



Please complete in typescript,
or in bold black capitals.

LB
E75X5
000818

363a

Annual Return

Company Number

1124015

Company Name in full

GREENACRE GROUP PLC



* F363AD40 *

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

Registered Office (See note 3)

Show here the address at the date of this return.

CARE FIRST HOUSE

WHITECHAPEL WAY, PRIORSLEE

TELFORD

Post town

SHROPSHIRE

County / Region

TF2 9SP

Postcode

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

Principal business activities

(See note 4)

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

7 4 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 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



KLO *KY5DA66M* 2363
COMPANIES HOUSE 14/05/98

Register of members (See note 5)

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

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET

SHEFFIELD

SOUTH YORKSHIRE

Postcode

S2 5SY

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

MR

*Honours etc

Forename(s)

ERIC

Surname

WOODHEAD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

23 MIDGLEY DRIVE

FOUR OAKS

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B74 2TW

Country

Usual residential

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 08 Year 43
	Forename(s)	KEITH GEORGE			
	Surname	BRADSHAW			
	Previous forename(s)				
	Previous surname(s)				
Address	THE CHASE				
	NURTON HILL ROAD, PATTINGHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON			
	County / Region	SOUTH STAFFS	Postcode	WV6 7HG	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 13	Month 02 Year 56
	Forename(s)	JULIAN PETER			
	Surname	DAVIES			
	Previous forename(s)				
	Previous surname(s)				
Address	TIMBERLEA				
	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	Postcode	SP2 0QW	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	HEAD OF TREASURY AND TAX				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 10	Month 08 Year 61
	Forename(s)	MARK			
	Surname	ELLERBY			
	Previous forename(s)				
	Previous surname				
Address	82 NELSON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N8 9RT	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	GROUP FINANCIAL CONTROLLER				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 08	Month 05 Year 50
	Forename(s)	GRAHAM			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname				
Address	BRIARFIELD				
	MOOR LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURNLEY IN WHARFEDALE			
	County / Region	WEST YORKSHIRE	Postcode	LS29 7AF	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	09	45
	Forename(s)	ARTHUR DAVID		
	Surname	WALFORD		
	Previous forename(s)			
	Previous surname			
Address	94 LONDON ROAD			
Usual residential address	Post town	STANMORE		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	MIDDLESEX	Postcode	HA7 4NS
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	SOLICITOR		
	Other directorships	See attached list		

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

* Voluntary details.

Other relevant directorships

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

KEITH GEORGE BRADSHAW

† Directors only.

† Other directorships

AMBLEYDALE LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

BLT INDUSTRIES

CARE FIRST (BEDFORDSHIRE) LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

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

NOTES

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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.

Other relevant directorships

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

KEITH GEORGE BRADSHAW

† Directors only.

† Other directorships

HH ACCOUSTICS LIMITED

HH ELECTRONICS LIMITED

LANEY ELECTRONICS LIMITED

LISTERS OF COVENTRY (MOTORS) LIMITED

T C C GROUP LIMITED (resigned 05/08/97)

TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

THE CONTINENCE FOUNDATION

TYRO LIMITED

WINCHESTER ENTERTAINMENT PLC

WOLVERHAMPTON MEDICAL RESEARCH

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Other relevant directorships

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

JULIAN PETER DAVIES

† Directors only.

† Other directorships

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ANZAC NURSING SERVICES LIMITED

ANZLOND EMPLOYMENT BUSINESS LTD

ANZLOND NURSING SERVICES & CO LTD

ARCHITECTRAL PROJECT DESIGN LTD

BARBARA ANNE KEENE LIMITED

BELL HEALTHCARE LTD

BEMERTON LIMITED

BHL HOSPITALS LIMITED

BHL PROPERTIES LIMITED

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)

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

JULIAN PETER DAVIES

† Directors only.

