



Please complete in typescript,
or in bold black capitals.

215
DAR
046572 **363a**

Annual Return

Company Number

36142

Company Name in full

The Medical Protection Society Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 05 1999

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 2000

2 2nd

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

33 CAVENDISH SQUARE

LONDON

County / Region

Postcode

W1M 0PS

Principal business activities

(See note 4)

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

7484

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

TO PROVIDE MEDICAL AND DENTAL INDEMNITY TO MEMBERS WORLDWIDE



A25 *ACYE3GUB* 522
COMPANIES HOUSE 02/06/99

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**

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

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MISS

*Honours etc

Forename(s)

LORRAINE JUNE

Surname

WHITTLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 MYLNE HOUSE

Usual residential address

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

Post town

LONDON

County / Region

Postcode

N21 2TH

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS.			
			Day	Month	Year
* Honours etc	BDS DGDP(UK)		Date of birth	23	05 1945
Forename(s)	MEREDYTH CHERYL				
Surname	BELL				
Previous forename(s)					
Previous surname(s)					
Address	PARK HEAD, WOODHALL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COCKERMOUTH			
	County / Region	CUMBRIA	Postcode	CA13 0NX	
	Country		Nationality	BRITISH	
Business occupation	DENTIST				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	RT.HON. THE LORD			
			Day	Month	Year
* Honours etc	CBE BDS LDSRCS		Date of birth	01	01 1942
Forename(s)	IAN ANTHONY				
Surname	COLWYN				
Previous forename(s)					
Previous surname(s)					
Address	29 OAKLEY GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW3 5QH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DENTAL SURGEON				
Other directorships	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	DR.	Day	Month	Year	
	* Honours etc		Date of birth	17	01	1944
Forename(s)	GEORGE ALAN					
Surname	CROUCH					
Previous forename(s)						
Previous surname						
Address	18 HOLLINS ROAD, HARROGATE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region	N. YORKSHIRE	Postcode	HG1 2JF			
Country						
Nationality	BRITISH					
Business occupation	DOCTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	BA FCA	Date of birth	07	07	1938
Forename(s)	MARTIN HUGH TEMPLE					
Surname	GAIRDNER					
Previous forename(s)						
Previous surname						
Address	HEATH FARMHOUSE, HEATH LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	GODALMING					
County / Region	SURREY	Postcode	GU7 1UN			
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	ST. HILARY'S SCHOOL TRUST LIMITED					
* Voluntary details.						

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	Day	Month	Year	
	* Honours etc	CBE	Date of birth	03	04	1933
Forename(s)	JACK DONALD					
Surname	HARDCASTLE					
Previous forename(s)						
Previous surname						
Address	GOVERTON HEIGHTS, GOVERTON					
	BLEASBY					
Post town	NOTTINGHAM					
County / Region		Postcode	NG14 7FN			
Country						
Nationality	BRITISH					
Business occupation	PROFESSOR OF SURGERY					
Other directorships	COLL SURG SERVICES LIMITED					
	NOTTINGHAM ICE HOCKEY CLUB LIMITED					

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

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc		Date of birth	02	11	1953
Forename(s)	FREDERICK DAVID RICHARD					
Surname	HOBBS					
Previous forename(s)						
Previous surname						
Address	48 WAKE GREEN ROAD, MOSELEY					
Post town	BIRMINGHAM					
County / Region		Postcode	B13 9PF			
Country						
Nationality	BRITISH					
Business occupation	UNIVERSITY ACADEMIC					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	DR.		Day	Month	Year
	* Honours etc	FRCPI	Date of birth	07	09	1952
	Forename(s)	MARY				
	Surname	KING				
	Previous forename(s)					
	Previous surname					
Address	81 ANGLESEA ROAD, BALLSBRIDGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUBLIN 4				
	County / Region		Postcode			
	Country					
Nationality	IRISH					
Business occupation	DOCTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	DR.		Day	Month	Year
	* Honours etc	MA MSC DPHIL FRCP	Date of birth	10	07	1940
	Forename(s)	JOHN PAUL				
	Surname	MILLER				
	Previous forename(s)					
	Previous surname					
Address	1 BALLBROOK AVENUE					
Usual residential address 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					
Nationality	BRITISH					
Business occupation	DOCTOR					
Other directorships	HALLAM MEDICAL TRAINING SERVICES LIMITED					
* Voluntary details.						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc	CBE BDS MGDSRCS	Date of birth	04	09	1936	
	Forename(s)	RICHARD BRIAN					
	Surname	MOUATT					
	Previous forename(s)						
	Previous surname						
Address	SUTHERLARACH, 30 CRESCENT WALK						
	WEST PARLEY						
	Post town	DORSET					
	County / Region		Postcode	BH22 8PZ			
	Country						
Nationality	BRITISH						
Business occupation	DENTAL SURGEON						
Other directorships	NO OTHER DIRECTORSHIPS						

