

BLUEPRINT

2000

121697/15  
**363a**

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

21708

**Company Name in full**

The Medical Defence Union Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 6 1 1 2 0 0 4

**Date of next return**

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**

Show here the address at the date of  
this return.

230 Blackfriars Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SE1 8PJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐☐☒☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Nicholas John

Surname

Bowman

Address

Legerwood, Cherry Garden Hill

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Groombridge

County / Region

East Sussex

UK Postcode

TN3 9NY

Country

England

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Professor	
		Day	Month
		Year	
	Date of birth	3	1
		0	8
		1	9
		4	0
	Forename(s)	Peter	
	Surname	Armstrong	
<b>Address</b>	8 Westrow, Westleigh Avenue		
	Post town	London	
	County / Region		UK Postcode
			SW15 6RH
	Country	England	Nationality
			British
	<b>Business occupation</b>	Professor of Radiology	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	1	6
		0	9
		1	9
		4	7
	Forename(s)	Michael	
	Surname	Arnold	
<b>Address</b>	Dormer Cottage, The Chase, Kingswood		
	Post town	Tadworth	
	County / Region	Surrey	UK Postcode
			KT20 6HY
	Country	United Kingdom	Nationality
			British
	<b>Business occupation</b>	Actuary	

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	9
		1	9
		3	6
	Forename(s)	Hedley Edward	
	Surname	Berry	
<b>Address</b>	Two Ways, 39 Elwill Way		
	Post town	Beckenham	
	County / Region	Kent	UK Postcode
			BR3 3AB
	Country	England	Nationality
			British
	Business occupation	Consultant Surgeon	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	0	7
		0	4
		1	9
		4	3
	Forename(s)	Andrew David	
	Surname	Chambers	
<b>Address</b>	Water Mill, Old Bolingbroke		
	Post town	Spilsby	
	County / Region	Lincolnshire	UK Postcode
			PE23 4EU
	Country	England	Nationality
			British
	Business occupation	Professor of Internal Auditing	

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	2
		1	0
		1	9
		4	1
	<b>Forename(s)</b>	Christopher Charles	
	<b>Surname</b>	Evans	
<b>Address</b>	Lagom, Glendyke Road		
	<b>Post town</b>	Liverpool	
	<b>County / Region</b>		<b>UK Postcode</b>
			L18 6JR
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Consultant Physician	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	6
		0	1
		1	9
		5	3
	<b>Forename(s)</b>	Maurice Michael	
	<b>Surname</b>	Gallivan	
<b>Address</b>	Three Beeches, Rockfield Road		
	<b>Post town</b>	Oxted	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>
			RH8 0EJ
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Finance Director	

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	The Rt Hon Lord	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		0	7
		1	0
		1	9
		4	4
<b>Forename(s)</b>	Simon Mark		
<b>Surname</b>	Glenarthur		
<b>Address</b>	Northbrae Farmhouse, Crathes		
<b>Post town</b>	Banchory		
<b>County / Region</b>	Kincardineshire	<b>UK Postcode</b>	AB31 6ZJ
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		0	2
		0	5
		1	9
		3	6
<b>Forename(s)</b>	David Eric		
<b>Surname</b>	Markham		
<b>Address</b>	12 Manor Close		
<b>Post town</b>	Cheadle Hulme		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	SK8 7DJ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Consultant Orthopaedic Surgeon		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Sir		
		Day	Month	Year
<b>Date of birth</b>		1	6	1 0 1 9 3 9
<b>Forename(s)</b>	Robin			
<b>Surname</b>	Mountfield			
<b>Address</b>	Grange Cottage, 52A Crooms Hill			
<b>Usual residential address</b>				
<b>Post town</b>	London			
<b>County / Region</b>		<b>UK Postcode</b>	SE10 7HD	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Retired			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Date of birth</b>		3	1	0 7 1 9 4 8
<b>Forename(s)</b>	Paul Derek			
<b>Surname</b>	Robinson			
<b>Address</b>	2 Orchard Gate			
<b>Usual residential address</b>				
<b>Post town</b>	Esher			
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	KT10 8HY	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Dentist			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
	Date of birth	2	5
		0	4
		1	9
		4	9
	Forename(s)	Michael Thomas	
	Surname	Saunders	
<b>Address</b>	317 Andover Road		
	Post town	Newbury	
	County / Region	Berkshire	UK Postcode
			RG20 0LN
	Country	England	Nationality
			British
	Business occupation	Chief Executive	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
	Date of birth	2	5
		1	1
		1	9
		5	5
	Forename(s)	Christine Margaret	
	Surname	Tomkins	
<b>Address</b>	Paris House, The Rocks Road		
	Post town	East Malling	
	County / Region	Kent	UK Postcode
			ME19 6AU
	Country	England	Nationality
			British
	Business occupation	Professional Services Director	



**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Professor	
		Day	Month
		Year	
	<b>Date of birth</b>	2	8
		0	8
		1	9
		5	6
	<b>Forename(s)</b>	Thomas Joseph	
	<b>Surname</b>	Walley	
<b>Address</b>	108 Vyner Road South, Birkenhead		
	<b>Post town</b>	Liverpool ✓	
	<b>County / Region</b>	Merseyside	<b>UK Postcode</b> L43 7PT
	<b>Country</b>	England	<b>Nationality</b> Irish
	<b>Business occupation</b>	Doctor	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Dr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	1
		0	7
		1	9
		4	5
	<b>Forename(s)</b>	Peter Randall	
	<b>Surname</b>	Williams	
<b>Address</b>	Alan Court, 13 Mill Lane, Old Marston		
	<b>Post town</b>	Oxford	
	<b>County / Region</b>	Oxon	<b>UK Postcode</b> OX3 0PY
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	General Practitioner	

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed**

N. Brown

**Date**

16.11.2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Veronica Warner, 230 Blackfriars Road, London,

SE1 8PJ, England

Tel 020 7202 1555

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DX number 36505 Lamb DX exchange