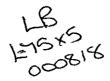


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

1124015

Company Name in full

GREENACRE GROUP PLC



Date of this return (See note 1) The information on this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 03 | 05 | 98 |

Date of next return (See note 2) 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 |
|-----|-------|------|
| 03 | 05 | 99 |

CARE FIRST HOUSE

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WHITECHAPEL WAY, PRIORSLEE **TELFORD**

SHROPSHIRE

TF2 9SP

Principal business activities

(See note 4)

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

1 5

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, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

| Register of members (See note 5) If the register of members is not kept at the | | NABARRO NATHANSON | | |
|--|-------------------|---------------------------------|----------------------|-----------------------|
| registered office, state here whe | | 1 SOUTH QUAY, VICT | | STREET |
| | Post town | SHEFFIELD | | : :: |
| C | ounty / Region | SOUTH YORKSHIRE | Postcode | S2 5SY |
| | · | | | |
| Register of Debenture | holders | | | |
| (see note 6) If there is a register of debentu | | NABARRO NATHANSON | | |
| and it is not kept at the registe state here where it is kept. | ered office, | 1 SOUTH QUAY, VICT | ORIA QUAYS, WHARF | STREET |
| | Post town | SHEFFIELD | | |
| C | ounty / Region | SOUTH YORKSHIRE | Postcode | S2 5SY |
| · | | | | |
| Company type (See note | 7) | | | |
| Public limited company | | X | | |
| Private company limited by share | res | | | |
| Private company limited by guar share capital | rantee without | | | |
| Private company limited by shar section 30 | res exempt under | Please mark the appropriate box | | |
| Private company limited by gual under section 30 | rantee exempt | | | |
| Private unlimited company with | share capital | | | |
| Private unlimited company with | out share capital | | | |
| Carran and Carratana | | | | |
| Company Secretary (se | ee notes 1-5) | Details of a new compa | ny secretary must be | otified on form 288a. |
| (Please photocopy this area to provide Name | * Style / Title | MR | *Honours et | ; |
| details of joint secretaries). | Forename(s) | ERIC | | |
| * Voluntary details. | Surname | WOODHEAD | | |
| | s forename(s) | | | |
| Previo | us surname(s) | | | |
| Address | | 23 MIDGLEY DRIVE | | |
| Usual residential | | FOUR OAKS | | |
| address must be given. In the case of a | Post town | SUTTON COLDFIELD | | |
| regiotored of principal | ounty / Region | WEST MIDLANDS | Postcod | B74 2TW |
| office address. | Country | · · | | |
| | | | | Page 2 |

| Directors (see notes Please list directors in | · -• | Details of new director | rs must be notfied on form | 288a | | |
|---|---------------------|--------------------------|----------------------------|-------------|--|----------|
| Name | • | MR | | Day I | Vonth | Year |
| | * Honours etc | | Date of birth | | 08 | 43 |
| | Forename(s) | KEITH GEORGE | | | | |
| | Surname | BRADSHAW | | | · | |
| Р | revious forename(s) | | | | | |
| F | Previous surname(s) | | | | | |
| Addr | ess | THE CHASE | | | | ´ |
| Usual residential | | NURTON HILL ROAD | , PATTINGHAM | · · · · · · | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| address must be given. In the case of | Post town | WOLVERHAMPTON | | | | |
| corporation, give the registered or principal | County / Region | SOUTH STAFFS | Postcode | WV6 7HG | | |
| office address. | Country | | Nationality | BRITISH | | |
| Busi | ness occupation | DIRECTOR | | , | | |
| Othe | er directorships | See attached lis | t | | | |
| * Voluntary details. | | | | • | | |
| | | | | | | |
| Name | * Style / Title | MR | | Day I | Vionth _. | Year |
| | * Honours etc | | Date of birth | 13 | 02 | 56 |
| | Forename(s) | JULIAN PETER | | | | |
| | Surname | DAVIES | | | | |
| Р | revious forename(s) | | | <i></i> | | , |
| F | Previous surname(s) | | | | | <u> </u> |
| Addr | ess | TIMBERLEA | | | = | |
| ttoret meddendd | | SOUTH NEWTON | | | | |
| Usual residential address must be | Post town | SALISBURY | | | =11.7 | |
| given. In the case of a corporation, give the registered or principal | County / Region | WILTSHIRE | Postcode | SP2 00 | W | |
| office address. | Country | ENGLAND | Nationality | BRITIS | | |
| Busi | ness occupation | HEAD OF TREASURY AND TAX | | | | |
| Otho | er directorships | See attached list | | | | |
| | | | | | | |

