

#### **COMPANIES FORM No. 363**

#### Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, proferably in black type, or bold block lettering

finsert full name. of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the	Regis	strar of	Compa	inies
(Addre	ess ov	erleaf/	- Note	13)

Annual return of (note 1)

PROVINCIAL HOSPITAL SERVICES ASSOCIATION

The information in this return is as at

14TH JUNE

1989 Address of registered office of the company

44 HARPUR STREET

BEDFORD

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

For official use

N/A

Postcode

Company number

515058

1.(The state of this return note 1)

MK40 2QU

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

11 MEMORIAL LANE Address (notes 4 and 5)

> BEDS BLETSOE

MK44 1QJ Postcode

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

continuation sheets)

§ enter number of continuation sheets attached

‡ only pages 1 and 2 need be completed

in the case of a company without share capital

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

ر نانانی د

Post room

Page 1

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

Name (note 3)		Business Occupation
PETER BECK	,	CERTIFIED ACCOUNTANE
Previous name(s)(note 3) NONE		Nationality
Address(note 5)	(	BRITISY
10 TRENT ROAD NORTH BRICKHILL BEDFORD		Date of birth(note 9)
	Postcode MK41 7EF	22ND OCT 1923
Other relevant past or present direc	torships* (note 8)	
INSTITUTE OF ACCOUNTING S	TAFF	
INSTITUTE OF ACCOUNTING I	ECHNICIANS	,

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Please complete legibly, preferably in:black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

CHARTERED ACCOUNTANT
Nationality
BRITISH
Date of birth(note 9)
3RD SEPT 1923

Name(note 3) WILLIAM GEORGE ANDREWS		Business Occupation	
		RETIRED	
Previous name(s)(note 3) NONE Address(note 5)		Nationality	
		BRITISH	
48 VICTORIA PARK CAMBRIDGE		Date of birth(note 9)	
	Postcode	CB4 3EL	5TH SEPT 1912
Other relevant past or present	directorships* (not	g 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	мк40 4АТ	12TH JAN 1920
Other relevant past or present direct	orships* (not	9 8)	
NONE			

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Page 3

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COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold black lettering: Continuation sheet No <u>1</u> to Form No. 363

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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)

Particulars of the directors of the com-		AND DESCRIPTION OF THE PERSON	Business Occupation
Name (note 3)		<del></del>	BUILDING SOCIETY EXECUTIVE (RETIRED)
DENIS CHARLES BARKER			Nationality
Previous name(s)(note 3) NONE			
, k			BRITISH
Address(note 5)			
41 BARNSTAPLE ROAD BEDFO	ORD		Date of birth(note 9)
	Postcode	MK40 3AS	27TH APRIL 1915
Other relevant past or present direc	torships* (not	e 8)	
GATEWAY BUILDING SOCIETY	PENSION F	UND TRUSTEES LI	

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

Name(note 3)	Business Occupation RETIRED COMPANY SECRETARY
JCHN DEREK BRITTEN	Nationality
Previous name(s)(note 3) NONE	BRITISH
Address(note 5) 398 OLD BEDFORD ROAD	Date of birth(note 9)
LUTON BEDS	20TH NOV 1923
Postcode LU2 7BS	2011 100
Other relevant past or present directorships* (nr. ie 8)	
SEE OVERLEAF	

Business Occupation RETIRED
Nationality
BRITISH
Date of birth(note 9)
23RD SEPT 1922

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COMPANIES FORM No. 363 (Cont.)

### Annual return of a company (continuation)

Picase complete legibly, preferably in black type, or bold block lettering

Continuation sheet No 2 to Form No. 363

Company number

515058

*	insert	full	name
	of cor	npa	ny

Name of company

PROVINCIAL HOSPITAL SERVICES ASSOCIATION

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

articulars of the directors of the company co	والمترافقية والمتراوية والمتراوية والمتراوية والمتراوية	Business Occupation
Name (note 3)		SOLICITOR
HARRY FREDRICK JOSEPH FOWLER		Nationality
Previous name(s)(note 3) NONE		BRITISH
Address(note 5)  8 QUEENS CLOSE BIDDENHAM BE	DS	Date of birth(note 9) 28TH OCT 1952
Posto	ode	20111 002
Other relevant past or present directorship	S* (note 8)	
BEDFORD CROWN BUILDING SOCIET	Y	
		والمدرب الوطان الراواني والوطوعي والمنزون والمناوات والمناز والمناز والمناز والمناز والمناز والمناز والمناز والمناز

