



HSBC 7810 x 54
0650 34

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 1661703

Company Name in full Takare Special Projects Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Bridge House
Outwood Lane
Horsforth

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

Post town Leeds

County / Region

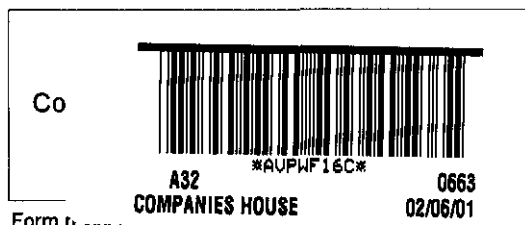
UK Postcode LS18 4UP

Principal business activities

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

7484

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, CF14 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

Register of members

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

BUPA House
15-19 Bloomsbury Way
Post town London
County / Region UK Postcode WC1A 2BA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Forename(s) Arthur David

* Voluntary details.

Surname Walford

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

94 London Road

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

Post town Stanmore

County / Region Middlesex

UK Postcode HA7 4NS

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 2 1 9 5 6

Forename(s) Julian Peter

Surname Davies

Address

Timberlea

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

South Newton

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 8 1 9 6 1

Forename(s) Mark

Surname Ellerby

Address

Burton Grange

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

Burton Leonard

Post town Harrogate

County / Region North Yorkshire

UK Postcode HG3 3SU

Country England

Nationality British

Business occupation Director

Issued share capital

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, or total amount of stock)

Ordinary

20,200

£20,200.000

Totals

20,200

£20,200.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed

A. W. Ayres

Date

29 MAY 2001

† 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.

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel : 0207 656 2302

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	7	0	2	1	9	6	0
Forename(s)	Neil Robert								
Surname	Taylor								
Address	Highfield								
Usual residential address	Church Street								
Post town	Goldsborough								
County / Region	Knaresborough				UK Postcode	HG5 8NR			
Country	England				Nationality	British			
Business occupation	Chartered Accountant								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	1	0	9	1	9	4	5
Forename(s)	Arthur David								
Surname	Walford								
Address	94 London Road								
Usual residential address									
Post town	Stanmore								
County / Region	Middlesex				UK Postcode	HA7 4NS			
Country	England				Nationality	British			
Business occupation	Solicitor								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1661703

Company Name in full Takare Special Projects Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Care First Group plc <hr/> Address Bridge House, Outwood Lane, Horsforth, Leeds, England. <hr/> UK Postcode LS18 4UP	Ordinary 20,200		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			