



Companies House
— for the record —

363a_(ef)

Annual Return



X7Y6N555

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Company Name: **THE MEDICAL DEFENCE UNION LIMITED**

Company Number: **00021708**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**230 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 8PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JOHN
BOWMAN**

Address: **LEGERWOOD CHERRY GARDEN HILL
GROOMBRIDGE
EAST SUSSEX
ENGLAND
TN3 9NY**

Director 1 :

Name: **PROFESSOR PETER
ARMSTRONG**

Address: **8 WESTROW
WESTLEIGH AVENUE
LONDON
ENGLAND
SW15 6RH**

Date of Birth: **31/08/1940** *Nationality:* **British** *Occupation:* **PROFESSOR OF RADIOLOGY**

Director 2 :

Name: **PROFESSOR KEITH
ANTHONY VINCENT
CARTWRIGHT**

Address: **BROBURY HOUSE
BROBURY
HEREFORDSHIRE
HR3 6BS**

Date of Birth: **21/09/1946** *Nationality:* **British** *Occupation:* **PROFESSOR OF CLINICAL
MICROBIOLOGY**

Director 3 :

Name: **MR HAROLD CLARKE** *Address:* **FLAT 2 GEMINI HOUSE
180-182 BERMONDSEY STREET
LONDON
UK
SE1 3TQ**

Date of Birth: *Nationality:* *Occupation:*
 29/05/1951 **British** **CONSULTING ACTUARY**

Director 4 :

Name: **DR CHRISTOPHER CHARLES EVANS** *Address:* **LAGOM GLENDYKE ROAD
LIVERPOOL
ENGLAND
L18 6JR**

Date of Birth: *Nationality:* *Occupation:*
 02/10/1941 **British** **CONSULTANT PHYSICIAN**

Director 5 :

Name: **MR MAURICE MICHAEL GALLIVAN** *Address:* **THREE BEECHES ROCKFIELD ROAD
OXTED
SURREY
ENGLAND
RH8 0EJ**

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

Director 6 :

Name: **MR RICHARD JOHN
CREWDSON PEARSON**

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

Date of Birth:
04/05/1940

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **MR KERRY FRANCIS
RICHARDSON**

Address: **7 TORLAND DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UK
KT22 0SA**

Date of Birth:
24/12/1948

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 8 :

Name: **DR MAUREEN SHANNON
RICHMOND**

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

Date of Birth:
22/04/1955

Nationality:
British

Occupation:
GENERAL PRACTITIONER

Director 9 :

Name: **MR PAUL RIORDAN-EVA** Address: **20 GREAT SPILMANS
DULWICH
LONDON
SE22 8SZ**

Date of Birth: **24/03/1958** Nationality: **BRITISH** Occupation: **CONSULTANT
OPHTHALMOLOGIST**

Director 1 :

0

Name: **MR PAUL DEREK
ROBINSON** Address: **2 ORCHARD GATE
ESHER
SURREY
ENGLAND
KT10 8HY**

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

Director 1 :

1

Name: **DR MICHAEL THOMAS
SAUNDERS** Address: **317 ANDOVER ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG20 0LN**

Date of Birth: **25/04/1949** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 1 :

2

Name: **DR CHRISTINE MARGARET TOMKINS** *Address:* **PARIS HOUSE THE ROCKS ROAD
EAST MALLING
KENT
ENGLAND
ME19 6AU**

Date of Birth: **25/11/1955** *Nationality:* **British** *Occupation:* **PROFESSIONAL SERVICES
DIRECTOR AND DEPUTY**

Director 1 :

3

Name: **DR PETER RANDALL WILLIAMS** *Address:* **ALAN COURT 13 MILL LANE
OLD MARSTON
OXFORD
OXON
ENGLAND
OX3 0PY**

Date of Birth: **11/07/1945** *Nationality:* **British** *Occupation:* **GENERAL PRACTITIONER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/11/2008** *Authenticated:* **Yes (E/W)**