| Directors (see Please list directors | | <u> </u> | Details of new directors i | must be notific | ed on form | n 288a. | | |
|--|--------------|--------------------------------|--|-----------------------|---|-------------|---------------------------------------|------------|
| I | Name | * Style / Title | MR | | | Day | Month | Year |
| | | * Honours etc | | Date | of birth | 10 | 08 | 61 |
| | | Forename(s) | MARK | | | | | |
| | | Surname | ELLERBY | | | | | |
| | Prev | vious forename(s) | | | | | · · · · · · · · · · · · · · · · · · · | |
| | Р | revious surname | | | | | | |
| | Address | 5 | 82 NELSON ROAD | | | | ~ | |
| Usual residentia address must b given. In the cas corporation, give | e se of a | Post town County / Region | LONDON | | | N8 9 | | |
| registered or prir | | | ENGLAND | | . 0010000 | | | |
| Nationalit | | Country | BRITISH | | | | | |
| | - | GROUP FINANCIAL CO | NTDOLLED | | | | ₁ | |
| | Busines | ss occupation | | | | -: | | |
| | Other o | directorships | See attached list | | ::- | | : .2***: | : |
| | | | | | | | | |
| | Name | * Style / Title | MR | | | _ | | ., |
| | | * Honours etc | | Date | of birth | Day 08 | Month 05 | Year 50 |
| | | Forename(s) | GRAHAM | | [. | | ا ر . ا ا | |
| | | Surname | SMITH | | | / | <i>.</i> | , |
| | Prev | vious forename(s) | A STATE OF THE STA | | <u> </u> | | | |
| | | Previous surname | | | TT 1 TT 2 TT | | | |
| | | | BRIARFIELD | | | | | |
| | Address | S | MOOR LANE | | . <u></u> | | | |
| Usual residentia address must b | | Post town | BURNLEY IN WHARFED |)ALE | | | munn ii. | |
| given. In the cas | se of a | County / Region | WEST YORKSHIRE | | Postcode | LS29 | 7AF | |
| registered or pri | | Country | ENGLAND | | | | | |
| | Nation | - | BRITISH | | | | | |
| | Nationality | | DIRECTOR | | | | | ¬ |
| | | ss occupation directorships | See attached list | | | | · | |
| * Voluntary details. | Guler | นแซบเบเฮเแหจ | | | =:::::::::::::::::::::::::::::::::::::: | | | |
| | | | | = | Page | e 3, Coi | ntinuation | sheet 1 |

| Directors (see note Please list directors in | | | Details of new directors m | ust be notified on for | m 288a | • | |
|---|---------|-----------------------------------|------------------------------|--|---------------|----------------|---------|
| Naı | me | * Style / Title | MR | | Day | Month | Year |
| | | * Honours etc | | Date of birth | 01 | 09 | 45 |
| | | Forename(s) | ARTHUR DAVID | | : .· | | |
| | | Surname | WALFORD | | | | |
| | Previ | ious forename(s) | | | | | |
| Previous surname | | | | | /. | / [*] | |
| Ade | dress | | 94 LONDON ROAD | | | | |
| Usual residential address must be given. In the case of corporation, give the registered or princip office address. | ne | Post town County / Region Country | STANMORE MIDDLESEX ENGLAND | Postcode | HA7 | 4NS | |
| Na | ationa | · | BRITISH | | | | |
| | | s occupation | SOLICITOR | | | | |
| | | irectorships | See attached list | | | | |
| Na | me | * Style / Title | | | | | |
| Na | me | * Style / Title | | | Day | Month | Year |
| | | * Honours etc | | Date of birth | | | |
| | | Forename(s) Surname | | | · v. ·. | ar arrus | |
| | Prev | ious forename(s) | | | | | <u></u> |
| | | revious surname | | | ., | | · |
| ЬΔ | Idress | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
| , , , | iai ooo | | | | . | | |
| Usual residential address must be given. In the case of | | Post town | | | | | |
| corporation, give the registered or princip | | County / Region | | Postcode | | | |
| office address. | | Country | | | | | |
| | ationa | - | | | | | |
| | | s occupation | | | 7 | | |
| | ther d | lirectorships | | | | ::- | |
| * Voluntary details. | | | | Pag | e 3, Coi | ntinuation | sheet 2 |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | KEITH GEORGE BRADSHAW |
| † Directors only. † Other directorships | AMBLEYDALE LIMITED |
| NOTES | ARCHITECTURAL PROJECT DESIGN LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BLT INDUSTRIES |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | CARE FIRST (BEDFORDSHIRE) LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | CARE FIRST AT HOME LIMITED |
| nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it. | CARE FIRST CARE HOMES LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | CARE FIRST GROUP PLC |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | CARE FIRST HEALTH CARE LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | CARE FIRST PARTNERSHIPS LIMITED |
| another wholly owned subsidiary of the same parent company. | CAVENDISH HYDE LIMITED |
| | COURT CAVENDISH (BECKTON) LIMITED |
| | COURT CAVENDISH GROUP PLC |
| | COURT CAVENDISH PROPERTIES LIMITED |
| | FALCON OF LOUGHBOROUGH LIMITED |
| | GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED |
| | GREENACRE UK LIMITED |
| | HEFFISTON LIMITED |

