



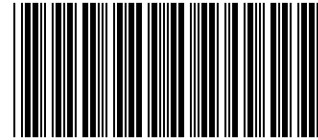
Companies House
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Annual Return

Company Name: **TAKARE SPECIAL PROJECTS LIMITED**

Company Number: **01661703**



XZXYFP94

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

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

Director 1:

Name: **NICHOLAS TETLEY
BEAZLEY** *Address:* **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Date of Birth: **19/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**

Date of Birth: **13/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MARK ELLERBY** *Address:* **BURTON GRANGE
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
ENGLAND HG3 3SU**

Date of Birth: **10/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **BENJAMIN DAVID
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE
NORTHCHURCH COMMON
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 1LR**

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

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**

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	20200	GBP20200.00
TOTALS	20200	GBP20200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20200 ORDINARY Shares held as at 03/05/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**