† Other directorships

BM LEASING (1992) LIMITED

BM LEASING (1994) LIMITED

BMSL LIMITED

BUPA ADMINISTRATIVE SYSTEMS LIMITED

BUPA BUILDING SERVICES LIMITED

BUPA BURSING HOMES (1997) LIMITED

BUPA CARE PARK CLINIC PROPERTIES LIMITED

BUPA CAREFINDER NETWORK LIMITED

BUPA CLAIMS ADMINISTRATION LIMITED

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

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Other relevant directorships

Company Number

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Company Name

GREENACRE GROUP PLC

Directors Name

JULIAN PETER DAVIES

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BUPA FINANCIAL SECURITIES LIMITED

BUPA GATWICK PARK HOSPITAL LIMITED

BUPA GATWICK PARK PROPERTIES LIMITED

BUPA HEALTH SERVICES LIMITED

BUPA HOSPITAL EDINBURGH LIMITED

BUPA HOSPITAL LITTLE ASTON LIMITED

BUPA HOSPITAL PROPERTIES LIMITED

BUPA HOSPITALS LIMITED

BUPA INVESTMENTS LIMITED

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

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GREENACRE GROUP PLC

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BUPA MEDICAL CENTRES LIMITED

BUPA MEDICAL SUPPLIES LIMITED

BUPA MOBILE SCREENING LIMITED

BUPA NURSING HOMES LIMITED

BUPA NURSING HOMES PROPERTIES LIMITED

BUPA OCCUPATIONAL HEALTH LIMITED

BUPA POWER & LEASING LIMITED

BUPA PROPERTIES (1994) LIMITED

BUPA PROPERTIES (1995) LIMITED

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

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 LIMITED

CARE FIRST PARTNERSHIPS LIMITED

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

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Other relevant directorships

Company Number

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Company Name

GREENACRE GROUP PLC

Directors Name

JULIAN PETER DAVIES

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COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH PROPERTIES LIMITED

CROQN NURSING AGENCY LIMITED

DATAHEALTH LIMITED

DOLPHYN COURT PROPERTIES LIMITED

ESSEX STREET INVESTMENTS LIMITED

FGPH LIMITED

FIRST CARE LTD

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

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GOLDSBOROUGH HOMECARE & NURSING SERVICES LIMITED

GOLDSBOROUGH LIMITED

GOLDSBOROUGH PROPERTY LTD

GOLDSBOROUGH PROPERTY SERVICES LTD

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HARTSWOOD HOSPITAL LIMITED

HEALTH CARE ONLINE LIMITED

HELPING HANDS CARE LIMITED

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

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1124015

Company Name

GREENACRE GROUP PLC

Directors Name

JULIAN PETER DAVIES

† Directors only.

† Other directorships

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MARIAMARK LIMITED

MEDICATION MANAGEMENT SERVICES LTD

MONTPELLIER HEALTH CARE LIMITED

MORRISCREST LIMITED

NATIONWIDE HOSPITALS DEVELOPMENTS LIMITED

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

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PROFESSIONAL MANAGEMENT SERVICES LIMITED

REGENCY (MACCLESFIELD) LIMITED

RESEARCH OUTCOMES LIMITED

ROSELITE LIMITED

SANDBED LIMITED

SELECT CARE HOMES (MARKETING) LIMITED

SELECT CARE HOMES LIMITED

SELECTION OPTION LIMITED

SELTAHART HEALTHCARE SYSTEMS LIMITED

SELTAHART LIMITED

SILSTOCK LIMITED

SOLIHULL 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

THE BRIDGE (BUPA) LIMITED

THE HELPING HANDS (UK) LIMITED

THE REGENCY HOSPITAL LIMITED

THE YALE HOSPITAL LIMITED

THORNCREST LIMITED

TIMER ESTATES LIMITED

TRENDCLOSE LIMITED

TUNBRIDGE WELLS INDEPENDENT HOSPITAL LIMITED

TYRO LIMITED

VELLUM MEDICAL MANAGEMENT SERVICES LIMITED

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Company Number

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Company Name

GREENACRE GROUP PLC

Directors Name

MARK ELLERBY

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† Other directorships

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ACTAGENT LIMITED

ARCHITECUTRAL PROJECT DESIGN LTD

BELL HEALTHCARE LTD

BEMERTON LIMITED

BHL HOSPITALS LIMITED

BHL PROPERTIES LIMITED

BHS LEASING (1992) LIMITED

BHS LEASING (1993) LIMITED

BHS LEASING (1994) LIMITED

BHS LEASING (1995) LIMITED

BHSL PROPERTIES LIMITED

BM LEASING (1992) LIMITED

BM LEASING (1994) LIMITED

BMSL LIMITED

BUPA ADMINISTRATIVE SYSTEMS LIMITED

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

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.

