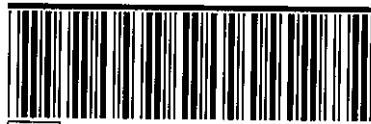




C O M P A N I E S   H O U S E

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



A31 \*ARBKRHIM\* 319  
COMPANIES HOUSE 26/06/99

285  
003959  
15

363s

## Annual Return

of company number 00515058

T

company name  
PROVINCIAL HOSPITAL SERVICES  
ASSOCIATION

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 29/05/99

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
14	06	99

### 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.

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.

14 ST. CUTHBERTS STREET  
BEDFORD  
MK40 3JU

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

Trade classification is  
6603 NON-LIFE INSURANCE

If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

MICHAEL WILLIAM HAROLD  
 GILBERT  
 BELLEVER 25 HIGH STREET  
 ROXTON  
 BEDFORD  
 BEDFORDSHIRE MK44 3EA

Day	Month	Year

Date of any change.

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

PETER  
 BECK  
 10 TRENT ROAD  
 BEDFORD  
 BEDFORDSHIRE MK41 7EF

Day	Month	Year

Date of any change.

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

Date of Birth:- 22/10/23

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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.

JOHN DEREK  
BRITTEN  
398 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE LU2 7BS

Date of Birth:- 20/11/23  
Nat:BRITISH  
Occ:RETIRED COMPANY SECRETARY

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.

Particulars.

DONALD LLOYD  
EDWARDS  
11 BEWCASTLE CLOSE  
BEDFORD  
BEDFORDSHIRE MK41 8BQ

Date of Birth:- 03/09/23  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

DONALD  
FENSOME  
3 BEECH CLOSE  
PULLOXHILL  
BEDFORDSHIRE MK45 5EP

Date of Birth:- 10/09/33  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

Particulars.

HARRY FREDERICK JOSEPH  
FOWLER  
8 QUEENS CLOSE  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4AB

Date of Birth:- 28/10/52  
Nat:BRITISH  
Occ:SOLICITOR

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.

Particulars.

DR.  
MICHAEL STAFFORD  
HARVEY  
M.B.,B.S.  
21 THE PADDOCK  
EATON FORD ST NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE PE19 3SA

Date of Birth:- 29/07/41  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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.

Particulars.

MALCOLM BRUCE  
LARGE  
5 MAUNDSEY CLOSE  
DUNSTABLE  
BEDFORDSHIRE LU6 3LZ

Date of Birth:- 06/04/49  
Nat:BRITISH  
Occ:PERSONNEL MANAGER

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.

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

## Directors - continued

### Particulars.

KEITH DAVID  
LAZENBY  
24 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE MK40 2NR

Date of Birth:- 07/02/32  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WILSON SMITH HOWKINS LTD  
SHARNBROOK AMATEUR THEATRE TRUST LTD  
(APPOINTED 29.5.97)

### Particulars.

JANET VALERIE  
TURLEY  
13 WILLMERS CLOSE  
BEDFORD  
BEDFORDSHIRE MK41 8DX

Date of Birth:- 28/09/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

26	05	98
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Date of any change.

7 LUCAS COURT  
DEEP SPINNEY  
BIDDENHAM  
BEDFORD  
MK40 4RN

Day Month Year

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Date of resignation.

### Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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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. ☐

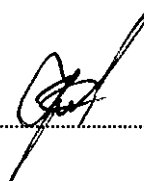
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

23.6.99

This return includes

2

continuation sheets.

(enter number)

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

Michael Gilbert

PHS

14 ST CUTHBERTS STREET

BEDFORD

Postcode MK40 3JU

Telephone 01234 - 267371 Ext