

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ RBS/J-S | p009 09

COMPANIES HOUSE
28 JUN 1991

M

ADDRESS HOUSE
28 JUN 1991

Return

of company number CM 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.

	Month	Year	1
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		1]
	·····		
DB		<u> </u>	J

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

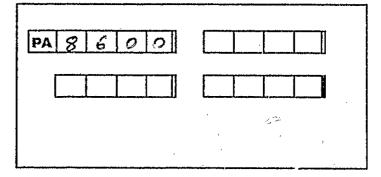
Use this space to notify a change o	f registered office address
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

Sec note 4)

Show trade classification code number for principal activity or activities.

f 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 .

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

-revious foreliantes

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/RegionBeds.
Postcode MK44 3EA Country England

15058	Volument photography this page to provide details of additional distance
ectors (continued)	You may photocopy this page to provide details of additional directors. Details of new directors must be notified on form 288
note 8)	CD MR.
e 'Style/Title	
Forenames	Denis Charles
Surname	Barker
*Honours etc	
Previous forenames	
Previous surname	
ress	AD 41, Barnstaple Road
al residential address must be	
oration, give the registered or cipal office address.	Post Town Bedford
, par 01110 aug. 1000,	County/Region Beds.
	Postcode MK40 3AS Country England
Date of bloth	Day Month Year
Date of birth	
Business occupation	OC Building Society Executive (Retired) None
Other directorships	[OD] Rotte
L	
·Style/Title	CD MR.
re Forenames	Peter
Surname	Beck
•Honours etc	
Previous forenames	
Previous surnama	AD 10, Trent Road,
Idress	North Brickhill
1. +66 CASE VI -	Post Town Bedford
orporation, give the registered or rincipal office address.	Beds.
•	County/Region
	Day Month Year
Date of birth	
Business occupation	oc Certified Accountant
Other directorship	OD Institute of Accounting Stars
• Voluntary details	Institute of Accounting Technicians Continuation Sheet
. Admirm's Agrange	

Directors (You may photocopy this page to provide details of additional directors.
Pirectors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD MR.
Forenames	Leslie George
Surname	Bowles
*Honours etc	
Previous forenames	<u> </u>
Previous surname	-
Address	AD "Chestnuts"
Usual residential address must be	
given. In the case of a corporation, give the registered or	Calibbily Aveilde
principal office address.	Post Town Harpenden
	County/Region Herts.
	Postcode Country England
Date of birth	Do 0 5 1 2 0 5 Nationality NA British
Business occupation	oc Retired
Other directorships	OD Association of Education Committees Charitable Trust
	Aldwick Housing Association
Name *Style/Title	CD MR.
Forenames	John Derek
Surname	Britten
*Honours etc	-
Previous forenames	
Previous surname	
Address	AD 398 Old Bods at D
Usual residential address must be	550, Old Bedlord Road
given. In the case of a corporation, give the registered or	
principal office address.	
Date of birth	DO 210 111 212
Business occupation	July Dietist
Other directorships	OD See attached list
Voluntary details	
	Continuation Sheet
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	DO 210 111 213 Nationality NA British OC Retired Company Secretary

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

	Appointed	Resigned
• • • • • • • • • • • • • • • • • • •		•
Tritrade Holdings plo	31,13,80	13.6.85
		,
Trituodo Linited		10:6-85
-Tritrado-Poncion-Prueteco-Limited	· 29.9.83 	13.6.85
Control of the second of the s		
Mnemos Europe Limited	8.3.83	24.10.86
	વ	
Trimoco Trucks Limited	10.7.81	30.6.86
Systems Plasmon Data Ampides (UK) Limited	`	
Plasmon Data Happares (UK) Limited	13.3.84	15.2.87
		•
المراجع المراج		
. Trimoco Finance ple	4.8.85	*** ***
r viewant emissione fram	4.0.00	14.7.87
The first of the f		
	J.	
. Trimoco Pension Trustees Limited	1.10.82	30.11.87
u*		AA:TT:01
		å.
Comtech Investments Limited	8.5.85	ditto
ing the state of t		ATT O CO

omtech (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	15,12,82	ditto	
		مبليد لـ د	•
Comtech Investments (TGS) Limited	16.5.85	ditto	
Comtech Investments (DM) Limited	16.5.85	ditto	
Comtacili Tityes (mortes (22)			
Comtech Investments (AC) Limited	16.5.85	ditto	
Adamson Investments Limited	30.5.74	ditto	
Ronaldson & Co Limited	1.5.78	ditto	
Silverline Tours Limited	18.8.78	ditto	
	• •	COUPANY	
Britten & Co Limited	28, 6.84	Drs504V KZ 27.6.1990.	
PONDPLAN HIMITED.	19.4.89.	•	
The state of the s	v.		