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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.

BUPA CLAIMS ADMINISTRATION LIMITED

BUPA CLARE PARK CLINIC PROPERTIES LIMITED

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

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

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MARK ELLERBY

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BUPA HOSPITAL PROPERTIES LIMITED

BUPA HOSPITALS LIMITED

BUPA INVESTMENTS LIMITED

BUPA INVESTMENTS OVERSEAS LIMITED

BUPA IRELAND LIMITED (IRELAND) (resigned 16/07/96)

BUPA LEASING (DUBLIN) LIMITED (resigned 11/05/95)

BUPA LIMITED

BUPA MARKETING SERVICES LIMITED

BUPA MEDIA PURCHASING LIMITED

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

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BUPA PROPERTIES (1994) LIMITED

BUPA PROPERTIES (1995) LIMITED

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 (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

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CARE FIRST HEALTH CARE LTD

CARE FIRST PARTNERSHIPS LIMITED

CAVENDISH HYDE LIMITED

CHISWICK SECURITIES LIMITED

COUNTRY HOUSE HOMES LIMITED

COUNTRY HOUSE LIMITED

COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

COUNTRY HOUSE NURSING HOMES LIMITED

COURT CAVENDISH (BECKTON) LIMITED

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

GREENACRE UK LIMITED

HARTSWOOD HOSPITAL LIMITED

HEALTH CARE ONLINE LIMITED

HOSPITAL FINANCE INVESTMENTS LIMITED

HOSPITAL FINANCE LIMITED

K B JACKSON & SON (DEVELOPMENTS) LIMITED

L C 1990 LIMITED

MARANDER LIMITED

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

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PRIMROSE CARE LIMITED

RESEARCH OUTCOMES LIMITED

SELTARTHEALTHCARE SYSTEMS LIMITED

SELTARTHEALTHCARE SYSTEMS LIMITED

SOLIHULL PARKWAY HOSPITAL LIMITED

SURGICHEM LTD

TAKARE DEVELOPMENTS LTD

TAKARE HOMES LTD

TAKARE LTD

TAKARE SPECIAL PROJECTS LTD

TC GROUP LTD

THE BRIDGE (BUPA) LIMITED

TYRO LIMITED

Other relevant directorships

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

GRAHAM SMITH

† Directors only.

† Other directorships

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ARCHITECTURAL PROJECT DESIGN LTD

BARBARA ANNE KEENE LIMITED

BELL HEALTHCARE LTD

BUPA MEDICAL SUPPLIES LIMITED

BUPA NURSING HOMES LIMITED

BUPA NURSING HOMES PROPERTIES LIMITED

CALDAIRE INDEPENDENT HOSPITAL LTD

CARE FIRST AT HOME LTD

CARE FIRST BEDFORDSHIRE LTD

CARE FIRST CARE HOMES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CARE FIRST EMPLOYMENT 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

