



Please complete in typescript,  
or in bold black capitals.

NW 1165x11  
173929

# 363a

## Annual Return

Company Number 2702905

Company Name in full Medical Defence Risk Management Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
31	01	1999

**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
31	01	2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

3 DEVONSHIRE PLACE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W1N 2EA

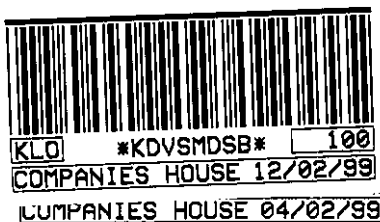
## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

DORMANT	

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS JOHN

Surname

BOWMAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 MANOR DRIVE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP20 1EW

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	DR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	MBBS MRCS LRCP DOBST <del>RCOG</del>	<b>Date of birth</b>	25	04	1949	
	<b>Forename(s)</b>	MICHAEL THOMAS					
	<b>Surname</b>	SAUNDERS					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	317 ANDOVER ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NEWBURY					
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG20 0LN			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	CHIEF EXECUTIVE					
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>				
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*N. Brown*

Date

3.2.99.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS S E BLOXHAM, 3 DEVONSHIRE PLACE, LONDON, W1N 2EA	
Tel 0171 467 3167	
DX number	DX exchange