



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

106044/15

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 2

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

1 6 / 1 1 / 2 0 0 3

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

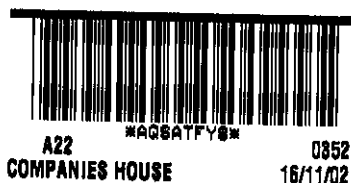
UK Postcode S E 1 8 P J

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.



A22 *AQSATFY8* 0352
COMPANIES HOUSE 16/11/02

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 here 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

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR

Forename(s) NICHOLAS JOHN

Surname(s) BOWMAN

Address LEGERWOOD

CHERRY GARDEN HILL

Post town GROOMBRIDGE

County / Region EAST SUSSEX

UK Postcode TN 3 9 NY

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
3 0 / 0 9 / 1 9 3 6

Forename(s) HEDLEY EDWARD

Surname BERRY

Address TWO WAYS, 39 ELWILL WAY

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

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 3 A B

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT SURGEON

* Voluntary details.

Name * Style / Title SIR

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

Date of birth Day Month Year
1 3 / 0 1 / 1 9 3 3

Forename(s) JOHN

Surname CAINES

Address 13 HAMBLEDON PLACE, DULWICH COMMON

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

Post town LONDON

County / Region

UK Postcode S E 2 1 7 E Y

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED CIVIL SERVANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth
Day Month Year
2 8 / 1 0 / 1 9 3 3

Forename(s) EDITH MARY

Surname COOKE

Address

12 THE PRYORS, EAST HEATH ROAD

HAMPSTEAD

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

Post town LONDON

County / Region

UK Postcode N W 3 1 B S

Country ENGLAND

Nationality BRITISH**Business occupation** CONSULTANT MICROBIOLOGIST (RETIRED)

* Voluntary details.

Name * Style / Title MR**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.Date of birth
Day Month Year
1 3 / 0 4 / 1 9 3 3

Forename(s) ROGER DAVID

Surname CORLEY

Address

51 MIDDLEWAY

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

Post town LONDON

County / Region

UK Postcode N W 1 1 6 S H

Country ENGLAND

Nationality BRITISH**Business occupation** ACTUARY AND DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 9 / 0 1 / 1 9 4 9

Forename(s) JOHN PHILIP

Surname DE BLOCQ VAN KUFFELER

Address

PARK HOUSE, CHRISHALL

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

Post town ROYSTON

County / Region HERTFORDSHIRE

UK Postcode S G 8 8 Q S

Country ENGLAND

Nationality BRITISH / DUTCH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title DR

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

Date of birth Day Month Year
0 2 / 1 0 / 1 9 4 1

Forename(s) CHRISTOPHER CHARLES

Surname EVANS

Address

LAGOM, GLENDYKE ROAD

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

Post town LIVERPOOL

County / Region

UK Postcode L 1 8 6 J R

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT PHYSICIAN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 2 6 / 0 1 / 1 9 5 3

Forename(s) MAURICE MICHAEL

Surname GALLIVAN

Address

HEATHLANDS COTTAGE, ROCKFIELD ROAD

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

Post town OXTED

County / Region SURREY

UK Postcode R H 8 0 E J

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title THE RT HON LORD

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

Day Month Year
Date of birth 0 7 / 1 0 / 1 9 4 4

Forename(s) SIMON MARK

Surname GLENARTHUR

Address

NORTHBRAE FARMHOUSE, CRATHES

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

Post town BANCHORY

County / Region KINCARDINESHIRE

UK Postcode A B 3 1 6 J Q

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 0 5 / 1 2 / 1 9 3 2

Forename(s) RONALD WILLIAM

Surname HILES

Address

UP YONDER, BURY HILL

HAMBROOK

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

Post town BRISTOL

County / Region

UK Postcode B S 1 6 1 S S

Country ENGLAND

Nationality BRITISH

Business occupation CONS. PLASTIC RECONSTRUC. & HAND SURGEON

* Voluntary details.

Name * Style / Title DR

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

Day Month Year
Date of birth 2 6 / 0 4 / 1 9 4 4

Forename(s) JOHN GREER

Surname KENNEDY

Address

45 DRUMALIG ROAD, CARRYDUFF

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

Post town BELFAST

County / Region

UK Postcode B T 8 8 E Q

Country NORTHERN IRELAND

Nationality BRITISH

Business occupation HOSPITAL CONSULTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth
Day Month Year
0 2 / 0 5 / 1 9 3 6

Forename(s) DAVID ERIC

Surname MARKHAM

Address 12 MANOR CLOSE

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

Post town CHEADLE HULME

County / Region CHESHIRE

UK Postcode S K 8 7 D J

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT ORTHOPAEDIC SURGEON

* Voluntary details.

Name * Style / Title DR

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

Date of birth
Day Month Year
2 5 / 0 4 / 1 9 4 9

Forename(s) MICHAEL THOMAS

Surname SAUNDERS

Address 317 ANDOVER ROAD

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

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode R G 2 0 0 L N

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

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

Day Month Year
Date of birth 2 5 / 1 1 / 1 9 5 5

Forename(s) CHRISTINE MARGARET

Surname TOMKINS

Address PARIS HOUSE, THE ROCKS ROAD

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

Post town EAST MALLING

County / Region KENT

UK Postcode M E 1 9 6 A U

Country ENGLAND

Nationality BRITISH

Business occupation PROFESSIONAL SERVICES DIRECTOR

* Voluntary details.

Name * Style / Title DR

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

Day Month Year
Date of birth 1 1 / 0 7 / 1 9 4 5

Forename(s) PETER RANDALL

Surname WILLIAMS

Address ALAN COURT, 13 MILL LANE

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

OLD MARSTON

Post town OXFORD

County / Region OXON

UK Postcode O X 3 0 P Y

Country ENGLAND

Nationality BRITISH

Business occupation GENERAL PRACTITIONER

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

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Totals