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

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	Business Occupation ELECTRICAL ENGINEER (RETIRED)
Name(note 3)	ENGINEER (RELIKED)
SAMUAL GONSHOR	Nationality
Previous name(s)(note 3) NONE	BRITISH
Address(note 5)	Date of birth(note 9)
62 ALEXANDRA AVENUE LUTON BEDS	7TH SEPT 1906
Postcode LU3 1HH	
Other relevant past or present directorships* (note 8)  BOARD OF MANAGEMENT LONDON WELFARE OF THE BLIND, LUT	ON WAR MEMORIAL FUND &
POADD OF MANAGEMENT LONDON WILLPARTS OF	
LUTON WELFARE OF ELDERLY	

	Business Occupation
Name(note 3)	SOLICITOR
KEITH GEORGE ROSE	Nationality
Previous name(s)(note 3) NONE	BRITISH
Address(note 5)  16 VICARS CLOSE BIDDENHAM BEDS	Date of birth(note 9) 22ND NOV 1925
Other relevant past or present directorships* (note 8) E P TAYLOR	Q COLLING
BEDFORD FINANCE COMPANY LID	
ABERMIL PROPERTIES LID	
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COMPANIES FORM No. 363 (Cont.)

## Angual return of a company (continuation)

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Company number

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51	501	58		

\* 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)		Business Occupation	
PETER LESLIE TULL		WELFARE CO-ORDINATOR	
Previous name(s)(note 3) NO	ONE	Nationality	
Address(note 5)		BRITISH	
4 PRINCES RIDE HE	NSINGTON GATE	Date of birth(note 9)	
WOODSTOCK Postcode OX7 1UP		14TH JUNE 1926	
Other relevant past or prese	nt directorships* (note 8)		
NONE			

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

Name(note 3)		Business Occupation
DR WILLIAM BRIAN WHOWEL	L	REGISTERED MEDICAL PRACTITIONER
Previous name(s)(note 3) NONE		Nationality
Address(note 5)		BRITISH
CHARNWOOD HOUSE 112 CH	ARNWOOD ROAD SHEPSHED	Date of birth(note 9)
LOUGHBOROUGH LEICS Postcode LE12 9NB		29TH OCT 1921
Other relevant past or present dire	ectorships* (note 8)	
EAST INDIA CLUB CO LID		
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	71H JUNE 1905
Other relevant past or present directorships* (note 8)	
ASHANTI GOLDFIELD CORPORATION LTD	
UPCITY INVESTMENTS LTD	

Please do not write in this margin

**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a company (continuation)

Please complete legibly, preferably in black type, or boid block lettering Continuation sheet No 4 to Form No. 363

Company number

515038

\* 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)

JOHN LAWRENCE DICKINSON CBE DL FCA

Previous name(s)(note 3) NONE

Address(note 5)

ARKLE HOUSE UPTON END SHILLINGTON HITCHIN HERTS

Postcode SG5 3PG

Business Occupation
RETIRED

Nationality
BRITISH

Date of birth(note 9)
16TH NOV 1913

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

NONE

\* delete if inappropriate. iEnter particulars of other directorships held or previously held. if this space is insufficient continue on back page

Name(note 3)		Business Occupation
LESLIE GEORGE EOWLES		RETIRED
Previous name(s)(note 3) NONE		Nationality
Address(note 5)		BRITISH
"CHESTNUTS" SALISBURY AVI	NUE HARPENDEN HERTS	Date of birth(note 9)
	Postcode	5TH DEC 1905
Other relevant past or present direc	ctorships* (note 8)	
ASSOCIATION OF EDUCATION		LE TRUST
ALDWICK HOUSING ASSOCIAT:	ION	

Name(note 3)		Business Occupation
JOHN ARTHUR NIGEL DYKE		RETIREO
Previous name(s)(note 3) NONE		Nationality BRITISH
Address(note 5)		
179 AUSTIN ROAD LUTON BEDS		Date of birth(note 9)
Postcode	e Lú3 1TZ	18th DECEMBER 1930
Other relevant past or present directorships*	(note 8)	·
NONE		
	والأوار والمرابية والمستول والمن والمساوية والمناوي	

LIST OF PAST Please do not write in this margin Folio in Please complete legibly, preferably in black type, or bold block fettering register ledger containing Particulars Names and addresses 

### 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
Tritarade Pension Trustees Limited	29.9.83	13.6.85
Mnemos Europe LimitÇd	8.3.83	24.10.86
Trimoco Trucks Limited	10.7.81	30.6.86
Systems Plasmon Data <del>Supplies</del> (UK) Limited	13.3.84	1.5.2.87
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

The state of the s	6,6,75	ditto
Comtech (UK) Limited		•
Comtech Management Services Limited	1.5.78	ditto
Comtech Research (UK) Limited	22.5.78	ditto
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Comtech Terrytune Limited	15,16,82	ditto
Comtech Investments (TGS) Limited	16.5.85	ditto
Commodors (2007)		
		ditto
Comtech Investments (DM) Limited	16.5.85	<b>420</b>
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
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Britten & Co Limited	28.6.84	
PONDPLANT MMITED.	19.4.89.	,