



COMPANIES HOUSE

COMPANIES
PR25

30 JUN 1993

HOUSE

PBS/L32/002419

363s

Annual Return

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

of company number 00515058

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 25/05/93
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	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROVIDENT HOUSE
44 HARPUR STREET
BEDFORD
MK40 2QU

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

Register of members (See note 5)

00515058

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

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.

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

Day	Month	Year

Date of resignation.

Directors (See note 8)

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

WILLIAM GEORGE
ANDREWS
46 VICTORIA PARK
CAMBRIDGE
CAMBRIDGESHIRE CB4 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/12
Nat: BRITISH
Occ: RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00515058

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

Day	Month	Year

Date of any change.

EDWARD FRANK
BARCOCK
1 BIDDENHAM TURN
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4AT

Date of Birth:- 12/01/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

DENIS CHARLES
BARKER
41 BARNSTAPLE ROAD
BEDFORD
BEDFORDSHIRE MK40 3AS

Date of Birth:- 27/04/15
Nat:BRITISH
Occ:BUILDING SOCIETY EXECUTIVE (RETIRED)

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

Show any relevant current and previous directorships.

Particulars.

PETER
BECK
10 TRENT ROAD
BEDFORD
BEDFORDSHIRE MK41 7EP

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

INSTITUTE OF ACCOUNTING STAFF
INSTITUTE OF ACCOUNTING TECHNICIANS

Directors - continued

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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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALPHAX HOUSING ASSOCIATION
ASSOCIATION OF EDUCATION CHARITABLE TRUST

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.

BATTEN & G LTD (CEASED 27.6.90)
BATTEN & G LTD (CEASED 21.1.93)

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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

00515058

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.

Particulars.

JOHN ARTHUR NIGEL
DYKE
179 AUSTIN ROAD
LUTON
BEDFORDSHIRE LU3 1TZ

Date of Birth:- 18/12/30
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued
Particulars.

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details below and the 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

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.

*Bedford Crown Building Society (Closed 19.7.91
on takeover by Chilternham & Gloucester B.S.)*

Particulars.

SAKUEL
GONSHOR
62 ALEXANDRA AVENUE
LUTON
BEDFORDSHIRE LU3 1HN

Date of Birth:- 07/09/05
Nat:BRITISH
Occ:ELECTRICAL ENGINEER(RETIRED)

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.

*Luton Village of the Blind
Luton and Hertfordshire
Luton Village of the Deaf*

Particulars.

BRIAN TERENCE
HALL
104 DEVON ROAD
LUTON
BEDFORDSHIRE LU2 0RL

Date of Birth:- 13/06/37
Nat:BRITISH
Occ:SYSTEMS PLANNER

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.

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Directors - continued Particulars.

THE RT HON LORD
IAN ST JOHN
LUKE
KCVO
ODELL CASTLE
ODELL
BEDFORDSHIRE MK43 7PB

Date of Birth:- 07/06/05
Nat: BRITISH
Occ: RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ASHANTI GOSWAMI CO-ORDINATION LTD
PLCITY INVESTMENTS LTD

Particulars.

KEITH GEORGE
ROSE
16 VICARS CLOSE
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4BG

Date of Birth:- 22/11/25
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.

E.F. TAYLOR & G LTD
ABRAMS PROPERTIES LTD

Particulars.

PETER LESLIE
TULL
4 PRINCES RIDE
WOODSTOCK
OXFORDSHIRE OX20 1UP

Date of Birth:- 14/06/26
Nat: BRITISH
Occ: RETIRED WELFARE CO-ORDINATOR

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.

Directors - continued
Particulars.

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DR
WILLIAM BRIAN
WHOWELL
CHARWOOD HOUSE
SHEPSHED
LOUGHEOKOUGH
LEICS LE12 9NP

Date of Birth:- 29/10/21
Nat:BRITISH
Occ:REGISTERED MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
04	06	93

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

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 £32.

Cheques should be made payable to Companies House.

Signed *[Signature]*

Secretary/Director
*(delete as appropriate)

Date 18.6.93

This return includes 4 continuation sheets.
(enter number)

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

MR M. W. G. GILBERT
PLS
14 HARBOUR STREET
BELOFORD Postcode ML40 2QU