

COMPANIES HOUSE

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

COMPANIES HOUSE 14/06/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97 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
1,4	0 6	9,7

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.

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.

TRBS (15-002570)

Annual Return

of company number 00515058	T
company name PROVINCIAL HOSPITAL SERVICES ASSOCIATION	
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
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 Day	Month	Year
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00515058 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
riogister of mornbors (see note 3)	
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	Day Month Year Date of any change.
form 288.	Date of any change.
MICHAEL WILLIAM HAROLD	
GILBERT	
BELLEVER 25 HIGH STREET ROXTON	
BEDFORD	
BEDFORDSHIRE MK44 3EA	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildir.	bate of resignation.
Directors (See note 7)	Day Marth Veer
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
DENIS CHARLES	
BARKER 41 BARNSTAPLE ROAD	
BEDFORD	
BEDFORDSHIRE MK40 3AS	
Date of Birth:- 27/04/15	
Nat:BRITISH	
Occ:BUILDING SOCIETY EXECUTIVE (RETIRED)	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
State Wiles.	L_ Date of resignation.
Show any relevant current and previous directorships.	

Day	Month	Year	
Day	WOTH		Date of any change.
			Date of any change.

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Day	Month	Year	
/			Date of regionation
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NSTITU	in or	Accoun	NTING SINTT TING TECHNICIANS
	(богн	CRASE	9 4.4.94)
Day	Month	Year	
	Γ.	•	Date of any change.
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Day	Month	Year	
01	018	916	Date of resignation.
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Day	Month	Year	
1	1	I	Date of any change.
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Directors - continued

PETER BECK 10 TRENT ROAD BEDFORD BEDFORD BEDFORDSHIRE MK41 7EF Date of Rirth:- 22/10/23 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year	Particulars.	Day	Month	Year	
BECK 10 TERM ROAD BEDFORD BEDFORDSHIRE MK41 7EF Date of Birth:- 22/10/23 Nat:BRITISH OCC:CRETIFIED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year					Date of any change.
Date of Birth:- 22/10/23 NatiBRITISH OccicRETIFIED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation. MASITURE A. Account State Day Month Year Date of resignation. MASITURE A. Account State MASITURE A. Account State Day Month Year Date of any change. Date of any change. Date of any change. Date of any change. Day Month Year Day Month Year Date of any change. Day Month Year					•
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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. Day Month Year Day Month Year Day Month Year LEASED 21.1.93		************	***************		
Date of Birth:- 20/11/23 Nat:BRITISH Occ:RETIRED COMPANY SECRETARY If this person has ceased to be director, please state when. Day Month Year Date of resignation. PONDRIAN LTD (RASED 21.1.93)					
Date of Birth:- 20/11/23 Nat:BRITISH Occ:RETIRED COMPANY SECRETARY If this person has ceased to be director, please state when. Day Month Year Date of resignation. PONDRIAN KTD (RAISE) 21.1.93)	LUTON		***************************************	••••••	
Nat:BRITISH Occ:RETIRED COMPANY SECRETARY If this person has ceased to be director, please state when. Day Month Year Date of resignation. PONDRIAN LTD (CLASED 21.1.93)	BEDFORDSHIRE LU2 7BS	***************************************		••••••	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:RETIRED COMPANY SECRETARY If this person has ceased to be director, please state when. Day Month Year Date of resignation. PONDRIAN LTD (CLASED 21.1.93)		***************************************			
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Occ: RETIRED COMPANY SECRETARY If this person has ceased to be director, please state when. Day Month Year Date of resignation. PONDRIAN LTD (CLASED 21.1.93)					
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PONTREAN LTD (CEASED 21.1.93)		□ay	Month	rear	1 nata at mandanana
Show any relevant current and previous directorships.	state when.		1 1		_
	Show any relevant current and previous directorships.	K.QNIJ.A	KAMIN K	T.Q	(Eurse) 21.1.43]

