



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GREENACRE GROUP LIMITED**

Company Number: **01124015**



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Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BRIDGE HOUSE
OUTWOOD LANE
HORSFORTH
LEEDS
ENGLAND
LS18 4UP**

*Register of
Members Address:*

**BUPA HOUSE
15-19 BLOOMSBURY
WAY
LONDON
ENGLAND
WC1A 2BA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARTHUR DAVID WALFORD**

Address: **94 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND HA7 4NS**

Director 1:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARK ELLERBY** *Address:* **BURTON GRANGE
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
ENGLAND HG3 3SU**
Date of Birth: **10/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR NEIL ROBERT TAYLOR** *Address:* **HIGHFIELD
CHURCH STREET
GOLDSBOROUGH
KNARESBOROUGH
ENGLAND HG5 8NR**
Date of Birth: **17/02/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ARTHUR DAVID WALFORD** *Address:* **94 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND HA7 4NS**
Date of Birth: **01/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
3.75% CONVERTIBLE REDEEMABLE PREFERENCE	0	GBP0.00
ORDINARY	175928057	GBP1759280.57
TOTALS	175928057	GBP1759280.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

175928057 ORDINARY Shares held as at 03/05/2005

Name: **BUPA CARE HOMES (CFG) PLC**

Address: **BRIDGE HOUSE
OUTWOOD LANE
HORSFORTH
LEEDS
ENGLAND LS18 4UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**