

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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515058

Annual return of (note 1)

PROVINCIAL HOSPITAL SERVICES ASSOCIATION
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The information in this return is as at

14TH JUNE	1990	† (The date of this return note 1)
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Address of registered office of the company

44 HARPUR STREET	Postcode	MK40 2QU
BEDFORD		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ N/A

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)
MICHAEL WILLIAM HAROLD GILBERT
Previous name(s) (note 3)
NONE
Address (notes 4 and 5)
11 MEMORIAL LANE
BLETSOE BEDS
Postcode
MK44 1QJ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

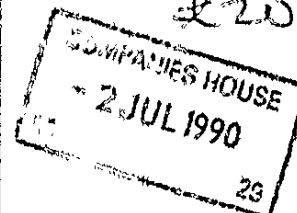
Director, and

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room



000331

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
PETER BECK		CERTIFIED ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
10 TRENT ROAD NORTH BRICKHILL BEDFORD		Date of birth (note 9)
Postcode MK41 7EF		22ND OCT 1923
Other relevant past or present directorships* (note 8)		
INSTITUTE OF ACCOUNTING STAFF		
INSTITUTE OF ACCOUNTING TECHNICIANS		

Name (note 3)		Business Occupation
DONALD LLOYD EDWARDS		CHARTERED ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
11 BEWCASTLE CLOSE BEDFORD		Date of birth (note 9)
Postcode MK41 8BQ		3RD SEPT 1923
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
WILLIAM GEORGE ANDREWS		RETIRED
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
48 VICTORIA PARK CAMBRIDGE		Date of birth (note 9)
Postcode CB4 3E		5TH SEPT 1912
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
EDWARD FRANK BARCOCK		RETIRED
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
1 BIDDENHAM TURN BEDFORD		Date of birth (note 9)
Postcode MK40 4AT		12TH JAN 1920
Other relevant past or present directorships* (note 8)		
NONE		

Class

Please complete
legibly, preferably
black type, or
bold block lettering

3 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash:

10 Total amount (if any) agreed to be considered as paid on numbr. of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

43 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

515058

Name of company

PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
DENIS CHARLES BARKER	BUILDING SOCIETY EXECUTIVE (RETIRED)
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
41 BARNSTAPLE ROAD BEDFORD	Date of birth (note 9)
Postcode MK40 3AS	27TH APRIL 1915
Other relevant past or present directorships* (note 8)	
NONE	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
JOHN DEREK BRITTON	RETIRED COMPANY SECRETARY
Previous name(s) (note 3) NONE	Nationality
Address (note 5) 398 OLD BEDFORD ROAD	BRITISH
LUTON BEDS	Date of birth (note 9)
Postcode LU2 7BS	20TH NOV 1923
Other relevant past or present directorships* (note 8)	
SEE OVERLEAF	

Name (note 3)	Business Occupation
NORMAN HENRY CARVER	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
40 CAMBRIDGE ROAD SAWSTON CAMBRIDGE	Date of birth (note 9)
Postcode CB2 4DG	23RD SEPT 1922
Other relevant past or present directorships* (note 8)	
NONE	

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

	Appointed	Resigned
Tritrade Holdings plc	31.12.80	13.6.85
Tritrade Limited	18.4.85	13.6.85
Tritrade Pension Trustees Limited	29.9.83	13.6.85
Mnemios Europe Limited	8.3.83	24.10.86
Trimoco Trucks Limited	10.7.81	20.6.86
<i>Systems</i> Plascon Data Supplies (UK) Limited	13.3.84	15.2.87
Trimoco Finance plc	4.8.86	14.7.87
Trimoco Pension Trustees Limited	1.10.82	30.11.87
Contech 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	15.12.82	ditto
Comtech Investments (TGS) Limited	15.5.85	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	

PONDPLAN LIMITED.

19.4.89.