| | Other relevant directorships |
|---|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | KEITH GEORGE BRADSHAW |
| † Directors only. † Other directorships | HH ACCOUSTICS LIMITED |
| NOTES | HH ELECTRONICS LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | LANEY ELECTRONICS LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | LISTERS OF COVENTRY (MOTORS) LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | T C C GROUP LIMITED (resigned 05/08/97) |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | TAKARE DEVELOPMENTS LIMITED |
| | TAKARE SPECIAL PROJECTS LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | THE CONTINENCE FOUNDATION |
| - dormant - a parent company which wholly owned the company making the return, or | TYRO LIMITED |
| another wholly owned subsidiary of the same parent company. | WINCHESTER ENTERTAINMENT PLC |
| | WOLVERHAMPTON MEDICAL RESEARCH |
| | |
| | |
| | |
| | |
| | |
| | |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | ANZAC NURSING SERVICES LIMITED |
| NOTES | ANZLOND EMPLOYMENT BUSINESS LTD |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | ANZLOND NURSING SERVICES & CO LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | ARCHITECTRAL PROJECT DESIGN LTD |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BARBARA ANNE KEENE LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BELL HEALTHCARE LTD |
| Other directorships. Give the name of every company incorporated in Great | BEMERTON LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BHL HOSPITALS LIMITED |
| dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent | BHL PROPERTIES LIMITED |
| company. | BHS LEASING (1992) LIMITED |
| | BHS LEASING (1993) LIMITED |
| | BHS LEASING (1994) LIMITED |
| | BHS LEASING (1995) LIMITED |
| | BHSL PROPERTIES LIMITED |
| | BLACKROCK CLINIC LIMITED (REPUBLIC OF IRELAND) |
| | BLACKROCK GROUP SERVICES LIMITED (REP. OF IRELAND) |
| | BLACKROCK HOSPITAL LIMITED (REPUBLIC OF IRELAND) |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| | JULIAN PETER DAVIES |
| Directors Name | JOLIAN FETER DAVIES |
| † Directors only. † Other directorships | BM LEASING (1992) LIMITED |
| | BM LEASING (1994) LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director | DUCI INITED |
| or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BMSL LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA ADMINISTRATIVE SYSTEMS LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA BUILDING SERVICES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA BURSING HOMES (1997) LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA CARE PARK CLINIC PROPERTIES LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA CAREFINDER NETWORK LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | BUPA CLAIMS ADMINISTRATION LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA CONSTRUCTION SERVICES LIMITED |
| | BUPA DENTAL COVER LIMITED |
| | BUPA DEVELOPMENTS LIMITED |
| | BUPA DUNEDIN HOSPITAL LIMITED |
| | BUPA EUROPE LIMITED |
| | BUPA F.G.H. 1990 LIMITED |
| | BUPA FINANCE PLC |
| | BUPA FINANCIAL SECURITIES (1992) LIMITED |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | BUPA FINANCIAL SECURITIES LIMITED |
| NOTES | BUPA GATWICK PARK HOSPITAL LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA GATWICK PARK PROPERTIES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA HEALTH SERVICES LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA HOSPITAL EDINBURGH LIMITED |
| | BUPA HOSPITAL LITTLE ASTON LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA HOSPITAL PROPERTIES LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA HOSPITALS LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | BUPA INVESTMENTS LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA INVESTMENTS OVERSEAS LIMITED |
| | BUPA IRELAND LIMITED (IRELAND) (resigned 16/07/96) |
| | BUPA LEASING (DUBLIN) LIMITED |
| | BUPA LIMITED |
| | BUPA MARKETING SERVICES LIMITED |
| | BUPA MEDIA PURCHASING LIMITED |
| | BUPA MEDICAL CENTRE (1996) LIMITED |
| | BUPA MEDICAL CENTRE CROYDON LIMITED |

