

COMPANIES HOUSE

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

of company number 02702905

company name
MEDICAL DEFENCE RISK MANAGEMENT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97 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
3 1	0 1	9 7

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.

3, DEVONSHIRE PLACE LONDON W1N 2EA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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sho	w the	date	here.	Please	note	that	the	form	must
be	delive	red to	Com	panies	Hous	e wit	hin	28 da	ays of
this	s earli	er dat	e.						

 44141			
Day	Month	Year	
Day	Month	Year	

02702905 Register of members (See note 5)	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.	Day Month Year
NICHOLAS JOHN BOWMAN 16 MANOR DRIVE AYLESBURY BUCKINGHAMSHIRE HP20 1EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
THE MEDICAL DEFENCE UNION LIMITED 3 DEVONSHIRE PLACE WESTMINSTER LONDON W1N 2EA	
Date of Birth:- N/A Nat:BRITISH Occ:PRIVATE COMPANY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02702905	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DR	Land of any straige.
MICHAEL THOMAS SAUNDERS	
317 ANDOVER ROAD	
NEWBURY BERKSHIRE R C15 OL N	RG20 OLN
BERROITER WALLSON	
Date of Birth:- 25/04/49	
Nat:BRITISH	•••••
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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NO MODE DIDECTORS SUDIETANNI CECUEMADIEC	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02702905 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>0601H964</u>		±2.=
	Totals	2	£2=
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the
A full list is required.	A full list of me	embers is enclos	appropriate box. not on on paper ed
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.	\boxtimes		
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.	Date 3.4. This return inc	ludes ONE	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		LIMBTER.	AM: PLACE WIN REA

Telephone 0171-486-6161 Ext 2193

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02702905		Particulars of		
Company Namo:	Number of		he date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
MEDICAL DEFENCE RISK MANAGEMENT LIMITED	stock held			
	by existing	company, by	•	
	members at		5	
•	date of this	members (b) persons		<i>'</i>
	return.		o be members.	
	Mumbar			•
•	Number	Number	Date of	
Name and address	currently		Registration	Remarks
,	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Ocean and Munch and Compagner	Account of Shares			
Company Number: 02702905 Company Name:	Number of shares or amount of	Particulars of ferred since last return, of of the first r		
MEDICAL DEFENCE RISK MANAGEMENT LIMITED	stock held by existing members at	of the first return, since the incorporation of the company, by		
	date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
72-104				***************************************
				
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