



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2012**

**X1LU395Y**

*Company Name:* **The Medical Defence Union Limited**

*Company Number:* **00021708**

*Date of this return:* **16/11/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **230 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 8PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **LEGERWOOD CHERRY GARDEN HILL  
GROOMBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN3 9NY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR KEITH ANTHONY VINCENT**

*Surname:*                            **CARTWRIGHT**

*Former names:*

*Service Address:*                **BROBURY HOUSE  
BROBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR3 6BS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR OF CLINICAL  
MICROBIOLOGY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAROLD**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1951**                                *Nationality:*

*Occupation:*    **CONSULTING ACTUARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR SIR ALAN WILLIAM**

*Surname:*                           **CRAFT**

*Former names:*

*Service Address:*                **1 THE VILLAS  
EMBLETON  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 3XG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **PAEDIATRICIAN**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS ANDREW**

Surname:                           **DUNGAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING AND SALES**  
                             **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR CLIVE LEONARD ASHCROFT**

Surname:                           **EDGINTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE COMPANY**  
                             **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAURICE MICHAEL**

*Surname:*                            **GALLIVAN**

*Former names:*

*Service Address:*                **THREE BEECHES ROCKFIELD ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **DR CHRISTINE WOODRUFF**

Surname: **HERON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GB**

Date of Birth: **27/11/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT RADIOLOGIST**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR MATTHEW THOMAS WILTON**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1971** Nationality: **BRITISH**

Occupation: **PROFESSIONAL SERVICES  
DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN CREWDSON**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **28 MIDDLETON ROAD  
SHENFIELD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 8DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/05/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR KERRY FRANCIS**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **7 TORLAND DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0SA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/12/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR MAUREEN SHANNON**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **HEATHER LEA WETSTONE LANE  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 7HB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1955** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

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*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **RIORDAN-EVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**  
                         **OPHTHALMOLOGIST**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL DEREK**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **2 ORCHARD GATE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

*Company Director* 14

Type: **Person**  
Full forename(s): **DR CHRISTINE MARGARET**

Surname: **TOMKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 15

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **DR PETER RANDALL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **ALAN COURT 13 MILL LANE  
OLD MARSTON  
OXFORD  
OXON  
UNITED KINGDOM  
OX3 0PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1945** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.