



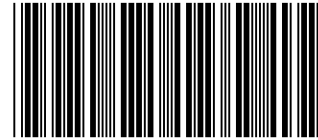
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BUPA CARE HOMES (GL) LIMITED**

Company Number: **01587972**



X5GEJCZQ

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

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

Director 1:

<i>Name:</i>	NICHOLAS TETLEY BEAZLEY	<i>Address:</i>	THE DOWER HOUSE WESTMILL BUNTINGFORD HERTS SG9 9LY
<i>Date of Birth:</i>	19/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

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

Director 3:

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

Director 4:

<i>Name:</i>	ALISTAIR MAXWELL HOW	<i>Address:</i>	159 MAIN ROAD SLEEPY MAGNA ATHERSTONE WARWICKSHIRE ENGLAND CV9 3QV
<i>Date of Birth:</i>	25/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	REGIONAL DIRECTOR		

Director 5:

<i>Name:</i>	BENJAMIN DAVID JEMPHREY KENT	<i>Address:</i>	DENFORD HOUSE RINGSTEAD ROAD DENFORD NORTHAMPTONSHIRE ENGLAND NN14 4EL
<i>Date of Birth:</i>	02/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	PETER CAMPBELL LUDFORD	<i>Address:</i>	18 THE AVENUE ROWLEDGE FARNHAM SURREY ENGLAND GU10 4BD
<i>Date of Birth:</i>	14/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

Name: **ROBERT JOHN MACLEAN** *Address:* **2 WILLOWBANK
PRINTSHOP LANE
DARWEN
LANCASHIRE
ENGLAND BB3 2QF**

Date of Birth: **09/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8:

Name: **MR NEIL ROBERT TAYLOR** *Address:* **HIGHFIELD
CHURCH STREET
GOLDSBOROUGH
KNARESBOROUGH
ENGLAND HG5 8NR**

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **OLIVER HENRY DIXON
THOMAS** *Address:* **110 HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 4HY**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	22296637	GBP22296637.00
TOTALS	22296637	GBP22296637.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22296637 ORDINARY Shares held as at 12/01/2006

Name: **BUPA CARE HOMES GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**