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0 E 0 0 0 0	Van many whatesamy this was to wravide details of additional directors
Directors (continued)	You may photocopy this page to provide details of additional directors. Details of new directors must be notified on form 288
(See note 8)	11
Name *Style/Title	CD MR.
Forenames	Norman Henry
Surname	Carver
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 40, Cambridge Road
Usual residential address must be	Sawston
given. In the case of a corporation, give the registered or principal office address.	Post Town Cambridge
•	County/Region Cambs.
	Postcode CB2 4DG Country England
Date of birth	Day Month Year DO 2 3 0 9 2 2 Nationality NA British
Business occupation	OC Retired
Other directorships	OD None
Name *Style/Title	CD MR.
Forenames	John Lawrence
. Surname	Dickinson
*Honours etc	C.B.E.
Provious forenames	-
Previous surname	
Address	AD Arkle House
Usual residential address must be given. In the case of a	Upton End, Shillington
corporation, give the registered or	Post Town Hitchin
principal office address.	County/Region Herts.
	Postcode SG5 3PG Country England
	Day Month Year
Date of birth	DO 1 16 1 11 113 Nationality NA British
Business occupation	OC Retired
Other directorships	OD None
e Vaturings datatio	

Continuation Sheet

**************************************	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Ti	tle CD MR.
Forenan	John Arthur Nigel
Surna	ne Dyke
*Honours	etc
Previous forenar	es
Previous surna	ne
Address	AD 179, Austin Road
Usual residential address must given. In the case of corporation, give the registered principal office address.	a or Post Town Luton
	County/Region Beds.
	Postcode LU3 1TZ Country England Day Month Year
Date of bi	
Business occupat	l — ,
Other directorsh	ps OD None
′,	
Name *Style/Ti	le CD MR.
Name *Style/Ti	
•	es Donald Lloyd
Forenan	es Donald Lloyd ne Edwards
Forenan Surna	es Donald Lloyd ne Edwards
Forenan Surna *Honours	es Donald Lloyd ne Edwards es Edwards
Forenan Surna *Honours Previous forenan	es Donald Lloyd ne Edwards es Edwards
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must	Donald Lloyd Edwards Edwards AD 11, Bewcastle Close
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered	Donald Lloyd Edwards Edwards It
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of	Donald Lloyd Edwards Edwards The Bewcastle Close
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered	Donald Lloyd Fedwards Edwards It
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address.	Post Town Bedford County/Region Beds. Postcode MK41 8BQ Country England Day Month Year
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address. Date of bi	Bonald Lloyd Fedwards Fedwards In Bewcastle Close AD 11, Bewcastle Close Fost Town Bedford County/Region Beds. Postcode MK41 8BQ Country England Day Month Year The DO 013 019 213 Nationality NA British
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address. Date of bi Business occupation	Bonald Lloyd Edwards Itc Betc Be
Forenan Surna *Honours Previous forenan Previous surna Address Usual residential address must given. In the case of corporation, give the registered principal office address. Date of bi	Bonald Lloyd Edwards Itc Botc Bo

Mirantara	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Titl	e CD MR.
Forename	Harry Frederick Joseph
Surnam	Fowler
*Honours et	c
Previous forename	s
Previous surnam	e
Address	AD 8, Queens Close
Usual residential address must b given. In the case of corporation, give the registered o principal office address.	a Didderkinii
principal cities additions.	County/Region Beds.
	Postcode Country England
Date of birth	h Do 2 8 1 0 5 2 Nationality NA British
Business occupation	
Other directorship	s OD Bedford Crown Building Society
Name *Style/Title	, CD MR.
Otyle / The	CD MR.
Forename	
,	Samuel Samuel
Forename	Samuel Gonshor
Forename Surname	Samuel Gonshor
Forename Surname *Honours etc	Samuel Gonshor
Forename Surname *Honours etc Previous forenames	Samuel Gonshor
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be	Samuel Gonshor AD 62, Alexandra Avenue
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be given. In the case of a corporation, give the registered on	Samuel Gonshor AD 62, Alexandra Avenue
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be given. In the case of a	Samuel Gonshor AD 62, Alexandra Avenue
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be given. In the case of a corporation, give the registered on	Samuel Gonshor AD 62, Alexandra Avenue Post Town Luton County/Region Beds.
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be given. In the case of a corporation, give the registered on	Samuel Gonshor AD 62, Alexandra Avenue Post Town Luton County/Region Beds. Postcode Lu3 1HH Country England Day Month Year
Forenames Surnames *Honours etc Previous forenames Previous surnames Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Samuel Gonshor AD 62, Alexandra Avenue Post Town Luton County/Region Beds. Postcode LU3 1HH Country England Day Month Year DO 017 019 016 Nationality NA British
Forenames Surnames *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	Samuel Gonshor AD 62, Alexandra Avenue Post Town Luton County/Region Beds. Pestcode LU3 1HH Country England Day Month Year DO 017 019 016 Nationality NA British OC Electrical Engineer (Retired)
Forenames Surnames *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	Samuel Gonshor AD 62, Alexandra Avenue Post Town Luton County/Region Beds. Pestcode LU3 1HH Country England Day Month Year DO 017 019 016 Nationality NA British OC Electrical Engineer (Retired)