| | Other relevant directorships |
|---|---------------------------------------|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | BUPA MEDICAL CENTRES LIMITED |
| NOTES | BUPA MEDICAL SUPPLIES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA MOBILE SCREENING LIMITED |
| Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | BUPA NURSING HOMES LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA NURSING HOMES PROPERTIES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA OCCUPATIONAL HEALTH LIMITED |
| Other directorships. Give the name of every company incorporated in Great | BUPA POWER & LEASING LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA PROPERTIES (1994) LIMITED |
| dormant a parent company which wholly owned the company making the return, or | BUPA PROPERTIES (1995) LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA PURCHASING LIMITED |
| | BUPA RODING HOSPITAL LIMITED |
| | BUPA SERVICES LIMITED |
| | BUPA TRAVEL SERVICES LIMITED |
| | BUPA TREASURY LIMITED |
| | BUPA TRUSTEES LIMITED |
| | BUPA WELLBEING LIMITED |
| | BUPA WORLDWIDE MEDIA SERVICES LIMITED |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | CALDAIRE INDEPENDENT HOSPITAL LTD |
| NOTES | CARDIFF MEDICAL SERVICES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | CARE FIRST AT HOME LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at | CARE FIRST BEDFORDSHIRE LTD |
| least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname | CARE FIRST CARE HOMES LIMITED |
| and need not give the name by which that person was known before he or she adopted the title or preceded to it. | CARE FIRST EMPLOYMENT SERVICES LTD |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | CARE FIRST GROUP PLC |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | CARE FIRST HEALTH CARE LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | CARE FIRST PARTNERSHIPS LIMITED |
| another wholly owned subsidiary of the same parent company. | CAVENDISH HYDE LIMITED |
| | CHG HOMES PLC |
| | CHISWICK SECURITIES LIMITED |
| | COMMUNITY CARE (CLEVELAND) LIMITED |
| | COUNTRY HOUSE HOMES LIMITED |
| | COUNTRY HOUSE LIMITED |
| | COUNTRY HOUSE MANAGEMENT SERVICES LIMITED |
| | COUNTRY HOUSE NURSING HOMES LIMITED |
| | <u></u> |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | COURT CAVENDISH (BECKTON) LIMITED |
| NOTES | COURT CAVENDISH GROUP PLC |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | COURT CAVENDISH PROPERTIES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | CROQN NURSING AGENCY LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname | DATAHEALTH LIMITED |
| and need not give the name by which that person was known before he or she adopted the title or preceded to it. | DOLPHYN COURT PROPERTIES LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | ESSEX STREET INVESTMENTS LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | FGPH LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | FIRST CARE LTD |
| another wholly owned subsidiary of the same parent company. | FLEXIBLE CARE SERVICES LIMITED |
| | FLOWSTACK LIMITED |
| | FYLDE COAST HOSPITAL LIMITED |
| | GOLDSBOROUGH COMMUNITY CARE SERVICES LIMITED |
| | GOLDSBOROUGH DEVELOPMENTS LIMITED |
| | GOLDSBOROUGH EAST SURREY LIMITED |
| | GOLDSBOROUGH ESTATES LIMITED |
| | GOLDSBOROUGH HEALTHCARE PLC |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | GOLDSBOROUGH HOMECARE & NURSING SERVICES LIMITED |
| NOTES | GOLDSBOROUGH LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | GOLDSBOROUGH PROPERTY LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | GOLDSBOROUGH PROPERTY SERVICES LTD |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | GREENACRE UK LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | HARTSWOOD HOSPITAL LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | HEALTH CARE ONLINE LIMITED |
| dormant a parent company which wholly owned the company making the return, or | HELPING HANDS CARE LIMITED |
| - another wholly owned subsidiary of the same parent company. | HERONACRE LIMITED |
| | HOSPITAAL FINANCE INVESTMENTS LIMITED |
| | HOSPITAL FINANCE LIMITED |
| | INFOCYPHER LIMITED |
| | K B JACKSON & SON (DEVELOPMENTS) LIMITED |
| | KEEMOOR LIMITED |
| | L B 1990 LIMITED |
| | MARANDER LIMITED |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | MARIAMARK LIMITED |
| NOTES | MEDICATION MANAGEMENT SERVICES LTD |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | MONTPELLIER HEALTH CARE LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | MORRISCREST LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | NATIONWIDE HOSPITALS DEVELOPMENTS LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company. | NATIONWIDE HOSPITALS LIMITED |
| | NOMAD (UK) LTD |
| | OAKCREST NURSING HOME (HARROGATE) LIMITED |
| | OAKCREST NURSING HOME (HUDDERSFIELD) LTD |
| | OAKCREST NURSING HOME ILKLEY LIMITED |
| | OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED |
| | ORCHARD NURSING HOMES LIMITED |
| | PALLADIUS LIMITED |
| | PHARMACEUTICAL CARE SERVICES LTD |
| | PHARNPLAN LTD |
| | PROFESSIONAL HEALTHCARE SERVICES LIMITED |
| | PROFESSIONAL LOCUM SERVICES LIMITED |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | PROFESSIONAL MANAGEMENT SERVICES LIMITED |
| NOTES | REGENCY (MACCLESFIELD) LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | RESEARCH OUTCOMES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | ROSELITE LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | SANDBED LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | SELECT CARE HOMES (MARKETING) LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | SELECT CARE HOMES LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | SELECTOPTION LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | SELTAHART HEALTHCARE SYSTEMS LIMITED |
| - another wholly owned subsidiary of the same parent company. | SELTAHART LIMITED |
| | SILSTOCK LIMITED |
| | SOCIHULE PARKWAY HOSPITAL LIMITED |
| | SURGICHEM LTD |
| | TAKARE DEVELOPMENTS LTD |
| | TAKARE HOMES LTD |
| | TAKARE LTD |
| | TAKARE SPECIAL PROJECTS LTD |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | JULIAN PETER DAVIES |
| † Directors only. † Other directorships | TC GROUP LTD |
| NOTES | THE BRIDGE (BUPA) LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | THE HELPING HANDS (UK) LIMITED |
| Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | THE REGENCY HOSPITAL LIMITED |
| for names not used since the age of 18 or for at least 20 years speer or individual known by a title may state the title | THE YALE HOSPITAL LIMITED |
| istead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded o it. | THORNCREST LIMITED |
| Other directorships. | TIMER ESTATES LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | TRENDCLOSE LIMITED |
| dormant a parent company which wholly owned the company making the return, or | TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED |
| another wholly owned subsidiary of the same parent company. | TYRO LIMITED |
| | VELLUM MEDICAL MANAGEMENT SERVICES LIMITED |
| | |
| | |
| | |
| | |
| | |
| | |
| | <u> </u> |