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

Directors - continued	
Particulars.	Day Month Year
NORMAN HENRY CARVER 40 CAMBRIDGE ROAD SAWSTON CAMBRIDGE CAMBRIDGE CAMBRIDGESHIRE CB2 4DG	Date of any change.
Date of Birth:- 23/09/22 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please	Day Month Year
state when.	$0_170_139_17$ Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JOHN LAWRENCE DICKINSON CBE ARKLE HOUSE UPTON END SHILLINGTON HITCHIN HERTS SG5 3PG	Day Month Year Date of any change.
Date of Birth:- 16/11/13 Nat:BRITISH OCC:RETIRED If this person has ceased to be director, please state when.	Day Month Year / 14 0 16 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DONALD LLOYD EDWARDS 11 BEWCASTLE CLOSE BEDFORD BEDFORD BEDFORDSHIRE MK41 8BQ	Day Month Year
Date of Birth:- 03/09/23 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Directors - continued	Day Marth Van
Particulars.	Day Month Year O 9 0 6 9 7 Date of any change.
DONALD	
FENSOME	3 BERCH CLOSE
13 PENRITH AVENUE	GREENFIELD ROAD
DUNSTABLE BEDFORDSHIRE LU6 3AN	PULLOXHILL
BEDFORDSRIKE LUG SAN	BERS MK45 SEP
Date of Dinth. 10/00/22	
Date of Birth:- 10/09/33 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
, , , , , , , , , , , , , , , , , , ,	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
HARRY FREDERICK JOSEPH	
FOWLER	
8 QUEENS CLOSE	
BIDDENHAM	
BEDFORD	
BEDFORDSHIRE MK40 4AB	
Date of Birth:- 28/10/52	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
GA WYEN	Date of any onlinger
SAMUEL GONSHOR	
62 ALEXANDRA AVENUE	
LUTON	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
BEDFORDSHIRE LU3 1HH	
Date of Birth:- 07/09/06	
Nat:BRITISH	
Occ:ELECTRICAL ENGINEER(RETIRED)	
if the manage has appeared to be allocated a least	Day Month Year
If this person has ceased to be director, please state when.	1 2 1 2 9 6 Date of resignation.
State WHEH.	

Show any relevant current and previous directorships.

PAGE

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
DR.	Date of any change.
MICHAEL STAFFORD	
HARVEY	
M.B., B.S.	
21 THE PADDOCK EATON FORD ST NEOTS	
HUNTINGDON	
CAMBRIDGESHIRE PE19 3SA	
Pate of Binth, 20/05/41	
Date of Birth:- 29/07/41 Nat:BRITISH	
Occ:MEDICAL PRACTITIONER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato Wildin	Sate of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MALCOLM BRUCE	
LARGE	
5 MAUNDSEY CLOSE DUNSTABLE	
BEDFORDSHIRE LU6 3LZ	
DEDI ONDONING EGO DEL	
Date of Birth:- 06/04/49	
Nat:BRITISH	
Occ:PERSONNEL MANAGER	Day Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
VETOU DAUTD	Date of any orlange.
KEITH DAVID LAZENBY	
24 KIMBOLTON ROAD	
BEDFORD	
BEDFORDSHIRE MK40 2NR	
	·
Date of Birth:- 07/02/32	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
	Day Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	WILSON SMITH HOWKINS LTD

PAGE

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00515058

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

Directors - continued	5			
Particulars.	Day	Month	Year	Data of any about
				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	Day	Month	Year	
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.			***************************************	***************************************
and any rotation and provided and components				
	D	110-41-	Va	
Particulars.	Day	Month	Year	Data of any change
		 		Date of any change.
	***************************************	***************************************		
	^**************************************			•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			***************************************	***************************************

	 Day	Month	V005	
If this person has ceased to be director, please	Day	Month	Year	Data of reciprostics
state when.				Date of resignation.
Show any relevant current and previous directorships.				•••••••••••••••••••••••••••••••••••••••
	Day	Month	Year	
Particulars.		T .	1 .	Date of any change.
				Date of any enanger
	************			***************************************

NO MORE DIRECTORS - ADDITIONAL SECRETARIES			•••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				······································
	****	****************		
				······································
	Day	Month	Year	
If this person has ceased to be director, please state when.			T .	Date of resignation.
SIGIO WIIGII.				
Show any relevant current and previous directorships.	***************************************			

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) This return includes (enter number) Secretary/Director * *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	MR M.W. H. GILBERT PHS 14 ST CUTHBERTS STREET BEDFORD POSTCODE MITGO 3J4

Telephone *O1234 267371* Ext