Dirontoro (You may photocopy this page to provide details of additional directors.			
Directors (continued) (See note 8)	Details of new directors must be notified on form 288			
Name *Style/Title	CD MR.			
Forenames	Brian Terence			
Surname	Hall (
*Honours etc	-			
Previous forenames				
Previous surname				
Address	AD 104, Devon Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town Luton			
,	County/Region Beds			
	Postcode LU2 ORL Country England Day Month Year			
Date of birth	DO 1 30 63 7 Nationality NA British			
Business occupation	oc Systems Planner			
Other directorships	OD Uniuser - Director			
Name *Style/Title	СБ			
Name *Style/Title Forenames	[CD]			
33,10111110	Rt. Hon. Lord Luke of Pavenham			
Forenames				
Forenames Surname				
Forenames Surname *Honours etc	Rt. Hon. Lord Luke of Pavenham			
Forenames Surname *Honours etc Previous forenames				
Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential address must be	Rt. Hon. Lord Luke of Pavenham			
Forenames Surname Honours etc Previous forenames Previous Jurname Address Usual residential address must be given. In the case of a corporation, give the registered or	Rt. Hon. Lord Luke of Pavenham			
Forenames Surname 'Honours etc Previous forenames Previous Jurname Address Usual residential address must be given. In the case of a	Rt. Hon. Lord Luke of Pavenham AD Cxiell Castle			
Forenames Surname Honours etc Previous forenames Previous Jurname Address Usual residential address must be given. In the case of a corporation, give the registered or	Rt. Hon. Lord Luke of Pavenham AD Cklell Castle Post Town Odell County/Region Beds. Postcode NK43 7BB Country England			
Forenames Surname Honours etc Previous forenames Previous Jurname Address Usual residential address must be given. In the case of a corporation, give the registered or	Rt. Hon. Lord Luke of Pavenham AD Cxiell Castle Post Town Cdell County/Region Bexis.			
Forenames Surname Honours etc Previous forenames Previous Jurname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Rt. Hon. Lord Luke of Pavenham AD Oxiell Castle Post Town Oxiell County/Region Bexis. Postcode NK43 7BB Country England Day Month Year			
Forenames Surname Honours etc Previous forenames Previous forename Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Rt. Hon. Lord Luke of Pavenham AD Call Castle Post Town Odell County/Region Beds. Postcode NK43 7BB Country England Day Month Year DO 017 016 015 Nationality NA British			
Forenames Surname *Honours etc Previous forenames Previous forenames 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	Rt. Hon. Lord Luke of Pavenham AD Cklell Castle Post Town Cklell County/Region Bexis. Postcode NK43 7BB Country England Day Month Year DO 017 016 015 Nationality NA British OC Retired			

Pinantau	You may photocopy this page to provide details of additional directors.			
Directors (continued) (See note 8)	Details of new directors must be notified on form 288			
Name 'Style/Title	CD MR.			
Forenames	Keith George			
Surname	Rose			
*Honours etc	-			
Previous forenames	-			
Previous surname	-			
Address	AD 16, Vicars Close			
Usual residential address must be given. In the case of a	Biddenham			
corporation, give the registered or principal office address.	Post Town Bedford			
	County/Region Beds.			
	Postcode MK40 4BG Country England			
Date of birth	Day Month Year DO 212 111 215 Nationality NA British			
Business occupation	OC Solicitor			
Other directorships	OD Bedford Finance Company Ltd.			
	Abermil Properties Ltd.			
Name *Style/Title	CD MR.			
Name *Style/Title Forenames	CD MR. Peter Leslie			
	1			
Forenames	Peter Leslie			
Forenames Surname	Peter Leslie			
Forenames Surname *Honours etc	Peter Leslie			
Forenames Surname 'Honours etc Previous forenames	Peter Leslie			
Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential address must be	Peter Leslie Tull			
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	Peter Leslie Tull AD 4, Princes Ride			
Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	Peter Leslie Tull AD 4, Princes Ride Hensington Gate			
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	Peter Leslie Tull AD 4. Princes Ride Hensington Gate Post Town Woodstock County/Region Oxon. Postcode OX7 1UP Country England			
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	Peter Leslie Tull AD 4, Princes Ride Hensington Gate Post Town Woodstock County/Reglon Oxon. Postcode OX7 1UP Country England Day Month Year			
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.	Peter Leslie Tull AD 4, Princes Ride Hensington Gate Post Town Woodstock County/Reglon Oxon. Postcode OX7 1UP Country England Day Manth Year DO 114 016 216 Nationality NA British			
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	Peter Leslie Tull AD 4, Princes Ride Hensington Gate Post Town Woodstock County/Reglon Oxon. Postcode OX7 1UP Country England Day Month Year			
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	Peter Leslie Tull 4, Princes Ride Hensington Gate Post Town Woodstock County/Reglon Oxon. Postcode OX7 1UP Country England Day Month Year DO 114 016 216 Nationality NA British OC Retired Welfare Co-ordinator			