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

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc		Date of birth	25	07	1947	
	Forename(s)	KEITH FRANCIS					
	Surname	PARSONS					
	Previous forename(s)						
	Previous surname						
Address	31 DERBY ROAD						
	Post town	FORMBY					
	County / Region	MERSEYSIDE	Postcode	L37 7BN			
	Country						
Nationality	BRITISH						
Business occupation	UROLOGICAL SURGEON						
Other directorships	THE BRITISH JOURNAL OF UROLOGY						

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MISS			Day	Month	Year
* Honours etc	MBCHB MD FRCOG		Date of birth	13	01	1949	
Forename(s)	SUSAN MARY						
Surname	SELLERS						
Previous forename(s)							
Previous surname							
Address	8 BEECH ROAD, HEADINGTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	OXFORD						
County / Region	OXON		Postcode	OX3 7RR			
Country							
Nationality	BRITISH						
Business occupation	OBSTETRICIAN						
Other directorships	NO OTHER DIRECTORSHIPS						

Name	* Style / Title	MR.			Day	Month	Year
* Honours etc			Date of birth	28	08	1946	
Forename(s)	ROBERT CANTON						
Surname	SEWARD						
Previous forename(s)							
Previous surname							
Address	47 KINGSTOWN STREET						
Usual residential address 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							
Nationality	BRITISH						
Business occupation	LAWYER						
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.

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc	QC	Date of birth	15	08	1941
Forename(s)	JOHN LEIGHTON				
Surname	WILLIAMS				
Previous forename(s)	JOHN				
Previous surname	LEIGHTON WILLIAMS				
Address	22 COLLEGE GARDENS, DULWICH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LONDON				
County / Region		Postcode	SE21 7BE		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	LAWYER				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc	BA	Date of birth	15	03	1941
Forename(s)	DAVID JOHN				
Surname	YOUNGMAN				
Previous forename(s)					
Previous surname					
Address	CROCKMORE HOUSE, FAWLEY				
Usual residential address 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					
Nationality	BRITISH				
Business occupation	CHIEF EXECUTIVE				
Other directorships	See attached list				
* Voluntary details.					

Other relevant directorships

Company Number 36142

Company Name The Medical Protection Society Limited

Directors Name BELL MEREDYTH CHERYL

† Directors only.

† Other directorships

ASSOCIATED MEDIA & COMMUNICATIONS LIMITED

BETTER PRACTICE LTD

DENPLAN LIMITED

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 **36142**

Company Name **The Medical Protection Society Limited**

Directors Name **COLWYN IAN ANTHONY**

† Directors only.

† Other directorships

CORTECS PLC

IN PERPETUITY LIMITED

LORD COLWYN ORGANISATION

THE DENTAL PROTECTION SOCIETY LIMITED

THREE B CONSULTANTS LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 36142

Company Name The Medical Protection Society Limited

Directors Name SEWARD ROBERT CANTON

† Directors only.

† Other directorships

GRIFFIN MANAGERS LIMITED

INTERNATIONAL TANKER OWNERS POLLUTION FED. LTD.

NOTES

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TINDALL RILEY (WAR RISKS) LIMITED

TINDALL, RILEY (MARINE) LIMITED

TINDALL, RILEY (P&I) LIMITED

WREN MANAGERS LIMITED

Other directorships.

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- 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 36142

Company Name The Medical Protection Society Limited

Directors Name YOUNGMAN DAVID JOHN

† Directors only.

† Other directorships

CHARTER EUROPEAN TRUST PLC

COATES BROTHERS (SOUTH AFRICA) LIMITED

COATES BROTHERS PENSIONS LIMITED

COATES BROTHERS PLC

COATES OF INDIA LIMITED

METLAC SPA

TOREX PLC

TOTAL OIL G.B. LIMITED

NOTES

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Give previous forenames or surname(s) except:
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- for names not used since the age of 18 or for at least 20 years

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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.

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



Date

1 June 1999

† Please delete as appropriate.

† a director/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

6

(enter number)

continuation sheets.

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.

MISS L J WHITTLE, MEDICAL PROTECTION SOCIETY, 33 CAVENDISH SQUARE, LONDON, W1M 0PS	
Tel 0171 399 1383	
DX number 42736	DX exchange Oxford Circus North