



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QT10G

Company Name: **THE MEDICAL PROTECTION SOCIETY LIMITED**

Company Number: **00036142**

Date of this return: **20/05/2013**

SIC codes: **94120**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 2 VICTORIA PLACE
HOLBECK
LEEDS
UNITED KINGDOM
LS11 5AE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WHEELER**

Former names:

Service Address: **13 MERTON HALL ROAD
LONDON
UNITED KINGDOM
SW19 3PP**

Company Director 1

Type: **Person**

Full forename(s): **RT HON LORD KEITH JOHN CHARLES**

Surname: **BRADLEY**

Former names:

Service Address: **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

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

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE OF LORDS**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR FREDERICK JAMES TREVOR**

Surname: **BURKE**

Former names:

Service Address: **15 THE CIRCLE
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 9EE**

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF PRIMARY
DENTAL CARE**

Company Director 3

Type: **Person**

Full forename(s): **QC IAN LIONEL**

Surname: **CROXFORD**

Former names:

Service Address: **NICHOLAS HOUSE HALL ROAD
ROCHFORD
ESSEX
SS4 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **BARRISTS**

Company Director 4

Type: **Person**
Full forename(s): **DR STUART MARK**

Surname: **DAVIES**

Former names:

Service Address: **28 FIELDHEAD PADDOCK
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6SA**

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

Date of Birth: **12/10/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director 5

Type: **Person**

Full forename(s): **DR YASMIN**

Surname: **DRABU**

Former names:

Service Address: **1202 NEW PROVIDENCE WHARF 1
FAIRMONT AVENUE
LONDON
E14 9PA**

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

Date of Birth: **21/06/1950**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR MARY**

Surname: **FAVIER**

Former names:

Service Address: **1 SYDNEY VILLAS
SYDNEY HILL
CORK
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/10/1962** *Nationality:* **IRISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 7

Type: **Person**
Full forename(s): **MR PATRICK BRUCE**

Surname: **FORBES**

Former names:

Service Address: **168 HARTFORD ROAD
HUNTINGDON
UNITED KINGDOM
PE29 1XQ**

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

Date of Birth: **29/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OBSTETRICIAN &
GYNAECOLOGIST**

Company Director 8

Type: **Person**
Full forename(s): **DR TAJEK BASHEER**

Surname: **HASSAN**

Former names:

Service Address: **1 RYDER GARDENS
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT IN A & E**

Company Director 9

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **KAYLL**

Former names:

Service Address: **OLD HALL
MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECT**

Company Director 10

Type: **Person**

Full forename(s): **MR HOWARD ROGER**

Surname: **KEW**

Former names:

Service Address: **26 LEE LANE EAST
HORSFORTH
LEEDS
ENGLAND
LS18 5RE**

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

Date of Birth: **04/10/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR KAY-TEE**

Surname: **KHAW-FAWCETT**

Former names:

Service Address: **32 WILBERFORCE ROAD
CAMBRIDGE
CB3 0EQ**

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

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**

Full forename(s): ELIZABETH MARY

Surname: LADY VALLANCE OF TUMMEL

Former names:

Service Address: SUTTON PLACE
SUTTON VALENCE, KENT
MAIDSTONE
ME17 3BT

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1945

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 13

Type: **Person**
Full forename(s): **KEVIN JAMES**

Surname: **LEWIS**

Former names:

Service Address: **WINDY RIDGE
FIRST DRIFT, ST MARTINS WITHOUT
STAMFORD
LINCOLNSHIRE
PE9 3JL**

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

Date of Birth: **21/05/1949** *Nationality:* **BRITISH**

Occupation: **DENTAL DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **PASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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