partition and the		You may photocopy this page to provide details of additional directors.		
•	Directors (continued) See note 8)	Details of new directors must be notified on form 288		
ì	lame Style/Title	CD DR.		
	Forenames	William Brian		
	Surname	Whowell		
	*Honours etc	- 1		
	Previous forenames	149		
	Previous surname	•		
	Address	AD Charnwood House		
Ç	Jsual residential address must be given. In the case of a	112, Charnwood Road, Shepshed		
ſ	corporation, give the registered or	Post Town Loughborough		
		County/Region <u>Leics</u> .		
		Postcode <u>LE12 9NB</u> Country England Day Month Year		
	Date of birth	Do 219 110 211 Nationality NA British		
	Business occupation	OC Registered Medical Practitioner		
	Other directorships	OD East India Club Co. Ltd.		
		Hunter North Travel Ltd.		
Į	Name 'Style/Title	CD .		
	Forenames			
•	Surname			
	*Honours etc			
	Previous forenames			
	Previous surname			
ı	Address	AD		
	Jsual residential address must be			
6	corporation, give the registered or	Post Town		
		County/Region		
		Postcode		
	Date of birth	Do y i i Nationality NA		
	Business occupation	oc		
	Other directorships	a		
•	Voluntary details			
	•	Continuation Sheet		

515058		
Directors (See Please list director	note 8) rs in alphabetical	Details of new directors must be notified on form 288
order Name	*Style/*itle	CD MR.
• • • • • • • • • • • • • • • • • • • •	Forenames	William George
	Surname	Andrews
	*Honours etc	
	Previous forenames	-
	Previous surname	
Address	al address must be	AD 48, Victoria Park
given In t	the case of a live the registered or	Post Town Cambridge County/Region Cambs. Postcode CB4 3EL Country England
		Postcode CB4 3EL Country England Day Month Year
	Date of birth	DO 0 5 0 9 1 2 Nationality NA British
	Business occupation	OC Retired
	Other directorships	OD None
	Offiet attectorariba	
	l r	
Name	'Style/Title	CD MR.
	Forenames	Edward Frank
	Surname	Barcock
	*Honours etc	-
,		-
v	Previous forenames	*
	Previous surname	AD 1, Biddenham Turn
Address	-ii-i nddroce miist he	Biddenham
alven in	ntial address must be the case of a	Redford
corporation, principal off	give the registered or ice address.	Post Town Bedford
,		County/Region Beds
		Postcode 1K40 4AT Country England
	Date of birth	Day Month Year Do 1 2 0 1 2 0 Nationality NA British
	Business occupation	oc Retired
	Other directorship	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	otails	

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

Page 3

Issued share capital (See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	***		

	Totals		
List of past and present members (See note 10) (Use attached schedule where appropriate)	There were no changes	in the period	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes	III dio porto-	on paper not on paper
The last full members list was at	A list of changes is end	closed	
	A full list of members	is enclos?d	
ļ.,			
Elective resolutions (See note 11)	If an election is in for with annual general m	ce at the date of this	s return to dispense
(Private companies only)	ne a stantan in in for	co at the date of this	s return to dispense
	with laying accounts i	n general meetings,	mark this box.
Certificate	74	/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signod		Secretary/Qirishtdr
l enclose ine fee.	Date		(* delete as appropriate)
The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.	This return includes.	fester sumbert of 1	ntinuation sheets.
To whom should Companies	<u> </u>	<u> </u>	And the state of t
House direct any enquiries about the information shown in this return?	ll -		
returns	}		المشاورة والمساورة
			Postcode
	Telephone		Extension
Check List Have you included	- your principal busin	ess ectivity code?	
·	- dates of birth of all - a alignature of ofther	directors? · a director or secret	ary?
	- a members list (if re	quired)?	
Page 4	 a cheque made pays 	ble to Companies H	duse?