



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



A10 *A8K4Z1HN* 458
COMPANIES HOUSE 26/11/97

363s

Annual Return

of company number 00021708

T

company name
THE MEDICAL DEFENCE UNION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
16	11	97

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
3 DEVONSHIRE PLACE
LONDON W1N 2EA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS JOHN
BOWMAN
16 MANOR DRIVE
AYLESBURY
BUCKINGHAMSHIRE HP20 1EW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
PETER CHARLES
BALL
22 BRADBURY LANE
KINGS BROMLEY
BURTON ON TRENT
STAFFORDSHIRE DE13 7JT

Day Month Year

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Date of any change.

Date of Birth:- 02/05/39
Nat:BRITISH
Occ:DENTAL SURGEON

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HEDLEY EDWARD
BERRY
TWO WAYS 39 ELWILL WAY
BECKENHAM
KENT BR3 3AB

Day Month Year

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Date of any change.

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Date of Birth:- 30/09/36

Nat:BRITISH

Occ:CONSULTANT SURGEON

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

DR
EDITH MARY
COOKE
OBE
12 THE PRYORS
EAST HEATH ROAD HAMPSTEAD
LONDON
NW3 1BS

Day Month Year

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Date of any change.

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Date of Birth:- 28/10/33

Nat:BRITISH

Occ:CONSULTANT MICROBIOLOGIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

ROGER DAVID
CORLEY
CBE FIA FRSA
51 MIDDLEWAY
LONDON
NW11 6SH

Day Month Year

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Date of any change.

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Date of Birth:- 13/04/33

Nat:BRITISH

Occ:ACTUARY AND DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
CHRISTOPHER CHARLES
EVANS
LAGOM
GLENDYKE ROAD
LIVERPOOL
L18 6JR

Date of Birth:- 02/10/41
Nat:BRITISH
Occ:CONSULTANT ~~PHYSICIAN~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

PHYSICIAN

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MAURICE MICHAEL
GALLIVAN
~~HEADLANDS~~ COTTAGE ROCKFIELD ROAD
OXTED
SURREY RH8 0EJ

Date of Birth:- 26/01/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

HEATHLANDS

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
GIFFORD
2 GREATFORD DRIVE
TRODD'S LANE MERROW
GUILDFORD
SURREY GU1 2XS

Date of Birth:- 14/11/52
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARONESS
GLORIA DOROTHY
HOOPER
11 CLEVELAND ROW
ST JAMES'S
LONDON
SW1A 1DH

Date of Birth:- 25/05/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR
WALTER SIMON LODGE
LA FRENAIS
GORSE HILL 29 WESTON ROAD
RUNCORN
CHESHIRE WA7 4JX

Date of Birth:- 19/08/41

Nat:BRITISH

Occ:GENERAL MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

~~DR~~
DAVID ERIC
MARKHAM
MB CHB FRCS
12 MANOR CLOSE
CHEADLE HULME
CHESHIRE
SK8 7DJ

Date of Birth:- 02/05/36

Nat:BRITISH

Occ:CONSULTANT ORTHOPAEDIC SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PROFESSOR
CHARLES DAVID
MARSDEN
1 FITZROY SQUARE
LONDON
W1P 5AH

Date of Birth:- 15/04/38
Nat:BRITISH
Occ:PROFESSOR OF NEUROSURGERY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR ROBERT JAMES
MAXWELL
3RD FLOOR FLAT
8 QUEEN ANNE STREET
WESTMINSTER
LONDON W1M 9LD

Date of Birth:- 26/06/34
Nat:BRITISH
Occ:SECRETARY/CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
MICHAEL THOMAS
SAUNDERS
317 ANDOVER ROAD
NEWBURY
BERKSHIRE RG20 0LN

Date of Birth:- 25/04/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH COLIN
SMITH
OBE
EAST END FARM
~~EAST END~~ NORTH LEIGH
WITNEY
OXFORDSHIRE OX8 6PX

Date of Birth:- 09/02/31

Nat:BRITISH

Occ:CONSULTANT UROLOGICAL SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR SIR
ROLAND
SMITH
FLAT 2 34 BRYANSTON SQUARE
LONDON
WLH 7LQ

Date of Birth:- 01/10/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
CHRISTINE MARGARET
TOMKINS
PARIS HOUSE THE ROCKS ROAD
EAST MALLING
~~WEST MALLING~~
KENT ME19 6AU

Date of Birth:- 25/11/55

Nat:BRITISH

Occ:PROFESSIONAL SERVICES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER RANDALL
WILLIAMS
ALAN COURT 13 MILL LANE
OLD MARSTON
OXFORD
OX3 0PY

Date of Birth:- 11/07/45
Nat:BRITISH
Occ:GENERAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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 of £ 15.

