



Companies House
— for the record —

363a_(ef)

Annual Return



XBWXY177

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Company Name: **PROVINCIAL HOSPITAL SERVICES ASSOCIATION**

Company Number: **00515058**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

6603

*Registered Office
Address:*

**14 ST. CUTHBERTS
STREET
BEDFORD
MK40 3JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WILLIAM HAROLD GILBERT** *Address:* **BELLEVER 25 HIGH STREET
ROXTON
BEDFORD
BEDFORDSHIRE
MK44 3EA**

Director 1 :

Name: **JOHN ALAN BULPITT** *Address:* **49 HIGH STREET
HARROLD
BEDS
MK43 7BH**

Date of Birth: **04/03/1943** *Nationality:* **BRITISH** *Occupation:* **ECONOMIST**

Director 2 :

Name: **DONALD FENSOME** *Address:* **3 BEECH CLOSE
PULLOXHILL
BEDFORDSHIRE
MK45 5EP**

Date of Birth: **10/09/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR HARRY FREDERICK
JOSEPH FOWLER**

Address: **8 QUEENS CLOSE
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AB**

Date of Birth:

28/10/1952

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **MALCOLM BRUCE LARGE**

Address: **5 MAUNDSEY CLOSE
DUNSTABLE
BEDFORDSHIRE
LU6 3LZ**

Date of Birth:

06/04/1949

Nationality:

BRITISH

Occupation:

PERSONNEL MANAGER

Director 5 :

Name: **KEITH DAVID LAZENBY**

Address: **24 PEMBERLEY AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2LQ**

Date of Birth:

07/02/1932

Nationality:

BRITISH

Occupation:

**RETIRED CHARTERED
SURVEYOR**

Director 6 :

Name: **SIMON WYNDHAM LOWE** *Address:* **187 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK41 8DR**

Date of Birth: **25/02/1957** *Nationality:* **BRITISH** *Occupation:* **GENERAL PRACTITIONER**

Director 7 :

Name: **MICHAEL CHRISTOPHER
ROCK** *Address:* **11 VICARAGE CLOSE
CHURCH END
RAVENS DEN
BEDS
MK44 2RW**

Date of Birth: **03/09/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED CHARTERED
SURVEYOR**

Director 8 :

Name: **MRS JANET VALERIE
TURLEY** *Address:* **7 LUCAS COURT
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4RN**

Date of Birth: **28/09/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **07/07/2008** *Authenticated:* **Yes (E/W)**