



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



A30 *AX0G3WJ5* 441
COMPANIES HOUSE 14/06/97

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
14	06	97

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 DIS - 002570
363s

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

Day	Month	Year

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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

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENIS CHARLES
BARKER
41 BARNSTAPLE ROAD
BEDFORD
BEDFORDSHIRE MK40 3AS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 27/04/15

Nat:BRITISH

Occ:BUILDING SOCIETY EXECUTIVE (RETIRED)

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

Day Month Year

Day	Month	Year
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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.

PETER
BECK
10 TRENT ROAD
BEDFORD
BEDFORDSHIRE MK41 7EF

Date of Birth:- 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

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Date of any change.

Day Month Year

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Date of resignation.

INSTITUTE OF ACCOUNTING STAFF
INSTITUTE OF ACCOUNTING TECHNICIANS
(BOTH CEASED 4.4.94)

Particulars.

LESLIE GEORGE
BOWLES
CHESTNUTS
SALISBURY AVENUE
HARPENDEN
HERTS

Date of Birth:- 05/12/05
Nat:BRITISH
Occ:RETIRED

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

0	1	0	8	9	6
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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

PONDALAN LTD (CEASED 21.1.93)

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

Directors - continued

Particulars.

NORMAN HENRY
CARVER
40 CAMBRIDGE ROAD
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 4DG

Date of Birth:- 23/09/22

Nat:BRITISH

Occ:RETIRED

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

0	7	0	3	9	7
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Date of resignation.

Particulars.

JOHN LAWRENCE
DICKINSON
CBE
ARKLE HOUSE
UPTON END SHILLINGTON
HITCHIN
HERTS SG5 3PG

Date of Birth:- 16/11/13

Nat:BRITISH

Occ:RETIRED

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

1	4	0	6	9	7
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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

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Date of resignation.

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

Directors - continued

Particulars.

DONALD
FENSOME
13 PENRITH AVENUE
DUNSTABLE
BEDFORDSHIRE LU6 3AN

Day Month Year

0 9 0 6 9 7

Date of any change.

3 BEECH CLOSE
GREENFIELD ROAD
PULBOKHILL
BEDS
MK45 5EP

Date of Birth:- 10/09/33

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 28/10/52

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SAMUEL
GONSHOR
62 ALEXANDRA AVENUE
LUTON
BEDFORDSHIRE LU3 1HH

Day Month Year

Date of any change.

Date of Birth:- 07/09/06

Nat:BRITISH

Occ:ELECTRICAL ENGINEER(RETIRED)

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

Day Month Year

1 2 1 2 9 6

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WILSON SMITH HOWKINS LTD

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

Directors - continued

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

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)

Date

13.6.97

This return includes

(enter number)

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 MK40 3JU