



C O M P A N I E S   H O U S E

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



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

**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.

mtb500  
153143363s

## Annual Return

of company number 00021708

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**company name**  
THE MEDICAL DEFENCE UNION LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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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

## 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

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

Day Month Year

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Date of any change.

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  
MB BS FRCS  
39 ELWILL WAY  
BECKENHAM  
KENT BR3 3AB

Date of Birth:- 30/09/36  
Nat:BRITISH  
Occ:CONSULTANT 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.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 28/10/33  
Nat:BRITISH  
Occ:CONSULTANT MICROBIOLOGIST

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.

Particulars.

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

Date of Birth:- 13/04/33  
Nat:BRITISH  
Occ:ACTUARY AND 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 resignation.

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

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

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.

DR

CHRISTOPHER CHARLES  
EVANS

"LAGOM"

GLENDYKE ROAD  
LIVERPOOL L18 6JR

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

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.

BART'S FOUNDATION FOR RESEARCH  
LIMITED

### Particulars.

MAURICE MICHAEL  
GALLIVAN  
7 EASTLANDS WAY  
OXTED  
SURREY RH8 0LP

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.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

### Particulars.

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

Day Month Year

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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

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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

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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

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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.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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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

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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

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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

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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.

JOSEPH COLIN  
SMITH  
~~MS-FRCS-~~  
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

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  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

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 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. ☐

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**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 N 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**

<b>Name of Company</b>	<b>Position Held</b>	<b>Date of Appointment</b>	<b>Date Vacated Office</b>
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

<b>Name of Company/Organisation</b>	<b>Position Held</b>	<b>Date of Appointment</b>	<b>Date Vacated Office</b>
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	