



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 12Z



PAHLW27D

AOB RECEIPT DATE: 18/06/94

£32 P.B.S.
003066.

363s

Annual Return

of company number 00515058

T

company name
PROVINCIAL HOSPITAL SERVICES
ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

14 ST. CUTHBERTS STREET
BEDFORD
MK40 3JU

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

00515058

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL WILLIAM HAROLD
GILBERT
BELLEVER 25 HIGH STREET
ROXTON
BEDFORD
BEDFORDSHIRE MK44 3EA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

WILLIAM GEORGE
ANDREWS
48 VICTORIA PARK
CAMBRIDGE
CAMBRIDGESHIRE CB4 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/12
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00515058

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

LESLIE GEORGE
BOWLES
CHESTNUTS
SALISBURY AVENUE
HARPENDEN
HERTS

Date of Birth:- 05/12/05
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

ALDHYCK HOUSING ASSOCIATION
ASSOCIATION OF EDUCATION COMMITTEES
CHARITABLE TRUST

Particulars.

Day	Month	Year

Date of any change.

JOHN DEREK
BRITTEN
398 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE LU2 7BS

Date of Birth:- 10/11/23
Nat:BRITISH
Occ:RETIRED COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

BRITISH & CO LTD (CEASED 27.6.90)
FARMAN LTD (CEASED 21.1.93)

Particulars.

Day	Month	Year

Date of any change.

NORMAN HENRY
CARVER
40 CAMBRIDGE ROAD
SANDTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 4DG

Date of Birth:- 23/09/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

00515058

Particulars.

EDWARD FRANK
BARCOCK
1 BIDDENHAM TURN
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4AT

Date of Birth:- 12/01/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

EDWARD FRANK BARCOCK 1 BIDDENHAM TURN BIDDENHAM BEDFORD BEDFORDSHIRE MK40 4AT

Day Month Year
Date of resignation.

EDWARD FRANK BARCOCK 1 BIDDENHAM TURN BIDDENHAM BEDFORD BEDFORDSHIRE MK40 4AT

Particulars.

DENIS CHARLES
BARKER
41 BARNSTAPLE ROAD
BEDFORD
BEDFORDSHIRE MK40 3AS

Date of Birth:- 27/04/15
Nat:BRITISH
Occ:BUILDING SOCIETY EXECUTIVE (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

DENIS CHARLES BARKER 41 BARNSTAPLE ROAD BEDFORD BEDFORDSHIRE MK40 3AS

Day Month Year
Date of resignation.

DENIS CHARLES BARKER 41 BARNSTAPLE ROAD BEDFORD BEDFORDSHIRE MK40 3AS

Particulars.

PETER
BECK
10 TRENT ROAD
BEDFORD
BEDFORDSHIRE MK41 7EP

Date of Birth:- 22/10/23
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

PETER BECK 10 TRENT ROAD BEDFORD BEDFORDSHIRE MK41 7EP

Day Month Year
Date of resignation.

INSTITUTE OF ACCOUNTING STAFF
INSTITUTE OF ACCOUNTING TECHNICIANS
(both since 6.4.96)

Directors - continued
Particulars.

00515058

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

JOHN LAWRENCE
DICKINSON
CBE
ARKLE HOUSE
UPTON END SHILLINGTON
HITCHIN
HERTS SG5 3DG

Date of Birth:- 16/11/13
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ARTHUR NIGEL
DYKE
179 AUSTIN ROAD
LUTON
BEDFORDSHIRE LU3 1TZ

Date of Birth:- 18/12/30
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

DONALD LLOYD
EDWARDS
11 BEWCASTLE CLOSE
BEDFORD
BEDFORDSHIRE MK41 8BQ

Date of Birth:- 03/09/23
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

00515058

HARRY FREDERICK JOSEPH
FOWLER
8 QUEENS CLOSE
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4AB

Date of Birth:- 28/10/52
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

THE INFORMATION SHOWN ABOVE IS THE PROPERTY OF THE REGISTRAR OF COMPANIES AND IS NOT TO BE REPRODUCED OR USED IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF THE REGISTRAR. ANY PERSON WHO REPRODUCES OR USES THE INFORMATION IN ANY MANNER WITHOUT THE WRITTEN PERMISSION OF THE REGISTRAR WILL BE LIABLE TO PROSECUTION UNDER THE COMPANIES ACT 1985.

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Day	Month	Year

Date of resignation.

BEDFORD CROWN BUILDING SOCIETY (CLOSED)
19.7.91 ON TAKEOVER BY CHELTENHAM &
GLoucester C.S.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

LUTON WILLIAMS OF THE BUNT
LUTON WILLIAMS OF THE BUNT
LUTON WILLIAMS OF THE BUNT

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

BRIAN TERENCE
HALL
104 DEVON ROAD
LUTON
BEDFORDSHIRE LU2 0RL

Date of Birth:- 13/06/37
Nat:BRITISH
Occ:SYSTEMS PLANNER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued

00515058

Particulars:

DR.
MICHAEL STAFFORD
HARVEY
M.B., B.S.
21 THE PADDOCK
EATON FORD ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 3SA

Date of Birth:- 29/07/41
Nat: BRITISH
Occ: MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

THE RT HON LORD
IAN ST JOHN
LUKE
KCVO
ODELL CASTLE
ODELL
BEDFORDSHIRE MK43 7BB

Date of Birth:- 07/05/05
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

KEITH GEORGE
ROSE
16 VICARS CLOSE
BIDDESHAM
BEDFORD
BEDFORDSHIRE MK40 4BG

Date of Birth:- 22/11/25
Nat: BRITISH
Occ: SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

E. F. TAYLOR & G. LTD
BATHURST PROPRIETARS LTD

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

1. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

2. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Day	Month	Year

Date of resignation.

3. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Day	Month	Year

Date of any change.

4. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

5. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Day	Month	Year

Date of resignation.

6. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Day	Month	Year

Date of any change.

7. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Day	Month	Year

Date of resignation.

8. Name of the person who has been removed from the list of directors of the company, and the date when he or she was removed from the list.

Directors - continued
Particulars.

00515058

PETER LESLIE
TULL
4 PRINCES RIDE
WOODSTOCK
OXFORDSHIRE OX20 1UP

Date of Birth:- 14/06/26
Nat:BRITISH
Occ:RETIRED WELFARE CO-ORDINATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 100.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
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Date of resignation.

00515058

Resolutions (See note 10)
(Companies only)

Resolutions in force at the date of this
to dispense with annual general meetings, mark

☐

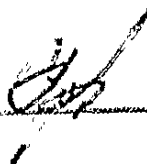
Resolutions in force at the date of this
to dispense with laying accounts in general
meetings, mark this box.

☐

Verify

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

Signed



Secretary/Director

(Delete as appropriate)

Date

Pay the fee of £32.

Payments should be made payable
to Companies House.

This return includes

4

(enter number)

continuation sheets.

Whom should Companies House direct any enquiries
about the information shown in this return?

MR. A. W. L. GALE

PHS

12 St. Catharines Street

Birmingham Postcode B15 3JL