



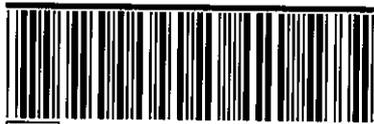
COMPANIES HOUSE

mb7500

153143 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A15 *ASRIFQWP* 522
COMPANIES HOUSE 23/11/96

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 23/10/96

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
06	11	96

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

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.

Day	Month	Year

Registered Office (See note 3)

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

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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.

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day Month Year
| | | Date of any change.

NICHOLAS JOHN
BOWMAN
16 MANOR DRIVE
AYLESBURY
BUCKINGHAMSHIRE HP20 1EW

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.....
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.....
.....
.....
.....

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

Day Month Year
| | | Date of resignation.

Directors (See note 7)

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

Day Month Year
| | | Date of any change.

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

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

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.....

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

HEDLEY EDWARD
BERRY
MB BS FRCS
39 ELWILL WAY
BECKENHAM
KENT BR3 3AB

Day Month Year
| | |

Date of any change.

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
| | |

Date of resignation.

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
| | |

Date of any change.

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
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER DAVID
CORLEY
CBE BSC FIA FRSA ASA ALLMR CLMGT FLOD
51 MIDDLEWAY
LONDON
NW11 6SH

Day Month Year
| | |

Date of any change.

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
| | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

DR
CHRISTOPHER CHARLES
EVANS
~~MD FRCP~~
"LAGOM" GLENDYKE ROAD
LIVERPOOL
~~MERSEYSIDE~~ L18 6JR

Day Month Year
Date of any change.

DR
CHRISTOPHER CHARLES
EVANS
"LAGOM"
GLENDYKE ROAD
LIVERPOOL L18 6JR

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
IAN KELSEY
FRY
THE PINES WOODLANDS ROAD
BROMLEY
KENT BR1 2AE

Day Month Year
Date of any change.

Date of Birth:- 25/10/23
Nat:BRITISH
Occ:CONSULTANT RADIOLOGIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

BART'S FOUNDATION FOR RESEARCH
LIMITED

Particulars.

MAURICE MICHAEL
GALLIVAN
7 EASTLANDS WAY
OXTED
SURREY RH8 0LP

Day Month Year
Date of any change.

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

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

Day Month Year
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.

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

Day Month Year
[][] [][] [][][][]

Date of any change.

ST JAMES'S

Date of Birth:- 25/05/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

~~DOCTOR~~
WALTER SIMON LODGE
LA FREN AIS
GORSE HILL 29 WESTON ROAD
RUNCORN
CHESHIRE WA7 4JX

Day Month Year
[][] [][] [][][][]

Date of any change.

DR.

Date of Birth:- 19/08/41
Nat:BRITISH
Occ:GENERAL MEDICAL PRACTITIONER

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
[][] [][] [][][][]

Date of any change.

CHESHIRE

Date of Birth:- 02/05/36
Nat:BRITISH
Occ:CONSULTANT ORTHOPAEDIC SURGEON

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

Day Month Year
[][] [][] [][][][]

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.

DR
ROBERT JAMES
MAXWELL
THIRD FLOOR FLAT 8 QUEEN ANNE STREET
LONDON
W1M 9LD

Day Month Year
Date of any change.

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

PLEASE SEE ATTACHED LIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
DAVID ERNEST
POSWILLO
FERNDALE
7 OLDFIELD ROAD
BROMLEY
KENT BR1 2LE

Day Month Year
Date of any change.

Date of Birth:- 01/01/27
Nat:BRITISH
Occ:PROF-ORAL/MAXILLOFACIAL SURGER

CBE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

THE ROYAL SOCIETY OF MEDICINE SERVICES
LIMITED.
R S M PRESS LIMITED

Particulars.

~~DOCTOR~~
MICHAEL THOMAS
SAUNDERS
317 ANDOVER ROAD
NEWBURY
BERKSHIRE RG15 0LN

Day Month Year
Date of any change.

DR

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

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

Day Month Year
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.

JOSEPH COLIN SMITH
~~MS-FRES-~~
EAST END FARM
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
Date of any change.

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Day Month Year
Date of resignation.

Particulars.

PROFESSOR SIR ROLAND SMITH
FLAT 2 34 BRYANSTON SQUARE
LONDON
W1H 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
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED U.S.I

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
Date of any change.

Day Month Year
Date of resignation.

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 N S Bowman
Secretary/Director *
*(delete as appropriate)

Date 22.11.96

This return includes 4 continuation sheets.
(enter number)

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

MR M J BOWMAN (COMPANY SECRETARY)

THE MEDICAL DEFENCE UNION LIMITED

3 DEVONSHIRE PLACE

LONDON Postcode W1N 2EA

Telephone 021-486-6181 Ext 2143

**OTHER UK DIRECTORSHIPS FOR
MR R D CORLEY**

Name of Company	Position Held	Date of Appointment	Date Vacated Office
Clerical, Medical and General Life Assurance Society	Director	7.8.75	
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	
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

Name of Company/Organisation	Position Held	Date of Appointment	Date Vacated Office
Financial Services Commission of Gibraltar	Member	31.3.95	
City of Westminster Superannuation Fund Investment Committee	Independent Adviser	1976	

OTHER UK DIRECTORSHIPS FOR

BARONESS HOOPER

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	

**OTHER UK DIRECTORSHIPS FOR
SIR ROLAND SMITH**

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	
Manchester United Plc	Chairman	24.4.91	
P&P Plc	Chairman	3.2.88	
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	

Company Name/Organisation	Position Held	Date of Appointment	Date Vacated Office
The Council of the University of Manchester Institute of Science and Technology*	Chancellor		

OTHER UK DIRECTORSHIPS FOR

DR R J MAXWELL

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	