

004912

Companies House - for the record -

Company Name

PROVINCIAL HOSPITAL SERVICES 363s Annual Return **ASSOCIATION**

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

515058 Information extracted from Companies House records on

list of activity codes.

30th May 2001

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

05/07/01

Ref: 515058/15/42		Current	details	Amended details
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	14 St. Cuth Bedford MK40 3JU	nberts Street	Address UK Postcode
_	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	there the Register is held tred Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
-	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	SIC Code 6603	Description Non-life insurance	SIC CODE Description

	Current details	Amended details
If any of the details for this person are wrong, strike	Name Michael William Harold GILBERT	Name
them through and fill in the correct details in the "Amended details" column. Address Bellever 25 High Street Roxton Bedford Bedfordshire MK44 3EA Particulars of a new Company Secretary must be notified on form 288.	Bellever 25 High Street Roxton Bedford	Address
	UK Postcode / /	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter BECK	Name
	Address 10 Trent Road	Address
	Bedford Bedfordshire MK41 7EF	UK Postcode
	Date of birth 22/10/1923	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Certified Accountant	Date of change / / Date Peter BECK ceased to be director (if applicable)
Director If any of the details for this	Name John Derek BRITTEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 398 Old Bedford Road Luton Bedfordshire LU2 7BS	Address
		UK Postcode
	Date of birth 20/11/1923	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired Company Secretary	Date John Derek BRITTEN ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on form. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Particulars of a new Director must be notified on fails. Pa	Company Number - 515058		Section 2: Details of Officers of the Comp		
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must be notified on form ceased to be director (if applicable)					
000				• •	
		288.	•		

Company Number - 515058		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Dr. Michael Stafford HARVEY M.B.,B.S.	Name ' .	
	person are wrong, strike them through and fill in the	,	Address	
	correct details in the	! ∟ Address		
	"Amended details" column.	21 The Paddock		
		Eaton Ford St Neots		
		Huntingdon Cambridgeshire PE19 3SA Date of birth 29/07/1941 Nationality British		
			UK Postcode	
			Date of birth	
			Nationality	
			Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Medical Practitioner	Date Dr. Michael Stafford HARVEY M.B.,B.S. ceased to be director (if applicable) OS, Ob, 2001	
>	Director If any of the details for this	Name Malcolm Bruce LARGE	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	5 Maundsey Close Dunstable Bedfordshire LU6 3LZ		
	Particulars of a new Director			
			UK Postcode	
			Date of birth	
		Date of birth 06/04/1949	Nationality	
		Nationality British Occupation Personnel Manager	Occupation	
			Date of change / /	
			Date Malcolm Bruce LARGE ceased to	
	must be notified on form		be director (if applicable)	
>	288. Director	Name Keith David LAZENBY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Reith David LAZENDT	Address	
		Address	, tudious	
		24 Kimbolton Road		
		Bedford Bedfordshire		
		MK40 2NR		
			UK Postcode	
			Date of birth / / /	
		Date of birth 07/02/1932	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date Keith David LAZENBY ceased to be director (if applicable)	
	288.	:	//	

Company Number - 515058	Section 2: Details of Officers of the Company (continued)		
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
Director If any of the details for this	Name Janet Valerie TURLEY	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	7 Lucas Court Biddenham		
	Bedford Bedfordshire MK40 4RN	UK Postcode	
		Date of birth / /	
	Date of birth 28/09/1953	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Janet Valerie TURLEY ceased to be director (if applicable)	

288.



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	mo mado ap	date of this annual rotath, please
1	. Declaration	_	
_	,		al return are correct as at the made-up-date ng fee of £15.
	Signature	/	Date _ 2 / _ 7 / <i>QL</i>
	What to do now	►/ Secretary)	This date must not be earlier than the return date at 2 below
	Complete this page their declaration to the addre		hole of the Annual Return and the 4 below.
2	. Date of this return		
<u></u>			e making this return up to an earlier date, ive the date here
		<u>:</u>	_//
		Note: The	form must be delivered to CH within 28 days of this date
3.	Date of next return	1	
	If you wish to change yo please give the new date	e here:	n to a date earlier than 14th June 2002
4	Where to send this	s form	
	Please return this form t		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Cardin
	Have you enclosed the reverse of the cheque?	_	ith the company number written on the
	Cheque Z Postal C	Order 🗆	Cheque / Postal Orde r
	(D)		Number 004918
	(Please complete as ap	oropriate)	
C	ontact Address		
	ase give the name and ad re are any queries about t		person who should be contacted if
	tact Name		Telephone number inc code
M	155 S L HARDI	NG_	01234 267371
Add	ress		DX number if applicable
L	ST. CUTHBERTS	STREET	
2	~~~~ <i>~</i>		DY ovehange

Postcode

ARAD 327