



Please complete in typescript,  
or in bold black capitals.

Bar E18  
00 8680 .

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

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

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

(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.



A08 \*A1208MDK\* 544  
COMPANIES HOUSE 13/06/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DR

\*Honours etc

ROY NEWBERRY

PALMER

57 KENNINGTON ROAD

LONDON

Postcode

SE1 7PZ

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Dr			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			12	11	34
	<b>Forename(s)</b>	Howard			
	<b>Surname</b>	Baderman			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	21 CHURCHILL ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	NW5 1AN	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CONSULTANT PHYSICIAN				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	Mrs.			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			23	05	45
	<b>Forename(s)</b>	Meredyth Cheryl			
	<b>Surname</b>	Bell			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	Park Head				
	Woodhall				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	COCKERMOUTH			
	<b>County / Region</b>	Cumbria	<b>Postcode</b>	CA13 0NX	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Dentist				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR				
	* Honours etc		Date of birth	Day 12	Month 07	Year 34
	Forename(s)	JOHN				
	Surname	BONNAR				
	Previous forename(s)					
	Previous surname					
Address	58 DEERPARK ROAD					
	CASTLE KNOCK					
	Post town	DUBLIN 15				
	County / Region	IRELAND	Postcode			
	Country					
	Nationality					
	Business occupation	PROFESSOR OF OBSTETRICS				
	Other directorships	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Dr.				
	* Honours etc		Date of birth	Day 27	Month 03	Year 30
	Forename(s)	John Jennery				
	Surname	Bradley				
	Previous forename(s)					
	Previous surname					
Address	3 Park House					
	56 Hendon Lane					
	Post town	LONDON				
	County / Region		Postcode	N3 1TT		
	Country					
	Nationality	British				
	Business occupation	Medical Practitioner				
	Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Rt.Hon. The Lord			
	* Honours etc	CBE			
		Date of birth	Day 01	Month 01	Year 42
	Forename(s)	Ian Anthony			
	Surname	Colwyn			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		29 Oakley Gardens			
<b>Usual residential address</b>		Post town	LONDON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	SW3 5QH	
	Country				
<b>Nationality</b>		British			
<b>Business occupation</b>		Dental Surgeon			
<b>Other directorships</b>		See attached list			

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc	BA FCA			
		Date of birth	Day 07	Month 07	Year 38
	Forename(s)	Martin Hugh Temple			
	Surname	Gairdner			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		Heath Farmhouse			
		Heath Lane			
<b>Usual residential address</b>		Post town	GODALMING		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Surrey	Postcode	GU7 1UN	
	Country	U.K.			
<b>Nationality</b>		British			
<b>Business occupation</b>		Chartered Accountant			
<b>Other directorships</b>		See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	05	32
	Forename(s)	Robin		
	Surname	Gray		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Badgers			
	Mark Way			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING		
	County / Region	Surrey	Postcode	GU7 2BB
	Country			
<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	See attached list			

<b>Name</b>	* Style / Title	Professor		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	04	33
	Forename(s)	Jack Donald		
	Surname	Hardcastle		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Goverton Heights			
	Goverton, Bleasby			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NOTTINGHAM		
	County / Region		Postcode	NG14 7FN
	Country	U.K.		
<b>Nationality</b>	British			
<b>Business occupation</b>	Professor of Surgery			
<b>Other directorships</b>	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	DR		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	10	31
	Forename(s)	MAURICE JAMES		
	Surname	HEALY		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	5 EVERSLEY CRESCENT			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	N21 1EL	
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	GENERAL PRACTITIONER			
<b>Other directorships</b>	None			

<b>Name</b>	* Style / Title	Professor		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	11	53
	Forename(s)	Frederick David Richard		
	Surname	Hobbs		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	48 Wake Green Road			
	Moseley			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM		
	County / Region	Postcode	B13 9PF	
	Country	U.K.		
<b>Nationality</b>	British			
<b>Business occupation</b>	University Academic			
<b>Other directorships</b>	None			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Dr.			
	* Honours etc				
		Date of birth	Day 10	Month 07	Year 40
	Forename(s)	John Paul			
	Surname	Miller			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	1 Ballbrook Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER			
	County / Region		Postcode	M20 6AB	
	Country	U.K.			
	Nationality	British			
	Business occupation	Doctor			
	Other directorships	None			

