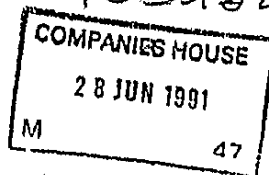




COMPANIES HOUSE



Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 515058 **T**

company name
PROVINCIAL HOSPITAL SERVICES
ASSOCIATION

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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			
DA	1	4	0	6	9	1

--	--	--	--	--	--	--

DB						
----	--	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 31/05/91

PROVIDENT HOUSE
44 HARPUR STREET
BEDFORD
MK40 2QU

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	0	0				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

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

Register of members*(See note 5)*

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

RM

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.

RD

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

T1 ☐**T2** ☐**T3** ☐**T4** ☐**T5** ☒**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)*

(Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS MR.

Michael William Harold

Gilbert

-

-

-

AD Bellever

25, High Street

Post Town Roxton

County/Region Beds.

Postcode MK44 3EA

Country England

Directors (continued)
(note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD	MR.
	Denis Charles
	Barker
	-
	-
	-
AD	41, Barnstaple Road
	Post Town Bedford
	County/Region Beds.
	Postcode MK40 3AS
	Country England
	Day Month Year
DO	2 7 0 4 1 5
	Nationality NA British
OC	Building Society Executive (Retired)
OD	None

Date of birth
Business occupation
Other directorships

no

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD	MR.
	Peter
	Beck
	-
	-
	-
AD	10, Trent Road, North Brickhill
	Post Town Bedford
	County/Region Beds.
	Postcode MK41 7EF
	Country England
	Day Month Year
DO	2 2 1 0 2 3
	Nationality NA British
OC	Certified Accountant
OD	Institute of Accounting Staff Institute of Accounting Technicians

Address

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

Date of birth
Business occupation
Other directorships

Voluntary details

Continuation Sheet

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR.
Leslie George
Bowles
-
-
-
AD "Chestnuts"
Salisbury Avenue
Post Town Harpenden
County/Region Herts.
Postcode Country England
Day Month Year
DO 0 5 1 2 0 5 Nationality **NA** British
OC Retired
OD Association of Education Committees Charitable Trust
Aldwick Housing Association

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR.
John Derek
Britten
-
-
-
AD 398, Old Bedford Road
Post Town Luton
County/Region Beds.
Postcode LU2 7BS Country England
Day Month Year
DO 2 10 1 1 2 13 Nationality **NA** British
OC Retired Company Secretary
OD See attached list

* Voluntary details

Continuation Sheet

Past and Present Directorships of J/D Britten 19/4/89

	Appointed	Resigned
Tritrade Holdings plc	21.12.80	13.6.85
Tritrade Limited	18.4.85	13.6.85
Tritrade Pension Trustees Limited	29.9.83	13.6.85
Mnemos Europa Limited	8.3.83	24.10.86
Trimoco Trucks Limited	10.7.81	30.6.86
Systems Plasmon Data Supplies (UK) Limited	13.3.84	15.2.87
RESEARCH		
Trimoco Finance plc	4.8.85	14.7.87
Trimoco Pension Trustees Limited	1.10.82	30.11.87
Comtech Investments Limited	8.5.85	ditto

Comtech (UK) Limited

6.6.75

ditto

Comtech Management Services Limited

1.5.78

ditto

Comtech Research (UK) Limited

22.5.78

ditto

Comtech Terrytune Limited

15.10.82

ditto

Comtech Investments (TGS) Limited

16.5.85

ditto

Comtech Investments (DM) Limited

16.5.85

ditto

Comtech Investments (AC) Limited

16.5.85

ditto

Adamson Investments Limited

30.5.74

ditto

R. Ronaldson & Co Limited

1.5.78

ditto

Silverline Tours Limited

18.8.78

ditto

Britten & Co Limited

28.6.84

COMPANY
DISSOLVED
27.6.1990.

PONDPLAN LIMITED.

19.4.89.

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR.			
Norman Henry				
Carver				
-				
-				
-				
AD	40, Cambridge Road			
Sawston				
Post Town	Cambridge			
County/Region	Cambs.			
Postcode	CB2 4DG			
Country	England			
Day	Month	Year	Nationality	British
DO	23	09	212	NA
OC	Retired			
OD	None			

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.			
John Lawrence				
Dickinson				
C.B.E.				
-				
-				
AD	Arkle House			
Upton End, Shillington				
Post Town	Hitchin			
County/Region	Herts.			
Postcode	SG5 3PG			
Country	England			
Day	Month	Year	Nationality	British
DO	16	11	113	NA
OC	Retired			
OD	None			

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR.