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COURT CAVENDISH GROUP PLC

COURT CAVENDISH PROPERTIES LIMITED

CROWN NURSING AGENCY LIMITED

FGPH LIMITED

FIRST CARE LTD

FLEXIBLE CARE SERVICES LIMITED

GOLDSBOROUGH COMMUNITY CARE SERVICES LIMITED

GOLDSBOROUGH DEVELOPMENTS LIMITED

GOLDSBOROUGH EAST SURREY LIMITED

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

Other relevant directorships

Company Number

1124015

Company Name

GREENACRE GROUP PLC

Directors Name

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HELPING HANDS CARE LIMITED

MARIAMARK LIMITED

MEDICATION MANAGEMENT SERVICES LTD

MONTPELLIER HEALTH CARE LIMITED

MORRISCREST LIMITED

NOMAD (UK) LTD

OAKCREST NURSING HOME (HARROGATE) LIMITED

OAKCREST NURSING HOME ILKLEY LIMITED

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

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SELECT CARE HOMES LIMITED

SELECTOPTION LIMITED

SILSTOCK LIMITED

SURGICHEM LTD

TAKARE DEVELOPMENTS LTD

TAKARE HOMES LTD

TAKARE LTD

TAKARE SPECIAL PROJECTS LTD

TC GROUP LTD

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

BELL HEALTHCARE LTD

BEMERTON LIMITED

BHL HOSPITALS LIMITED

BHL PROPERTIES LIMITED

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 HOSPITAL LIMITED (REPUBLIC OF IRELAND)

BM LEASING (1992) LIMITED

BM LEASING (1994) LIMITED

BMSL LIMITED

BUPA ADMINISTRATIVE SYSTEMS LIMITED

BUPA BUILDING SERVICES LIMITED

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BUPA CAREFINDER NETWORK LIMITED

BUPA CLAIMS ADMINISTRATION LIMITED

BUPA CLARE PARK CLINIC PROPERTIES LIMITED

BUPA CONSTRUCTION SERVICES LIMITED (resigned 24/08/95)

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

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

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BUPA HOSPITAL LITTLE ASTON LIMITED

BUPA HOSPITAL PROPERTIES LIMITED

BUPA HOSPITALS LIMITED

BUPA INVESTMENTS LIMITED

BUPA INVESTMENTS OVERSEAS LIMITED

BUPA LIMITED

BUPA MARKETING SERVICES LIMITED

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

BUPA POWER & LEASING LIMITED

BUPA PROPERTIES (1994) LIMITED

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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 (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

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CHISWICK SECURITIES LIMITED

COUNTRY HOUSE HOMES LIMITED

COUNTRY HOUSE LIMITED

COUNTRY HOUSE MANAGEMENT SERVICES LIMITED

COUNTRY HOUSE NURSING HOMES LIMITED

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH PROPERTIES LIMITED

DATAHEALTH LIMITED

DOLPHYN COURT PROPERTIES LIMITED

ESSEX STREET INVESTMENTS LIMITED

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GOLDSBOROUGH HEALTHCARE PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

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HARTSWOOD HOSPITAL LIMITED

HEALTH CARE ONLINE LIMITED

K B JACKSON & SON (DEVELOPMENRS) LIMITED

L C 1990 LIMITED

MARANDER LIMITED (resigned 05/12/96)

MEDICATION MANAGEMENT SERVICES LTD

NATIONWIDE HOSPITALS DEVELOPMENTS LIMITED

NATIONWIDE HOSPITALS LIMITED

NOMAD (UK) LTD

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

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SURGICHEM LTD

TAKARE DEVELOPMENTS LTD

TAKARE HOMES LTD

TAKARE LTD

TAKARE SPECIAL PROJECTS LTD

TC GROUP LTD

THE BRIDGE (BUPA) LIMITED

TYRO 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.

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 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.

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.

Issued share capital (see note 9)
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)
ORD SHARES OF 1P	175,928,057	£1,759,280.57
CON RED PREF 70P	3,527	£2,468.90
Totals	175,931,584	£1,761,749.47

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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



Date

05.05.98

† 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

2

continuation sheets.

(enter number)

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

EPS SECRETARIES LIMITED	
1 SOUTH QUAY VICTORIA QUAYS	
SHEFFIELD S2 5SY	Tel 0114 279 4188
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members 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 stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

C B PATEL AND CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP	ORD SHARES OF 1	LP 1	10/06/97	
CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP	CON RED PREF 7 3,527	OP 3,527	10/06/97	
CARE FIRST GROUP PLC CARE FIRST HOUSE, WHITECHAPEL WAY PRIORSLEE TELFORD TF2 9SP	ORD SHARES OF 175,928,056	LP 175,928,056	10/06/97	