| | Othe | er relevant directorships |
|---|-----------------------------------|---------------------------|
| Company Number | 1124015 | |
| Company Name | GREENACRE GROUP PLC | |
| | | |
| Directors Name | MARK ELLERBY | |
| † Directors only. † Other directorships | ACTAGENT LIMITED | |
| NOTES | ARCHITECUTRAL PROJECT DESIGN LTD | |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BELL HEALTHCARE LTD | |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BEMERTON LIMITED | |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BHL HOSPITALS LIMITED | |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BHL PROPERTIES LIMITED | |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BHS LEASING (1992) LIMITED | |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BHS LEASING (1993) LIMITED | |
| dormant a parent company which wholly owned the company making the return, or | BHS LEASING (1994) LIMITED | |
| - another wholly owned subsidiary of the same parent company. | BHS LEASING (1995) LIMITED | |
| | BHSL PROPERTIES LIMITED | |
| | BM LEASING (1992) LIMITED | |
| | BM LEASING (1994) LIMITED | |
| | BMSL LIMITED | |
| | BUPA ADMINISTRATIVE SYSTEMS LIMIT | ED |
| | BUPA BUILDING SERVICES LIMITED | |
| | BUPA CAREFINDER NETWORK LIMITED | |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | BUPA CLAIMS ADMINISTRATION LIMITED |
| NOTES | BUPA CLARE PARK CLINIC PROPERTIES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA CONSTRUCTION SERVICES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA DENTAL COVER LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA DEVELOPMENTS LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA DUNEDIN HOSPITAL LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA EUROPE LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA F.G.H. 1990 LIMITED |
| dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent | BUPA FINANCE PLC |
| - another wholly owned subsidiary of the same parent company. | BUPA FINANCIAL SECURITIES (1992) LIMITED |
| | BUPA FINANCIAL SECURITIES LIMITED |
| | BUPA GATWICK PARK HOSPITAL LIMITED |
| | BUPA GATWICK PARK PROPERTIES LIMITED |
| | BUPA HEALTH ASSURANCE LIMITED |
| | BUPA HEALTH SERVICES LIMITED |
| | BUPA HOSPITAL EDINBURGH LIMITED |
| | BUPA HOSPITAL LITTLE ASTON LIMITED |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | BUPA HOSPITAL PROPERTIES LIMITED |
| NOTES | BUPA HOSPITALS LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA INVESTMENTS LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA INVESTMENTS OVERSEAS LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA IRELAND LIMITED (IRELAND) (resigned 16/07/96) |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA LEASING (DUBLIN) LIMITED (resigned 11/05/95) |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA MARKETING SERVICES LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or | BUPA MEDIA PURCHASING LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA MEDICAL CENTRE (1996) LIMITED |
| | BUPA MEDICAL CENTRE CROYDON LIMITED |
| | BUPA MEDICAL CENTRES LIMITED |
| | BUPA MOBILE SCREENING LIMITED |
| | BUPA NURSING HOMES (1997) LIMITED |
| | BUPA NURSING HOMES LIMITED |
| | BUPA NURSING HOMES PROPERTIES LIMITED |
| | BUPA OCCUPATIONAL HEALTH LIMITED |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | BUPA PROPERTIES (1994) LIMITED |
| NOTES | BUPA PROPERTIES (1995) LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA PURCHASING LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA RODING HOSPITAL LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA SERVICES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA TRAVEL SERVICES LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA TREASURY LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA TRUSTEES LIMITED |
| dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent | BUPA WELLBEING LIMITED |
| company. | BUPA WORLDWIDE MEDIA SERVICES LIMITED (resigned 12/06/96) |
| | BUPAPOWER & LEASING LIMITED |
| | CARDIFF MEDICAL SERVICES LIMITED |
| | CARE FIRST AT HOME LTD |
| | CARE FIRST BEDFORDSHIRE LTD |
| | CARE FIRST CARE HOMES LIMITED |
| | CARE FIRST EMPLOYMENT SERVICES LTD |
| | CARE FIRST GROUP PLC |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | CARE FIRST HEALTH CARE LTD |
| NOTES | CARE FIRST PARTNERSHIPS LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | CAVENDISH HYDE LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | CHISWICK SECURITIES LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | COUNTRY HOUSE HOMES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | COUNTRY HOUSE LIMITED |
| Other directorships. | COUNTRY HOUSE MANAGEMENT SERVICES LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | COUNTRY HOUSE NURSING HOMES LIMITED |
| dormant a parent company which wholly owned the company making the return, or | COURT CAVENDISH (BECKTON) LIMITED |
| making the return, or - another wholly owned subsidiary of the same parent company. | COURT CAVENDISH GROUP PLC |
| | COURT CAVENDISH PROPERTIES LIMITED |
| | DATAHEALTH LIMITED |
| | DOLPHYN COURT PROPERTIES LIMITED |
| | ESSEX STREET INVESTMENTS LIMITED |
| | FIRST CARE LTD |
| | FYLDE COAST HOSPITAL LIMITED |
| | GOLDSBOROUGH HEALTHCARE PLC |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED |
| NOTES | GREENACRE UK LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | HARTSWOOD HOSPITAL LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | HEALTH CARE ONLINE LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | HOSPITAL FINANCE INVESTMENTS LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | HOSPITAL FINANCE LIMITED |
| Other directorships. Give the name of every company incorporated in Great | K B JACKSON & SON (DEVELOPMENTS) LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent | L C 1990 LIMITED |
| | MARANDER LIMITED |
| company. | MEDICATION MANAGEMENT SERVICES LIMITED |
| | NATIONWIDE HOSPITALS DEVELOPMENTS LIMITED |
| | NATIONWIDE HOSPITALS LIMITED |
| | NOMAD (UK) LTD |
| | OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED |
| | ORCHARD NURSING HOMES LIMITED |
| | PHARMACEUTICAL CARE SERVICES LIMITED |
| | PHARMPLAN LIMITED |