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 2
to Form No. 363

Company number

515058

Name of company

*
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
HARRY FREDRICK JOSEPH FOWLER	SOLICITOR
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
8 QUEENS CLOSE BIDDENHAM BEDS	Date of birth (note 9)
Postcode	28TH OCT 1952
Other relevant past or present directorships* (note 8)	
BEDFORD CROWN BUILDING SOCIETY	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
SAMJAL GONSHOR	ELECTRICAL ENGINEER (RETIRED)
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
62 ALEXANDRA AVENUE LUTON BEDS	Date of birth (note 9)
Postcode LUT 1HH	7TH SEPT 1906
Other relevant past or present directorships* (note 8)	
BOARD OF MANAGEMENT LONDON WELFARE OF THE BLIND, LUTON WAR MEMORIAL FUND & LUTON WELFARE OF ELDERLY	

Name (note 3)	Business Occupation
KEITH GEORGE ROSE	SOLICITOR
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
16 VICARS CLOSE BIDDENHAM BEDS	Date of birth (note 9)
Postcode	22ND NOV 1925
Other relevant past or present directorships* (note 8) E P TAYLOR & COMPANY LTD	
BEDFORD FINANCE COMPANY LTD	
ABERMIL PROPERTIES LTD	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 3
to Form No. 363

Please complete
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Company number

515058

* Insert full name
of company

Name of company

* PROVINCIAL HOSPITAL SERVICES ASSOCIATION	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation	
PETER LESLIE TULL		RETIRED WELFARE CO-ORDINATOR	
Previous name(s) (note 3) NONE		Nationality	
Address (note 5)		BRITISH	
4 PRINCES RIDE HENSINGTON GATE		Date of birth (note 9)	
WOODSTOCK		Postcode	OX7 1UP
14TH JUNE 1926			
Other relevant past or present directorships* (note 8)			
NONE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
DR WILLIAM BRIAN WHOWELL		REGISTERED MEDICAL PRACTITIONER	
Previous name(s) (note 3) NONE		Nationality	
Address (note 5)		BRITISH	
CHARWOOD HOUSE 112 CHARWOOD ROAD SHEPshed		Date of birth (note 9)	
LOUGHBOROUGH LEICS		Postcode	LE12 9NE
29TH OCT 1921			
Other relevant past or present directorships* (note 8) CAMERON FUND LTD			
EAST INDIA CLUB CO LTD			
HUNTER NORTH TRAVEL LTD			

Name (note 3)		Business Occupation	
THE RT HON LORD LUKE OF PAVENHAM		RETIRED	
Previous name(s) (note 3) NONE		Nationality	
Address (note 5)		BRITISH	
ODELL CASTLE ODELL BEDS		Date of birth (note 9)	
		Postcode	MK43 7BB
7TH JUNE 1905			
Other relevant past or present directorships* (note 8)			
ASHANTI GOLDFIELD CORPORATION LTD			
UPCITY INVESTMENTS LTD			

Please do not
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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 4
to Form No. 363

Please complete
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Company number

515058

* insert full name
of company

Name of company

*
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
JOHN LAWRENCE DICKINSON CBE DL FCA	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
ARKLE HOUSE UPTON END SHILLINGTON HITCHIN	Date of birth (note 9)
HERTS	16TH NOV 1913
Postcode	SG5 3PG
Other relevant past or present directorships* (note 8)	
NONE	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
LESLIE GEORGE BOWLES	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
"CHESTNUTS" SALISBURY AVENUE HARPENDEN HERTS	Date of birth (note 9)
Postcode	5TH DEC 1905
Other relevant past or present directorships* (note 8)	
ASSOCIATION OF EDUCATION COMMITTEES CHARITABLE TRUST	
ALDWICK HOUSING ASSOCIATION	

Name (note 3)	Business Occupation
JOHN ARTHUR NIGEL DYKE	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
179 AUSTIN ROAD LUTON BEDS	Date of birth (note 9)
Postcode	LU3 1TZ
18TH DECEMBER 1930	
Other relevant past or present directorships* (note 8)	
NONE	

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* insert full name
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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 5
to Form No. 363

Company number

515058

Name of company

*
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
BRIAN TERENCE HALL	SYSTEMS PLANNER
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
104 DEVON ROAD LUTON BEDS	Date of birth (note 9)
Postcode LU2 ORL	13TH JUNE 1937
Other relevant past or present directorships* (note 8)	
UNIUSFER - DIRECTOR	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	