships	See attached list				
	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc	BA FCA	Date of birth	07	07	38
		Forename(s)	Martin Hugh Temple				
		Surname	Gàirdner				
	Pre	vious forename(s)					
		Previous surname					
	Addres	ss	Heath Farmhouse				
Usual residenti	ia I		Heath Lane				
address must be given. In the case	эе	Post town	GODALMING				
corporation, give registered or print	e the	County / Region	Surrey	Postcod	e GU7	1UN	
office address.	noipu.	Country	U.K.				
	Nation	nality	British				
	Busine	ess occupation	Chartered Accountan	t			
	Other	directorships	See attached list				
* Voluntary details.							
				Pa	ge 3, Co	ntinuation	sheet 2

* Style / Title	Mr					
				Day	Month	Year 32
Honours etc		Dat	te of birth		05	3Z
Forename(s)	Robin				····	
Surname	Gray					
s forename(s)						
vious surname						
	Badgers		, and the same of			
	Mark Way	1				-
Post town	GODALMING					
ounty / Region	Surrey		Postcode	GU7	2BB	
Country					•	
-	British					
occupation	Chartered Accounta	nt	<u> </u>			
-	See attached list		***	<u></u>		
* Style / Title	Professor					
* Chalo / Title	Professor]				
,		Da	te of hirth	03	Month 04	Year 33
	Jack Donald	Ju	10 01 011 11			
	narucascre					<u>-</u>
us forename(s)						
vious surname						
	Goverton Heights	1				
* :	Goverton, Bleasby					
Post town	NOTTINGHAM	1				
ounty / Region		p. P. Servin	Postcode	, NG1	4 7FN	
\	U.K.	, , , , , , , , , , , , , , , , , , , 	1	L	·	
Country	-		1			
Country y	British	· .				
	British Professor of Surge	ery				
у		ery				
	Surname as forename(s) vious surname Post town country coccupation ctorships * Style / Title * Honours etc Forename(s) Surname as forename(s) vious surname Post town	Forename(s) Surname Gray Is forename(s) Vious surname Badgers Mark Way Post town Country British Chartered Accounta See attached list * Style / Title Forename(s) Surname # Handcastle Us forename(s) Vious surname Goverton Heights Goverton, Bleasby Post town NOTTINGHAM Ounty / Region	Forename(s) Surname Gray Is forename(s) Nounty / Region Country Country British Chartered Accountant See attached list * Style / Title Forename(s) Surname Hardcastle Us forename(s) Vious surname Goverton Heights Goverton, Bleasby Post town County / Region NOTTINGHAM County / Region County / Region Date of the country A country British Chartered Accountant See attached list Country British Chartered Accountant See attached list The country British Chartered Accountant See attached list The country Surname Badgers Mark Way A country British Chartered Accountant See attached list The country British Chartered Accountant See attached list The country British Country British Chartered Accountant See attached list The country British Country British Chartered Accountant See attached list The country British Country British Chartered Accountant See attached list The country British Country British Chartered Accountant See attached list The country British Country British Chartered Accountant See attached list The country British Chartered Accountant See attached list British Chartered Accountant See attached list British Chartered Accountant British Bri	Honours etc Forename(s) Surname Gray Badgers Mark Way Post town GODALMING Country British Chartered Accountant See attached list * Style / Title Forename(s) Surname Hardcastle Us forename(s) Vious surname Goverton, Bleasby Postcode Postcode	Honours etc Date of birth 09 Forename(s) Robin Surname Gray Badgers Mark Way Post town GODALMING Country British Coccupation Chartered Accountant ctorships See attached list Forename(s) Jack Donald Surname Hardcastle Us forename(s) Jack Donald Surname Goverton Heights Goverton, Bleasby Postcode NG1.	Honours etc Forename(s) Surname Badgers Mark Way Post town Country Country Forename(s) * Style / Title Forename(s) Surname Hardcastle Us forename(s) Goverton Heights Goverton, Bleasby Post town Robin Surname Badgers Mark Way Post town GODALMING Postcode GU7 2BB GU7 2BB Amonth O9 05 Month O9 05 Day Month O3 04 Month O3 04 Month O3 04 Postcode GU7 2BB Month O3 04 Month O4 05 Month O4

Directors (see I		•	Details of new directors m	ust be notified on for	m 288a	-	
ı	Name	* Style / Title	DR		Day	Month	Year
		* Honours etc		Date of birth	29	10	31
		Forename(s)	MAURICE JAMES		<u> </u>	<u></u>	
		Surname	HEALY				
	Pre	vious forename(s)					
		Previous surname				··	
	Addres	ss	5 EVERSLEY CRESCENT				
Usual residentia	s I						
address must be given. In the case	е	Post town	LONDON				
corporation, give registered or prin	the	County / Region		Postcod	e N21	1EL	
office address.		Country					
	Nation	nality	BRITISH				
	Busine	ess occupation	GENERAL PRACTITIONE	R			-
Other directorships			None				
						•••	
	Name	* Style / Title	Professor		Day	Month	Year
		* Honours etc		Date of birth	02	11	53
		Forename(s)	Frederick David Ric	hard			
		Surname	Hobbs				
	Pre	evious forename(s)					
		Previous surname			Market St. Co.		
	Addres	ss	48 Wake Green Road		,		
Usual residentia	a l		Moseley				
address must be given. In the cas	e	Post town	BIRMINGHAM				···
corporation, give registered or prir	the	County / Region		Postcod	e B13	9PF	
office address.	•	Country	U.K.				
	Natio	nality	British				
	Busin	ess occupation	University Academic				
	Other	directorships	None				
* Voluntary details.							
				Pa	ge 3, Co	ntinuatior	sheet