| | Other relevant directorships |
|--|--------------------------------------|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | MARK ELLERBY |
| † Directors only. † Other directorships | PRIMROSE CARE LIMITED |
| NOTES | RESEARCH OUTCOMES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | SELTAHART HEALTHCARE SYSTEMS LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | SELTHART LIMITED |
| known before marriage need not be given. for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | SOLIHULL PARKWAY HOSPITAL LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | SURGICHEM LTD |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | TAKARE DEVELOPMENTS LTD |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | TAKARE HOMES LTD |
| dormant a parent company which wholly owned the company making the return, or | TAKARE LTD |
| - another wholly owned subsidiary of the same parent company. | TAKARE SPECIAL PROJECTS LTD |
| | TC GROUP LTD |
| | THE BRIDGE (BUPA) LIMITED |
| | TYRO LIMITED |
| | |
| | |
| | |
| | |
| | 1 |

| | Other relevant directorships |
|---|---------------------------------------|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | GRAHAM SMITH |
| † Directors only. † Other directorships | ARCHITECTURAL PROJECT DESIGN LTD |
| NOTES | BARBARA ANNE KEENE LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BELL HEALTHCARE LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA MEDICAL SUPPLIES LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA NURSING HOMES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA NURSING HOMES PROPERTIES LIMITED |
| Other directorships. Give the name of every company incorporated in Great | CALDAIRE INDEPENDENT HOSPITAL LTD |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | CARE FIRST AT HOME LTD |
| dormant a parent company which wholly owned the company making the return, or | CARE FIRST BEDFORDSHIRE LTD |
| - another wholly owned subsidiary of the same parent company. | CARE FIRST CARE HOMES LIMITED |
| | CARE FIRST GROUP PLC |
| | CARE FIRST HEALTH CARE LIMITED |
| | CARE FIRST PARTNERSHIPS LIMITED |
| | CARE FIRSTEMPLOYMENT SERVICES LTD |
| | CAVENDISH HYDE LIMITED |
| | COMMUNITY CARE (CLEVELAND) LIMITED |
| | COURT CAVENDISH (BECKTON) LIMITED |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | GRAHAM SMITH |
| † Directors only. † Other directorships | COURT CAVENDISH GROUP PLC |
| NOTES | COURT CAVENDISH PROPERTIES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | CROWN NURSING AGENCY LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | FGPH LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | FIRST CARE LTD |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | FLEXIBLE CARE SERVICES LIMITED |
| Other directorships. Give the name of every company incorporated in Great | GOLDSBOROUGH COMMUNITY CARE SERVICES LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | GOLDSBOROUGH DEVELOPMENTS LIMITED |
| dormant a parent company which wholly owned the company making the return, or | GOLDSBOROUGH EAST SURREY LIMITED |
| another wholly owned subsidiary of the same parent company. | GOLDSBOROUGH ESTATES LIMITED |
| | GOLDSBOROUGH HEALTHCARE PLC |
| | GOLDSBOROUGH HOMECARE & NURSING SERVICES LIMITED |
| | GOLDSBOROUGH LIMITED |
| | GOLDSBOROUGH PROPERTY LTD |
| | GOLDSBOROUGH PROPERTY SERVICES LTD |
| | GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED |
| | GREENACRE UK LIMITED |
| | <u> </u> |

| | Other relevant directorships |
|---|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | GRAHAM SMITH |
| † Directors only. † Other directorships | HELPING HANDS CARE LIMITED |
| NOTES | MARIAMARK LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office | MEDICATION MANAGEMENT SERVICES LTD |
| on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. | MONTPELLIER HEALTH CARE LIMITED |
| - for names not used since the age of 18 or for at least 20 years | MORRISCREST LIMITED |
| A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | NOMAD (UK) LTD |
| Other directorships. Give the name of every company incorporated in Great | OAKCREST NURSING HOME (HARROGATE) LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | OAKCREST NURSING HOME ILKLEY LIMITED |
| - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company. | OAKCREST NURSING HOMES (HUDDERSFIELD) LTD |
| | PHARMACEUTICAL CARE SERVICES LTD |
| | PHARMPLAN LTD |
| | PROFESSIONAL HEALTHCARE SERVICES LIMITED |
| | PROFESSIONAL LOCUM SERVICES LIMITED |
| | PROFESSIONAL MANAGEMENT SERVICES LIMITED |
| | REGENCY (MACCLESFIELD) LIMITED |
| | ROSELITE LIMITED |
| | SELECT CARE HOMES (MARKETING) LIMITED |

