



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

H58C #240x16

02a649

Company Number **1661703**

Company Name in full **Takare Special Projects Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	0

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			
0	3	0	5	2	0	0	1

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

Bridge House

Outwood Lane

Horsforth

Leeds

LS18 4UP

Principal business activities

(See note 4)

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.



A46
COMPANIES HOUSE

0652
06/06/00

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 (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

BUPA House

15-19 Bloomsbury Way

London

Postcode WC1A 2BA

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

Postcode

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Arthur David

Walford

94 London Road

Stanmore

County / Region

Middlesex

Postcode

HA7 4NS

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
				1	3	0
* Honours etc		Date of birth		2	1	9
				5	6	
Forename(s)	Julian Peter					
Surname	Davies					
Previous forename(s)						
Previous surname(s)						
Address	Timberlea					
	South Newton					
Post town	Salisbury					
County / Region	Wiltshire			Postcode	SP2 0QW	
Country	England			Nationality	British	
Business occupation	Director - Corporate Finance					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
				1	0	0
* Honours etc		Date of birth		8	1	9
				6	1	
Forename(s)	Mark					
Surname	Ellerby					
Previous forename(s)						
Previous surname(s)						
Address	Burton Grange					
	Burton Leonard					
Post town	Harrogate					
County / Region	North Yorkshire			Postcode	HG3 3SU	
Country	England			Nationality	British	
Business occupation	Managing Director					
Other directorships	(See continuation sheet).					

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

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)

Ordinary	20,200	£20,200.00
Totals	20,200	£20,200.00

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

awapad

Date

02/06/00

† 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

6

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 : 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
					0	8	0
* Honours etc		Date of birth			0	5	1
					9	5	0
Forename(s)	Graham						
Surname	Smith						
revious forename(s)							
Previous surname(s)							
Address	Briarfield						
	Moor Lane						
Post town	Burley In Wharfedale						
County / Region	West Yorkshire			Postcode	LS29 7AF		
Country				Nationality	British		
Business occupation	MD - BUPA Care Services						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
					1	7	0
* Honours etc		Date of birth			2	1	9
					6	0	
Forename(s)	Neil Robert						
Surname	Taylor						
revious forename(s)							
Previous surname(s)							
Address	Highfield						
	Church Street						
Post town	Goldsborough						
County / Region	Knaresborough			Postcode	HG5 8NR		
Country	England			Nationality	British		
Business occupation	Finance Director						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	0	1
						0	9
						1	9
						4	5
Forename(s)	Arthur David						
Surname	Walford						
revious forename(s)							
Previous surname(s)							
Address	94 London Road						
Post town	Stanmore						
County / Region	Middlesex				Postcode	HA7 4NS	
Country	England				Nationality	British	
Business occupation	Solicitor						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
revious forename(s)							
Previous surname(s)							
Address							
Post town							
County / Region					Postcode		
Country					Nationality		
Business occupation							
Other directorships							

Company Number 1661703

Company Name in full Takare Special Projects Limited

Current directorships for Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Group Limited

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Keemoor Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Pharmaceutical Care Services Limited

Past directorships for Julian Peter Davies

Healthcode Limited (17-Jan-2000)

Current directorships for Mark Ellerby

BUPA Care Homes Group Limited

Fulford Grange Medical Centre Limited

Pharmaceutical Care Services Limited

Past directorships for Mark Ellerby

Company Number 1661703

Company Name in full Takare Special Projects Limited

BUPA Construction Services Limited (27-Mar-1998)

BUPA Mobile Screening Limited (27-Mar-1998)

BUPA Properties (1994) Limited (27-Mar-1998)

Cardiff Medical Services Limited (27-Mar-1998)

Dolphyn Court Properties Limited (27-Mar-1998)

Marander Limited (27-Mar-1998)

Current directorships for Graham Smith

Bramhope Properties Limited

BUPA Care Homes Group Limited

Fulford Grange Medical Centre Limited

Leeds TEC Limited

Pharmaceutical Care Services Limited

Past directorships for Graham Smith

Goldsborough Assured Properties Plc (09-May-1996)

Current directorships for Mr Neil Robert Taylor

BUPA Care Homes Group Limited

Pharmaceutical Care Services Limited

Current directorships for Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Group Limited

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

Company Number 1661703

Company Name in full Takare Special Projects Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Pharmaceutical Care Services Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1661703

Company Name in full Takare Special Projects Limited

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Care First Group plc				
Bridge House, Outwood Lane, Horsforth, Leeds, LS18 4UP, England.				
Ordinary	20,200			