DIFECTORS (see notes 1 Please list directors in alp				orm 2008		
Name	* Style / Title	Dr.		Day	Month	Year
	* Honours etc		Date of birth	1.0	07	40
	Forename(s)	John Paul				<u></u>
	Surname	Miller				
Pro	evious forename(s)			·		
	Previous surname				/	
Addre	ss	1 Ballbrook Aven	ue			
Isual residential ddress must be iven. In the case of a	Post town	MANCHESTER				
corporation, give the egistered or principal	County / Region		Postco	de M20	6AB	
office address.	Country	U.K.				
Natio	nality	British				
Busin	ess occupation	Doctor			· · · -	
Other	r directorships	None				

Name	* Style / Title * Honours etc Forename(s)	Mr. Keith	Date of birth	Day 25	Month 07	Year 47
	Surname	Parsons				
Pr	evious forename(s)				/	
	Previous surname					
Addre	ess	31 Derby Road				
<i>Jsual residential</i> address must be	Post town	FORMBY				
given. In the case of a corporation, give the	County / Region	Merseyside	Postco	de L37	6BN	
egistered or principal office address.	Country	U.K.		t		
Natio	onality	BRITISH				
Busii	ness occupation	Urological Surge	eon			
Othe	r directorships	See attached lis	t			
* Voluntary details.	-			•		
		1				

Directors (see Please list directors		•	Details of new directors m	ust be notified on for	m 288a	•	
!	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc		Date of birth	28	08	46
		Forename(s)	Robert Canton				
		Surname	Seward				
	Prev	rious forename(s)					
	Р	revious surname					
ı	Address	:	47 Kingston Street				
Usual residentia address must be given. In the case corporation, give registered or print office address.	e e of a the	Post town County / Region	LONDON U.K.	Postcode	e NW1	8JP	
	8 1 - 41	Country	British				
Nationality			Lawyer				
Business occupation			See attached list				
	Other of	lirectorships	See accuence 113t				
	Name	* Style / Title * Honours etc	DR THOMAS HENRY	Date of birth	Day 08	Month 07	Year 31
		Forename(s)					
		Surname	TAYLOR				
	Prev	vious forename(s)		,		<u></u>	
	F	Previous surname					
	Address	S	60 WOOD VALE				
Usual residentia address must be given. In the case	e se of a	Post town	LONDON		111.0	ODU	
corporation, give registered or prire		County / Region		Postcod	e NIO	3DN	
office address.		Country					
	Nation	ality	BRITISH				
	Busine	ss occupation	ANAESTHETIST				
	Other	directorships	None				
* Voluntary details.							
				Pag	ge 3, Co	ntinuation	sheet 6

Please list directors in alpi		Details of new directors n	nust be notified on for	m 288a.	ı	
Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	Q.C.	Date of birth	27	06	33
	Forename(s)	Alan Rupert	L			
	Surname	Tyrrell		·		
Pre	evious forename(s)					
	Previous surname					
Addre	ss	15 WILLIFIELD WAY				
Usual residential						
address must be given. In the case of a	Post town	LONDON				
corporation, give the registered or principal	County / Region		Postcode	, NW11	7XU	
office address.	Country					
Natio	nality	BRITISH				
Busin	ess occupation	BARRISTER				
Other	directorships	See attached list				
					-	
Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc		Date of birth	15	03	41
	Forename(s)	David John				<u></u>
	Surname	Youngman				
Pr	evious forename(s)					
	Previous surname				·	
Addre	ss	CROCKMORE HOUSE				
		FAWLEY				
Usual residential address must be	Post town	HENLEY ON THAMES				
given. In the case of a corporation, give the	County / Region	OXFORDSHIRE	Postcode	RG9	6НҮ	
registered or principal office address.	Country			<u> </u>		
Natio	nality	British				
Busin	ess occupation	Chief Executive				
Othe	r directorships	See attached list				
* Voluntary details.	-					
			Pac	e 3 Co	ntinuation	sheet

•	Other relevant directorships
Company Number	00036142
Company Name	The Medical Protection Society Limited
Directors Name	Dr H Baderman
200000000000000000000000000000000000000	
† Directors only. † Other directorships	ICSTLS LIMITED (resigned 12/05/94)
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	
another wholly owned subsidiary of the same parent company.	