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc				
		Date of birth	Day 25	Month 07	Year 47
	Forename(s)	Keith			
	Surname	Parsons			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	31 Derby Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FORMBY			
	County / Region	Merseyside	Postcode	L37 6BN	
	Country	U.K.			
	Nationality	BRITISH			
	Business occupation	Urological Surgeon			
	Other directorships	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 28	Month 08 Year 46
	Forename(s)	Robert Canton			
	Surname	Seward			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	47 Kingston Street				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW1 8JP	
	Country	U.K.			
<b>Nationality</b>	British				
<b>Business occupation</b>	Lawyer				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	DR			
	* Honours etc		Date of birth	Day 08	Month 07 Year 31
	Forename(s)	THOMAS HENRY			
	Surname	TAYLOR			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	60 WOOD VALE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N10 3DN	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	ANAESTHETIST				
<b>Other directorships</b>	None				

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr			
	* Honours etc	Q.C.			
		Date of birth	Day 27	Month 06	Year 33
	Forename(s)	Alan Rupert			
	Surname	Tyrrell			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	15 WILLIFIELD WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW11 7XU	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	BARRISTER				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	Mr.			
	* Honours etc				
		Date of birth	Day 15	Month 03	Year 41
	Forename(s)	David John			
	Surname	Youngman			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	CROCKMORE HOUSE				
	FAWLEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY ON THAMES			
	County / Region	OXFORDSHIRE	Postcode	RG9 6HY	
	Country				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chief Executive				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

## Other relevant directorships

Company Number

00036142

Company Name

The Medical Protection Society Limited

Directors Name

Dr H Baderman

† 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 directorships

Company Number

00036142

Company Name

The Medical Protection Society Limited

Directors Name

M.C. Bell

† Directors only.

† Other directorships

Better Practice

The Visual Link

## 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**

Dr. J J Bradley

† Directors only.

† Other directorships

Hallam Medical Training Services Limited

M P Properties 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.

The Contemporary Stage Company

## Other relevant directorships

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

In Perpetuity 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.

Three B Consultants Limited (resigned 24/11/95)

## Other relevant directorships

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.

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.

MDC International Limited

St. Hilary's School Trust

**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

Nottingham Ice Hockey Club 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**

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 directorships**

**Company Number**

00036142

**Company Name**

The Medical Protection Society Limited

**Directors Name**

R.C. Seward

† Directors only.

† Other directorships

Griffin Managers Limited

International Tanker Owners Pollution Fed. Ltd.

**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.

Tindall, Riley (Marine) Limited

Tindall, Riley (P&I) Limited

Wren Managers Limited

## Other relevant directorships

Company Number

00036142

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 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

D J Youngman

† Directors only.

† Other directorships

## 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.

COATES BROTHERS (SOUTH AFRICA) LIMITED (resigned 23/02/96)

COATES BROTHERS PENSIONS LIMITED (resigned 31/03/96)

COATES BROTHERS PLC (resigned 18/03/96)

COATES ITALIA SpA

COATES OF INDIA LIMITED (resigned 18/04/96)

KLEINWORT CHARTER INVESTMENT TRUST PLC

TOREX GROUP PLC

TOTAL OIL G.B. LIMITED (resigned 19/10/95)

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value 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 returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

**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

☐

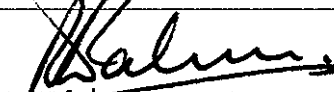
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

  
DR. R. N. PALMER

Date

11 June 1996

† Please delete as appropriate

† a director/secretary

SECRETARY

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.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

L J WHITTLE	
50 Hallam Street	
LONDON W1N 5DE	Tel 0171-637-0541
DX number	DX exchange