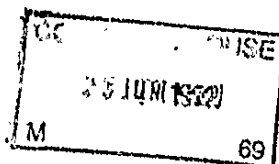




COMPANIES HOUSE



1232. tsc
363s
001536

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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 27/05/92

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	05	92

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 4)*

This is the address registered by Companies House.

PROVIDENT HOUSE
44 HARPUR STREET
BEDFORD
MK40 2QU

Principal business activities *(See note 4)*

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

00515058

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.

MR
MICHAEL WILLIAM HAROLD
GILBERT
BELLEVER
25 HIGH STREET
ROXTON
BEDS MK44 3EA

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 8)

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

MR
WILLIAM GEORGE
ANDREWS
48 VICTORIA PARK
CAMBRIDGE
CAMBS CB4 3EL

Dob: 05/09/12

Nat: BRITISH

Occ: RETIRED

Day Month Year

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Date of any change.

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

00515058

Particulars.

MR
EDWARD FRANK
BARCOCK
1 BILDENHAM TURN
BIDDENHAM
BEDFORD
BEDS MK40 4AT

Dob:-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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MR
DENIS CHARLES
BARKER
41 BARNSTAPLE ROAD
BEDFORD
BEDFORDSHIRE MK4 3AS

Dob:-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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MR
PETER
BECK
10 TRENT ROAD
NORTH BRICKHILL
BEDFORD
BEDS MK41 7EF

Dob:-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

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Date of any change.

Day Month Year

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Date of resignation.

INSTITUTE OF ACCOUNTING STAFF
INSTITUTE OF ACCOUNTING TECHNICIANS

Directors - continued

00515058

Particulars.

MR
LESLIE GEORGE
BOWLES
CHESTNUTS
SALISBURY AVENUE
HARPENDEN
HERTS

Dob:-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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ALD WYKE HOUSING ASSOCIATION
ASSOCIATION OF EDUCATION COMMITTEES CHARITABLE
TRUST

Particulars.

MR
JOHN DEREK
BRITTEN
398 OLD BEDFORD ROAD
LUTON
BEDS LU2 7SS

Dob:-20/11/23
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

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Date of resignation.

SEE ATTACHED

Particulars.

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

Dob:-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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00515058

Particulars.

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

Dob:-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.

Particulars.

MR
JOHN ARTHUR NIGEL
DYKE
179 AUSTIN ROAD
LUTON
BEDS LU3 1TZ

Dob:-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.

Particulars.

MR
DONALD LLOYD
EDWARDS
11 BEWCASTLE CLOSE
BEDFORD
BEDS MK41 8BQ

Dob:-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.

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

Day	Month	Year

Date of any change.

1. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Day	Month	Year

Date of resignation.

2. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Day	Month	Year

Date of any change.

3. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Day	Month	Year

Date of resignation.

4. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Day	Month	Year

Date of any change.

5. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Day	Month	Year

Date of resignation.

6. THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY IS THE NAME OF THE COMPANY AS SHOWN IN THE REGISTERED OFFICE OF THE COMPANY.

Directors - continued

00515058

Particulars.

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

Dob:-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.

Day	Month	Year

Date of resignation.

*BEDFORD CROWN BUILDING SOCIETY (NOW
THEN OWN BY CHELTENHAM & GLOUCESTER)*

Particulars.

MR
SAMUEL
GONSHOR
62 ALEXANDRA AVENUE
LUTON
BEDS LU3 1HH

Dob:-07/09/06
Nat:BRITISH
Occ:ELECTRICAL ENGINEER(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.

Day	Month	Year

Date of resignation.

*LUTON WELFARE OF THE BLIND
LUTON WAR MEMORIAL FUND
LUTON WELFARE OF THE ELDERLY*

Particulars.

MR
BRIAN TERENCE
HALL
104 DEVON ROAD
LUTON
BEDS LU2 ORL

Dob:-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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

00515058

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

Day Month Year

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Date of any change.

KEITH GEORGE
ROSE
15 VICARS CLOSE
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4BG

Dob:-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.

Day Month Year

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Date of resignation.

E. E. TAYLOR & CO LTD
BEDFORD FINANCE CO LTD
ABERMIL PROPERTIES LTD

Particulars.

RT HON LORD LUKE OF PAVENHAM
ODELL CASTLE
ODELL
BEDS MK43 73B

Dob:-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.

Day Month Year

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Date of any change.

ASIANET GOLDMINE CORPORATION LTD
DIPLOMA INVESTMENTS LTD

Particulars.

MR
PETER LESLIE
TULL
4 PRINCES RIDE
HENSINGTON GATE
WOODSTOCK
OXON OX7 1UP

Dob:-14/06/25
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.

Day Month Year

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Date of any change:

0x0N 0x20 14P

Day Month Year

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Date of resignation.

Directors - continued

00515058

Particulars.

DR
WILLIAM BRIAN
WHOWELL
CHARWOOD HOUSE
112 CHARWOOD ROAD SHEPshed
LOUGHBOROUGH
LEICS LE12 9NB

Dob:-29/10/21
Nat:BRITISH
Occ:REGISTERED MEDICAL PRACTITIONER

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.

Day Month Year
Date of resignation.

EAST INDIA CLUB CO LTD
HUNTER NORTH TRAVEL LTD

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

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.

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.

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.

Issued Share Capital (See note 8)

00515050

Class
(e.g. Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director*

(*delete as appropriate)

Date

16.6.92

This return includes 4 continuation sheets.

(enter number)

+ 1 TYPEWRITTEN SUPPLEMENTARY SHEET.

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

MR M. W. H. GILBERT

PHS

44 HARBOUR STREET

BEDFORD

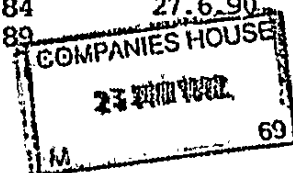
Postcode MK40 2QU

Telephone 0234 267371 Ex

PROVINCIAL HOSPITAL SERVICES ASSOCIATION - 515058

DIRECTORSHIP OF MR. J.D. BRITTEN

	<u>Appointed</u>	<u>Ceased</u>
Trimoco Fiance plc	4.8.86	14.7.87
Trimoco Pension Trustees Ltd	1.10.82	30.11.87
Comtech Investments Ltd	8.5.85	30.11.87
Comtech (UK) Ltd	6.6.75	30.11.87
Comtech Management Services Ltd	1.5.78	30.11.87
Comtech Research (UK) Ltd	22.5.78	30.11.87
Comtech Terrytune Ltd	15.10.82	30.11.87
Adamson Investments Ltd	30.5.74	30.11.87
R. Ronaldson & Co Ltd	1.5.78	30.11.87
Silverline Tours Ltd	18.8.78	30.11.87
Britten & Co Ltd	28.6.84	27.6.90
Fondplan Ltd	19.4.89	



WJHG/SLS/22.6.92/CEB14