| | Other relevant directorships |
|---|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| Directors Name | GRAHAM SMITH |
| † Directors only. † Other directorships | SELECT CARE HOMES LIMITED |
| | SELECTOPTION LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office | SILSTOCK LIMITED |
| on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | SURGICHEM LTD |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | TAKARE DEVELOPMENTS LTD |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | TAKARE HOMES LTD |
| Other directorships. Give the name of every company incorporated in Great | TAKARE LTD |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | TAKARE SPECIAL PROJECTS LTD |
| - dormant - a parent company which wholly owned the company | TC GROUP LTD |
| making the return, or - another wholly owned subsidiary of the same parent company. | THE HELPING HANDS (UK) LIMITED |
| | THE REGENCY HOSPITAL LIMITED |
| | THE YALE HOSPITAL LIMITED |
| | THORNCREST LIMITED |
| | TIMER ESTATES LIMITED |
| | TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED |
| | TYRO LIMITED |
| | |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | ARCHITECUTRAL PROJECT DESIGN LTD |
| NOTES | BELL HEALTHCARE LTD |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office | BEMERTON LIMITED |
| on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BHL HOSPITALS LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BHL PROPERTIES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BHS LEASING (1992) LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BHS LEASING (1993) LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BHS LEASING (1994) LIMITED |
| dormant a parent company which wholly owned the company making the return, or | BHS LEASING (1995) LIMITED |
| another wholly owned subsidiary of the same parent company. | BHSL PROPERTIES LIMITED |
| | BLACKROCK CLINIC LIMITED (REPUBLIC OF TRELAND) |
| | BLACKROCK HOSPITAL LIMITED (REPUBLIC OF IRELAND) |
| | BM LEASING (1992) LIMITED |
| | BM LEASING (1994) LIMITED |
| | BMSL LIMITED |
| | BUPA ADMINISTRATIVE SYSTEMS LIMITED |
| | BUPA BUILDING SERVICES LIMITED |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | BUPA CAREFINDER NETWORK LIMITED |
| NOTES | BUPA CLAIMS ADMINISTRATION LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA CLARE PARK CLINIC PROPERTIES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA CONSTRUCTION SERVICES LIMITED (resigned 24/08/95) |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA DENTAL COVER LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA DEVELOPMENTS LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | BUPA DUNEDIN HOSPITAL LIMITED |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA EUROPE LIMITED |
| dormant a parent company which wholly owned the company making the return, or | BUPA F.G.H. 1990 LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA FINANCE PLC |
| | BUPA FINANCIAL SECURITIES (1992) LIMITED |
| | BUPA FINANCIAL SECURITIES LIMITED |
| | BUPA GATWICK PARK HOSPITAL LIMITED |
| | BUPA GATWICK PARK PROPERTIES LIMITED |
| | BUPA HEALTH ASSURANCE LIMITED |
| | BUPA HEALTH SERVICES LIMITED |
| | BUPA HOSPITAL EDINBURGH LIMITED |

| | Other relevant directorships |
|---|---------------------------------------|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | BUPA HOSPITAL LITTLE ASTON LIMITED |
| NOTES | BUPA HOSPITAL PROPERTIES LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | BUPA HOSPITALS LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA INVESTMENTS LIMITED |
| - for names not used since the age of 18 or for at least 20 years | BUPA INVESTMENTS OVERSEAS LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA LIMITED |
| Other directorships. Give the name of every company incorporated in Great | BUPA MARKETING SERVICES LIMITED |
| Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA MEDICAL CENTRE (1996) LIMITED |
| dormant a parent company which wholly owned the company making the return, or | BUPA MEDICAL CENTRE CROYDON LIMITED |
| another wholly owned subsidiary of the same parent company. | BUPA MEDICAL CENTRES LIMITED |
| | BUPA MOBILE SCREENING LIMITED |
| | BUPA NURSING HOMES (1997) LIMITED |
| | BUPA NURSING HOMES LIMITED |
| | BUPA NURSING HOMES PROPERTIES LIMITED |
| | BUPA OCCUPATIONAL HEALTH LIMITED |
| | BUPA POWER & LEASING LIMITED |
| | BUPA PROPERTIES (1994) LIMITED |