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

Signed NJ Bowman Secretary/Director *
*(delete as appropriate)

Date 19.11.97

This return includes _____ continuation sheets.
(enter number)

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

MR N.J BOWMAN
COMPANY SECRETARY
THE MEDICAL DEFENCE UNION LTD
3 DEVONSHIRE PLACE
LONDON Postcode WIN 2EA

Telephone 0171 466 6161 Ext 2193

Sir Roland Smith

OTHER UK DIRECTORSHIP

Name of Company	Position Held	Date of Appointment	Date Vacated Office
Bank of England	Director	1.3.91	29.2.96
Equitable Life Assurance Plc	President	1.6.76	18.5.94
Harrington Kilbride Plc	Chairman	8.6.93	31.5.94
Hepworth Plc	Chairman	1.11.85	28.5.97
Manchester United Plc	Chairman	24.4.91	
P&P Plc	Chairman	3.2.88	30.9.97
Readicut International Plc	Chairman	26.10.78	19.7.96
Roland Smith and Associates Ltd	Chairman	14.11.67	
Temple Bar Investment Trust Plc	Chairman	11.11.75	
USDC Investment Trust Plc	Chairman	10.10.88	27.3.96
Wilson Bowden Plc	Director	1.8.86	
Senior Engineering Group Plc	Director	3.1.72	22.5.92
Alexander and Alexander (Isle of Man) Ltd	Director	1.9.93	
Alexander Insurance Managers (Isle of Man) Ltd	Director	1.9.93	
Associated British Foods plc	Director	9.12.94	
Strix Group Limited	Chairman	1.2.95	
Sula Group Bermuda	Director	1.2.95	
Capital Venture Trust plc	Chairman	22.2.96	20.10.97

Dr R J Maxwell

OTHER UK DIRECTORSHIPS

Name of Company	Position Held	Date of Appointment	Date Vacated Office
King's Fund	Secretary/ Chief Executive	1980	
Lewisham NHS Trust	Director	1993	
United Medical & Dental School	Director	1989	
London School of Hygiene and Tropical Medicine	Chairman of the Court	1985	31.12.95
National Institute of Social Work	Governor	1985	
Leighton Park Trust	Chairman of the Board	1981	
The Prince of Wales Advisory Group on Disability	Member of Council	1992	
Joseph Rowntree Memorial Foundation	Trustee	1994	

Mr R D Corley

OTHER UK DIRECTORSHIPS

Name of Company	Position Held	Date of Appointment	Date Vacated Office
Clerical, Medical and General Life Assurance Society	Director	7.8.75	31.12.96
British Heart Foundation	Council Member	3.10.95	
City of Westminster Arts Council	Director	18.10.94	
The Korea Asia Fund Ltd	Director	4.9.90	
Lands Improvement Holdings plc	Director	9.5.94	
The Lands Improvement Company	Director	9.5.94	
Pharos Société Anonyme	Chairman	2.10.95	
St Andrew's Group plc	Chairman	2.10.95	
St Andrew's Life Assurance plc	Chairman	2.10.95	
St Andrew's Insurance plc	Deputy Chairman	2.10.95	
National Westminster Life Assurance Ltd	Director	28.1.92	2.6.95

Baroness Hooper

OTHER UK DIRECTORSHIPS

Name of Company	Position Held	Date of Appointment	Date Vacated Office
Centre for Global Energy Studies	Governor	1993	
Waste Watch	President	1993	
British Educational Equipment Association	President	1993	
Tablet Publishing Co.	Director	1992	
British Nutrition Foundation	Director	1992	
Centre for International Briefing	Director	1993	
Winterthur Life UK Ltd	Director	1993	
General Healthcare Group Plc	Director	1993	
Westminster Communication Group Ltd	Director	1993	December 1994
Smith Kline Beecham Plc	Director	1994	
National Museum and Galleries on Merseyside	Trustee	1993	