John Arthur Nigel

Dyke

-

-

-

AD 179, Austin Road

Post Town Luton

County/Region Beds.

Postcode LU3 1TZ Country England

Day Month Year

DO 1 8 1 2 3 10 Nationality **NA** British**OC** Retired**OD** None

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

Donald Lloyd

Edwards

-

-

-

AD 11, Bewcastle Close

Post Town Bedford

County/Region Beds.

Postcode MK41 8BQ Country England

Day Month Year

DO 0 1 3 0 1 2 2 1 3 Nationality **NA** British**OC** Chartered Accountant**OD** None

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR.

Harry Frederick Joseph

Fowler

-

-

-

AD 8, Queens Close

Biddenham

Post Town Bedford

County/Region Beds.

Postcode Country England

Day Month Year

DO 2 | 8 | 1 | 0 | 5 | 2Nationality **NA** British**OC** Solicitor**OD** Bedford Crown Building Society

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR.

Samuel

Gonshor

-

-

-

AD 62, Alexandra Avenue

Post Town Luton

County/Region Beds.

Postcode LU3 1HH Country England

Day Month Year

DO 0 | 7 | 0 | 9 | 0 | 6Nationality **NA** British**OC** Electrical Engineer (Retired)**OD** Board of Management London Welfare of the Blind

Luton War Memorial Fund & Luton Welfare of Elderly

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR.
Brian Terence
Hall
-
-
-
AD 104, Devon Road
Post Town Luton
County/Region Beds
Postcode LU2 0RL Country England
Day Month Year
DO 1 3 0 6 3 7 Nationality **NA** British
OC Systems Planner
OD Uniuser - Director

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD
Rt. Hon. Lord Luke of Pavenham
Ode11 Castle
Post Town Ode11
County/Region Beds.
Postcode MK43 7BB Country England
Day Month Year
DO 0 7 0 6 0 5 Nationality **NA** British
OC Retired
OD Ashanti Goldfield Corporation Ltd.
Upcity Investments Ltd.

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR.
	Keith George
	Rose
	-
	-
	-
AD	16, Vicars Close
	Biddenham
Post Town	Bedford
County/Region	Beds.
Postcode	MK40 4BG
Country	England
Day Month Year	
DO	212 111 215
Nationality	NA British
OC	Solicitor
OD	Bedford Finance Company Ltd.
	Abermil Properties Ltd.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.
	Peter Leslie
	Tull
	-
	-
	-
AD	4, Princes Ride
	Hensington Gate
Post Town	Woodstock
County/Region	Oxon.
Postcode	OX7 1UP
Country	England
Day Month Year	
DO	114 016 216
Nationality	NA British
OC	Retired Welfare Co-ordinator
OD	None

* Voluntary details

Continuation Sheet

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

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

CD DR.
William Brian
Whowell
-
-
-
AD Charnwood House
112, Charnwood Road, Shepshed
Post Town Loughborough
County/Region Leics.
Postcode LE12 9NB Country England
Day Month Year
DO 219 110 211 Nationality NA British
OC Registered Medical Practitioner
OD East India Club Co. Ltd.
Hunter North Travel Ltd.

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

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

CD

AD

Post Town

County/Region

Postcode

Day Month Year

Country

Nationality NA

OC

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR.
	William George
	Andrews
	-
	-
	-
AD	48, Victoria Park
	Post Town Cambridge
	County/Region Cambs.
	Postcode CB4 3EL
	Country England
	Day Month Year
DO	015 019 112
	Nationality NA British
OC	Retired
OD	None

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR.
	Edward Frank
	Barcock
	-
	-
	-
AD	1, Biddenham Turn
	Biddenham
	Post Town Bedford
	County/Region Beds.
	Postcode MK40 4AT
	Country England
	Day Month Year
DO	112 011 210
	Nationality NA British
OC	Retired
OD	None

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

Please mark the appropriate box(es)

There were no changes in the period ☐

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

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed *[Signature]* Secretary/Director
(* delete as appropriate)

Date 15.7.91

This return includes 7 continuation sheets.
(enter number) + 2 other pages.

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

Postcode _____

Telephone _____ Extension _____

- Check List Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?