| | Other relevant directorships |
|---|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | BUPA PROPERTIES (1995) LIMITED |
| NOTES | BUPA PURCHASING LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office | BUPA RODING HOSPITAL LIMITED |
| on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | BUPA SERVICES LIMITED |
| for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | BUPA TRAVEL SERVICES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | BUPA TREASURY LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | BUPA TRUSTEES LIMITED |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | BUPA WELLBEING LIMITED |
| dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. | BUPA WORLDWIDE MEDIA SERVICES LIMITED (resigned 12/06/96) |
| | CARDIFF MEDICAL SERVICES LIMITED |
| | CARE FIRST AT HOME LTD |
| | CARE FIRST BEDFORDSHIRE LTD |
| | CARE FIRST CARE HOMES LIMITED |
| | CARE FIRST EMPLOYMENT SERVICES LTD |
| | CARE FIRST GROUP PLC |
| | CARE FIRST HEALTH CARE LTD |
| | CARE FIRST PARTNERSHIPS LIMITED |

| | Other relevant directorships |
|--|--|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | CAVENDISH HYDE LIMITED |
| NOTES | CHISWICK SECURITIES LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | COUNTRY HOUSE HOMES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | COUNTRY HOUSE LIMITED |
| - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title | COUNTRY HOUSE MANAGEMENT SERVICES LIMITED |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | COUNTRY HOUSE NURSING HOMES LIMITED |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or | COURT CAVENDISH (BECKTON) LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | COURT CAVENDISH GROUP PLC |
| dormant a parent company which wholly owned the company making the return, or | COURT CAVENDISH PROPERTIES LIMITED |
| - another wholly owned subsidiary of the same parent company. | DATAHEALTH LIMITED |
| | DOLPHYN COURT PROPERTIES LIMITED |
| | ESSEX STREET INVESTMENTS LIMITED |
| | FIRST CARE LTD |
| | FYLDE COAST HOSPITAL LIMITED |
| | GOLDSBOROUGH HEALTHCARE PLC |
| | GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED |
| | GREENACRE UK LIMITED |

| | Other relevant directorships |
|--|---|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| Directors Name | ARTHUR DAVID WALFORD |
| † Directors only. † Other directorships | HARTSWOOD HOSPITAL LIMITED |
| NOTES | HEALTH CARE ONLINE LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | K B JACKSON & SON (DEVELOPMENTS) LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at | L C 1990 LIMITED |
| least 20 years A peer or individual known by a title may state the title | MARANDER LIMITED (resigned 05/12/96) |
| instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MEDICATION MANAGEMENT SERVICES LTD |
| Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years | NATIONWIDE HOSPITALS DEVELOPMENTS LIMITED |
| has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | NATIONWIDE HOSPITALS LIMITED |
| dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent | NOMAD (UK) LTD |
| company. | OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED |
| | ORCHARD NURSING HOMES LIMITED |
| | PHARMACEUTICAL CARE SERVICES LTD |
| | PHARMPLAN LTD |
| | RESEARCH OUTCOMES LIMITED |
| | SELTAHART HEALTHCARE SYSTEMS LIMITED |
| | SELTAHART LIMITED |
| | SOLIHULL PARKWAY HOSPITAL LIMITED |

| | Other relevant directorships |
|---|------------------------------|
| Company Number | 1124015 |
| Company Name | GREENACRE GROUP PLC |
| | |
| | |
| Directors Name | ARTHUR DAVID WALFORD |
| Directors waine | THE THE WILL ON |
| | |
| † Directors only. † Other directorships | SURGICHEM LTD |
| NOTES | TAKARE DEVELOPMENTS LTD |
| Show the full forenames, NOT INITIALS. If the director | |
| or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | TAKARE HOMES LTD |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | TAKARE LTD |
| for names not used since the age of 18 or for at | |
| least 20 years A peer or individual known by a title may state the title | TAKARE SPECIAL PROJECTS LTD |
| instead of or in addition to the forenames and surname and need not give the name by which that person was | |
| known before he or she adopted the title or preceded to it. | TC GROUP LTD |
| Other directorships. | THE BRIDGE (BUPA) LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | TYRO LIMITED |
| - dormant | |
| a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Nominal Value shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. 175,928,057 £1,759,280.57 ORD SHARES OF 1F CON RED PREF 70P £2,468.90 175,931,584 £1,761,749. Totals List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed † a director/secretary † Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. 2 continuation sheets. This return includes Cheques should be made payable to Companies House. (enter number) Please give the name, address, **EPS SECRETARIES LIMITED** telephone number, and if available, a DX number and Exchange, for 1 SOUTH QUAY VICTORIA QUAYS the person Companies House should contact if there is any query. SHEFFIELD S2 5SY 0114 279 4188 Tel

DX number

DX exchange

Class

Aggregate

Number of



List of past and present members

| Please complete in typescript, or in bold black capitals | Schedule to form | 363a, 363b | |
|--|--|---|---|
| Company Number | 1124015 | | |
| Company Name in full | GREENACRE GROUP PLC | | |
| | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares or the date of the last retu first return, since the in- company) by (a) persons who are stil (b) persons who have c | rn (or in the case of the corporation of the I members, and |
| Name and address | | nber or Date of sount registration asferred of transfer | Remarks |
| C B PATEL AND CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP | ORD SHARES OF 1 | 1 10/06/97 | |
| CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP | CON RED PREF 70P | 3,527 10/06/97 | |
| CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP | ORD SHARES OF 175 | ,928,056 | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |