

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company.† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting.To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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515058

Annual return of (note 1)

* PROVINCIAL HOSPITAL SERVICES ASSOCIATION	
--------------------------------------------	--

The information in this return is as at

14TH JUNE

1989

† (The date of this return note 1)

Address of registered office of the company

44 HARPUR STREET	
BEDFORD	Postcode MK40 2QU

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ N/A

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A
-----

Register of debenture holders

N/A
-----

Particulars of the secretary

Name (notes 3 and 4)	
MICHAEL WILLIAM HAROLD GILBERT	
Previous name(s) (note 3)	
NONE	
Address (notes 4 and 5)	
11 MEMORIAL LANE	
BLETSOE BEDS	Postcode MK44 1QJ

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § 4 continuation sheets)

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

27 JUN 1989
M 18

M 18 20  
002975

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)		Business Occupation
PETER BECK		CERTIFIED ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
10 TRENT ROAD NORTH BRICKHILL BEDFORD		Date of birth (note 9)
	Postcode MK41 7EF	22ND OCT 1923
Other relevant past or present directorships* (note 8)		
INSTITUTE OF ACCOUNTING STAFF		
INSTITUTE OF ACCOUNTING TECHNICIANS		

Name (note 3)		Business Occupation
DONALD LLOYD EDWARDS		CHARTERED ACCOUNTANT
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
11 BEWCASTLE CLOSE BEDFORD		Date of birth (note 9)
	Postcode MK41 8BQ	3RD SEPT 1923
Other relevant past or present directorships* (note 9)		
NONE		

Name (note 3)		Business Occupation
WILLIAM GEORGE ANDREWS		RETIRED
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
48 VICTORIA PARK CAMBRIDGE		Date of birth (note 9)
	Postcode CB4 3EL	5TH SEPT 1912
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
EDWARD FRANK BARCOCK		RETIRED
Previous name(s) (note 3) NONE		Nationality
Address (note 5)		BRITISH
1 BIDDENHAM TURN BEDFORD		Date of birth (note 9)
	Postcode MK40 4AT	12TH JAN 1920
Other relevant past or present directorships* (note 8)		
NONE		



**Class**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
black type, or  
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued at fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

**15 Total amount paid (if any) on shares forfeited**

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

**ISSUED**

**SURRENDERED**

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

**AND PRESENT MEMBERS (notes 11 and 12)**

Page 4.

Please do not  
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**COMPANIES FORM No. 363 (Cont.)**

**Annual return of a  
company (continuation)**

Continuation sheet No. 1  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold black lettering.

Company number

515058

\* Insert full name  
of company.

Name of company

\*  
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)

DENIS CHARLES BARKER

Business Occupation  
BUILDING SOCIETY  
EXECUTIVE (RETIRED)

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5)

41 BARNSTAPLE ROAD BEDFORD

Date of birth (note 9)

27TH APRIL 1915

Postcode MK40 3AS

Other relevant past or present directorships\* (note 8)

GATEWAY BUILDING SOCIETY PENSION FUND TRUSTEES LTD

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)

JOHN DEREK BRITTEN

Business Occupation  
RETIRED  
COMPANY SECRETARY

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5) 398 OLD BEDFORD ROAD

Date of birth (note 9)

20TH NOV 1923

LUTON BEDS

Postcode LU2 7BS

Other relevant past or present directorships\* (note 8)

SEE OVERLEAF

Name (note 3)

NORMAN HENRY CARVER

Business Occupation  
RETIRED

Previous name(s) (note 3) NONE

Nationality

BRITISH

Address (note 5)

40 CAMBRIDGE ROAD SAWSTON CAMBRIDGE

Date of birth (note 9)

23RD SEPT 1922

Postcode CB2 4DG

Other relevant past or present directorships\* (note 8)

NONE

# LIST OF PAST

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Folio in  
register  
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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 2  
to Form No. 363

Company number

515058

Please complete  
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bold block lettering

\* Insert full name  
of company

Name of company

\*  
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)

HARRY FREDRICK JOSEPH FOWLER

Previous name(s) (note 3) NONE

Address (note 5)

8 QUEENS CLOSE BIDDENHAM BEDS

Postcode

Business Occupation

SOLICITOR

Nationality

BRITISH

Date of birth (note 9)

28TH OCT 1952

Other relevant past or present directorships\* (note 8)

BEDFORD CROWN BUILDING SOCIETY

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
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Name (note 3)

SAMUAL GONSHOR

Previous name(s) (note 3) NONE

Address (note 5)

62 ALEXANDRA AVENUE LUTON BEDS

Postcode

LU3 1HH

Business Occupation

ELECTRICAL  
ENGINEER (RETIRED)

Nationality

BRITISH

Date of birth (note 9)

7TH SEPT 1906

Other relevant past or present directorships\* (note 8)

BOARD OF MANAGEMENT LONDON WELFARE OF THE BLIND, LUTON WAR MEMORIAL FUND &  
LUTON WELFARE OF ELDERLY

Name (note 3)

