



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPC7YB5J**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **PROVINCIAL HOSPITAL SERVICES ASSOCIATION**

*Company Number:* **00515058**

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### *Company Details*

*Period Ending:* **14/06/2009**

*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**

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### *Director 1 :*

*Name:* **JOHN ALAN BULPITT**

*Address:* **THE BEECHES 49 HIGH STREET  
HAROLD  
BEDFORD  
MK43 7BH**

*Date of Birth:* **04/03/1943**    *Nationality:* **British**

*Occupation:* **ECONOMIST**

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### *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**

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*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**

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*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**

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*Director 7 :*

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

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

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*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:* **director**      *Date Authorised:* **30/06/2009**      *Authenticated:* **Yes (E/W)**