

Please complete in typescript,
or in bold black capitals.

Annual Return

142396/780

CHFP010

Company Number

1124015

Company Name in full

Greenacre Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Bridge House, Outwood Lane, Horsforth

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

Post town

Leeds

County / Region

UK Postcode

LS18 4UP

Principal business activities

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

7415

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, CF14 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



A29
COMPANIES HOUSE
ADGUXLQF
0859
12/06/03

Register of members

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

BUPA House, 15-19 Bloomsbury Way

Post town London

County / Region UK Postcode WC1A 2BA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Forename(s)

Arthur David

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Walford

94 London Road

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

Post town Stanmore

County / Region Middlesex UK Postcode HA7 4NS

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 9 1 9 4 5

Forename(s) Arthur David

Surname Walford

Address 94 London Road

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

Post town Stanmore

County / Region Middlesex UK Postcode HA7 4NS

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 2 1 9 5 6

Forename(s) Julian Peter

Surname Davies

Address Timberlea, Warminster Road, South Newton

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

Post town Salisbury

County / Region Wiltshire UK Postcode SP2 0QW

Country Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	0	0	8	1	9	6	1

Forename(s) | Mark _____

Surname | Ellerby _____

Address | Burton Grange, Burton Leonard _____

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

Post town | Harrogate _____

County / Region | North Yorkshire **UK Postcode** | HG3 3SU

Country | England **Nationality** | British

Business occupation | Director _____

* Voluntary details.

Name * Style / Title | Mr _____

Date of birth

Day		Month		Year			
1	7	0	2	1	9	6	0

Forename(s) | Neil Robert _____

Surname | Taylor _____

Address | Highfield, Church Street _____

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

Post town | Goldsborough _____

County / Region | Knaresborough **UK Postcode** | HG5 8NR

Country | England **Nationality** | British

Business occupation | Chartered Accountant _____

Issued share capital

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, or total amount of stock)
3.75% CONVERTIBLE REDEEMABLE PREFERENCE	0	£0.00
ORDINARY	175,928,057	£1,759,280.57
Totals	175,928,057	1,759,280.57

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

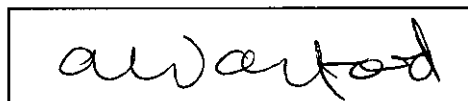
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

29 MAY 2003

† 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

1

continuation sheets.

(enter number)

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

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1124015

Company Name in full | Greenacre Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The British United Provident Association Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£0.01 ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Care First Group plc Address Bridge House, Outwood Lane, Horsforth, Leeds, England UK postcode LS18 4UP	£0.01 ORDINARY Shares Held 175,928,056		
Name Address UK postcode			