KEITH GEORGE ROSE

Previous name(s) (note 3) NONE

Address (note 5)

16 VICARS CLOSE BIDDENHAM BEDS

Postcode

Business Occupation

SOLICITOR

Nationality

BRITISH

Date of birth (note 9)

22ND NOV 1925

Other relevant past or present directorships\* (note 8) E P TAYLOR & COMPANY LTD

BEDFORD FINANCE COMPANY LTD

ABERMIL PROPERTIES LTD

# LIST OF PAST

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 3  
to Form No. 363

Please complete  
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Company number

515058

\* insert full name  
of company

Name of company

\*  
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

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Enter particulars  
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If this space is  
insufficient continue  
on back page

Name (note 3)	Business Occupation
PETER LESLIE TULL	WELFARE CO-ORDINATOR
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
4 PRINCES RIDE HENSINGTON GATE	Date of birth (note 9)
WOODSTOCK	14TH JUNE 1926
Postcode OX7 1UP	
Other relevant past or present directorships* (note 8)	
NONE	

Name (note 3)	Business Occupation
DR WILLIAM BRIAN WHOWELL	REGISTERED MEDICAL PRACTITIONER
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
CHARWOOD HOUSE 112 CHARWOOD ROAD SHEPSHED	Date of birth (note 9)
LOUGHBOROUGH LEICS	29TH OCT 1921
Postcode LE12 9NB	
Other relevant past or present directorships* (note 8)	
EAST INDIA CLUB CO LTD	
HUNTER NORTH TRAVEL LTD	

Name (note 3)	Business Occupation
THE RT HON LORD LUKE OF PAVENHAM	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
ODELL CASTLE ODELL BEDS	Date of birth (note 9)
Postcode	7TH JUNE 1905
Other relevant past or present directorships* (note 8)	
ASHANTI GOLDFIELD CORPORATION LTD	
UPCITY INVESTMENTS LTD	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No. 4  
to Form No. 363

Please complete  
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Company number

515058

\* insert full name  
of company

Name of company

\*  
PROVINCIAL HOSPITAL SERVICES ASSOCIATION

Particulars of the directors of the company continued (notes 6 and 7)

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Enter particulars  
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If this space is  
insufficient continue  
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Name (note 3)	Business Occupation
JOHN LAWRENCE DICKINSON CBE DL FCA	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
ARKLE HOUSE UPTON END SHILLINGTON HITCHIN HERTS	Date of birth (note 9)
Postcode SG5 3PG	16TH NOV 1913
Other relevant past or present directorships* (note 8)	
NONE	

Name (note 3)	Business Occupation
LESLIE GEORGE BOWLES	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
"CHESTNUTS" SALISBURY AVENUE HARPENDEN HERTS	Date of birth (note 9)
Postcode	5TH DEC 1905
Other relevant past or present directorships* (note 8)	
ASSOCIATION OF EDUCATION COMMITTEES CHARITABLE TRUST	
ALDWICK HOUSING ASSOCIATION	

Name (note 3)	Business Occupation
JOHN ARTHUR NIGEL DYKE	RETIRED
Previous name(s) (note 3) NONE	Nationality
Address (note 5)	BRITISH
179 AUSTIN ROAD LUTON BEDS	Date of birth (note 9)
Postcode LU3 1TZ	18th DECEMBER 1930
Other relevant past or present directorships* (note 8)	
NONE	

## LIST OF PAST

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bold block lettering

Folio in register ledger containing Particulars	Names and addresses	
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Past and Present Directorships of J D Britten 19/4/89

	Appointed	Resigned
Tritrade Holdings plc	31.12.80	13.6.85
Tritrade Limited	18.4.85	13.6.85
Tritrade Pension Trustees Limited	29.9.83	13.6.85
Mnemos Europe Limited	8.3.83	24.10.86
Trimoco Trucks Limited	10.7.81	30.6.86
Plasmon Data <sup>Systems</sup> <del>Supplies</del> (UK) Limited	13.3.84	15.2.87
Trimoco Finance plc	4.8.86	14.7.87
Trimoco Pension Trustees Limited	1.10.82	30.11.87
Comtech Investments Limited	8.5.85	ditto

Comtech (UK) Limited	6.6.75	ditto
Comtech Management Services Limited	1.5.78	ditto
Comtech Research (UK) Limited	22.5.78	ditto
Comtech Terrytune Limited	15.10.82	ditto
Comtech Investments (TGS) Limited	16.5.85	ditto
Comtech Investments (DM) Limited	16.5.85	ditto
Comtech Investments (AC) Limited	16.5.85	ditto
Adamson Investments Limited	30.5.74	ditto
R. Ronaldson & Co Limited	1.5.78	ditto
Silverline Tours Limited	18.8.78	ditto
Britten & Co Limited	28.6.84	
PONDPLANT LIMITED.	19.4.89.	