•	Other relevant directorship			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	M.C. Bell			
† Directors only. † Other directorships	Better Practice			
NOTES	The Visual Link			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.				
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent				
company.				

•	Other relevant directorships			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	Dr. J J Bradley			
† Directors only. † Other directorships	Hallam Medical Training Services Limited			
NOTES	M P Properties Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	The Contemporary Stage Company			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.				
- for names not used since the age of 18 or for at least 20 years				
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was				
- dormant - a parent company which wholly owned the company				
making the return, or - another wholly owned subsidiary of the same parent				
company.				
	·			

•	Other relevant directorship			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	Rt.Hon. The Lord Ian Colwyn			
† Directors only. † Other directorships	Cortecs International Limited			
NOTES	In Perpetuity Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:	Three B Consultants Limited (resigned 24/11/95)			
for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years				
A peer or individual known by a title may state the title natead of or in addition to the forenames and surname and not give the name by which that person was known before he or she adopted the title or preceded o it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was				
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 				
company.				

•	Other relevant directorship			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	M.H.T. Gairdner			
† Directors only. † Other directorships	St. Hilary's School Trust Limited			
NOTES				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.				
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was				
- dormant				
- a parent company which wholly owned the company making the return, or				
 another wholly owned subsidiary of the same parent company. 				

•	Other relevant directorships			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	R. Gray			
† Directors only. † Other directorships	M P Properties Limited			
	Martens Place Limited			
NOTES				
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	MDC International Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	St. Hilary's School Trust			
- for names not used since the age of 18 or for at least 20 years				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant				
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent				
company.				

•	Other relevant directorships			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	Professor J.D. Hardcastle			
† Directors only. † Other directorships	Coll Surg Services Limited			
NOTES	Nottingham Ice Hockey Club Limited			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.				
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.				
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Other directorships.				
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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was				
 dormant a parent company which wholly owned the company making the return, or 				
 another wholly owned subsidiary of the same parent company. 				

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•	Other relevant directorships		
Company Number	00036142		
Company Name	The Medical Protection Society Limited		
Directors Name	K. Parsons		
† Directors only. † Other directorships	The British Journal of Urology		
·			
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the			
name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
- for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname			
and need not give the name by which that person was known before he or she adopted the title or preceded to it.			
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or			
has been a director at any time in the past five years. You may exclude a company which either is, or at all			
times during the past five years when the person concerned was a director, was - dormant			
- a parent company which wholly owned the company making the return, or			
- another wholly owned subsidiary of the same parent company.			

•	Other relevant directorship			
Company Number	00036142			
Company Name	The Medical Protection Society Limited			
Directors Name	R.C. Seward			
† Directors only. † Other directorships	Griffin Managers Limited			
NOTES	International Tanker Owners Pollution Fed. Ltd.			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	Tindall, Riley (Marine) Limited			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Tindall, Riley (P&I) Limited			
 for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname 	Wren Managers Limited			
and need not give the name by which that person was known before he or she adopted the title or preceded to it.				
Other directorships.				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant				
- a parent company which wholly owned the company making the return, or				
 another wholly owned subsidiary of the same parent company. 				
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•	Other relevant directorships		
Company Number			
Company Name	The Medical Protection Society Limited		
Directors Name	A R Tyrrell		
† Directors only. † Other directorships	Papworth Hospital NHS Trust		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.			
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 			
company.			

•	Other relevant directorships		
Company Number	00036142		
Company Name	The Medical Protection Society Limited		
Directors Name	D J Youngman		
† Directors only. † Other directorships	COATES BROTHERS (SOUTH AFRICA) LIMITED (resigned 23/02/96)		
NOTES	COATES BROTHERS PENSIONS LIMITED (resigned 31/03/96)		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	COATES BROTHERS PLC (resigned 18/03/96)		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	COATES ITALIA SpA		
- for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title	COATES OF INDIA LIMITED (resigned 18/04/96)		
instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	KLEINWORT CHARTER INVESTMENT TRUST PLC		
Other directorships. Give the name of every company incorporated in Great	TOREX GROUP PLC		
Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant	TOTAL OIL G.B. LIMITED (resigned 19/10/95)		
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent			
company.			

Issued share capital (see note 9) Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value	
at the date of this return.			per share)	
	Totals			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period		
returns. (see note 10)		on paper	in another format	
	A list of changes is enclose	ed		
	A full list of members is e	nclosed	X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box			
	If at the date of this retur laying acco	n an election is in force ounts in general meeting		
Certificate	I certify that the informat knowledge and belief	ion given in this return	s true to the best of my	
Signed	Kal	Date:	11 June 1996	
† Please delete as appropriate		R. N. PALMER RETARY	•	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes 7 continuation sheets.		entinuation sheets.	
Please give the name, address, telephone number, and if available,	L J WHITTLE			
a DX number and Exchange, for the person Companies House should	50 Hallam Street			
contact if there is any query.	LONDON W1N 5DE	теі 0171-637-0)541	
	DX number	DX exchange		