



**BLUEPRINT**  
Company Secretary

mid L360x24

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# 363a

## Annual Return

**Company Number** 1661703

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 05 99

**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 00

**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.



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When you have completed and signed the form please send it to  
**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**

**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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(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

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

Post town  
County / Region  
Country

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

\* Honours etc

Arthur David

Walford

94 London Road

Stanmore

Middlesex

Postcode HA7 4NS

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	<b>13</b>	<b>02</b>	<b>56</b>
<b>Forename(s)</b>	Julian Peter				
<b>Surname</b>	Davies				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Timberlea				
	South Newton				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Salisbury			
	<b>County / Region</b>	Wiltshire	<b>Postcode</b>	SP2 0QW	
	<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Director - Corporate Finance				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>10</b>	<b>08</b>	<b>61</b>
	<b>Forename(s)</b>	Mark				
	<b>Surname</b>	Ellerby				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	Burton Grange				
		Burton Leonard				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Harrogate				
	<b>County / Region</b>	North Yorkshire	<b>Postcode</b>	HG3 3SU		
	<b>Country</b>	England	<b>Nationality</b>	British		
<b>Business occupation</b>	Managing Director					
<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See notes 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	£20,200.000
<b>Totals</b>	<b>20,200</b>	<b>£20,200.000</b>

**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

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☐

A full list of members is enclosed

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☐
**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

*awalford*  
† a director † secretary

Date

1/6/99

† Please delete as appropriate.

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

28

continuation sheets.

(enter number)

Mr J P Sanders  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London, WC1A 2BA  
Tel: 0171 656 2302

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.

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>05</b>
	<b>Forename(s)</b>	<b>Graham</b>					
	<b>Surname</b>	<b>Smith</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Briarfield</b>						
	<b>Moor Lane</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Burley In Wharfedale</b>					
	<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>LS29 7AF</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>17</b>	<b>02</b>
		<b>Forename(s)</b>	<b>Neil Robert</b>					
		<b>Surname</b>	<b>Taylor</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>16 Annfield Grove</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Stirling</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>FK8 2BN</b>				
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Accountant</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>09</b>
						<b>45</b>	
<b>Forename(s)</b>	Arthur David						
<b>Surname</b>	Walford						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	94 London Road						
<b>Post town</b>	Stanmore						
<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA7 4NS				
<b>Country</b>	England	<b>Nationality</b>	British				
<b>Business occupation</b>	Solicitor						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

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

**Form 363a continuation sheet**

**Company Number** 1661703

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

**Current directorships for Julian Peter Davies**

Alphen Ltd

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Architectural Project Design Limited

Barbara Anne Keene Limited

Barbican Healthcare Plc

Barbican Sportcare Limited

Bell Healthcare Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services 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

BUPA Care Homes Limited

BUPA Care Services Limited

BUPA Carefinder Network Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Claims Administration Limited  
BUPA Clare Park Clinic Properties Limited  
BUPA Construction Services Limited  
BUPA DentalCover Limited  
BUPA Developments Limited  
BUPA Dunedin Hospital Limited  
BUPA Europe Limited  
BUPA Finance PLC  
BUPA Financial Securities (1992) Limited  
BUPA Financial Securities Limited  
BUPA Gatwick Park Hospital Limited  
BUPA Gatwick Park Properties Limited  
BUPA Holdings (Guernsey) Limited  
BUPA Holdings (Jersey) 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 IT Services Limited  
BUPA Leasing (Dublin) Limited  
BUPA Marketing Services Limited  
BUPA Media Purchasing Limited  
BUPA Medical Centre (1996) Limited  
BUPA Medical Centre Croydon Limited  
BUPA Medical Centres Limited



**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Medical Supplies Limited  
BUPA Mobile Screening Limited  
BUPA Nursing Homes (1997) Limited  
BUPA Nursing Homes Limited  
BUPA Nursing Homes Properties Limited  
BUPA Nursing Limited  
BUPA Occupational Health Limited  
BUPA Operational Services Limited  
BUPA Power & Leasing Limited  
BUPA Properties (1994) Limited  
BUPA Properties (1995) Limited  
BUPA Purchasing Limited  
BUPA Re.  
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  
Caldaire Independent Hospital Ltd.  
Capital Childcare Limited  
Cardiff Medical Services Limited  
Care First At Home Ltd  
Care First Bedfordshire Ltd  
Care First Care Homes Ltd  
Care First Employment Services Ltd

**Form 363a continuation sheet**

**Company Number** 1661703

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

Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
CHG Homes Plc  
CHP Limited  
City Healthcare Limited  
Community Care (Cleveland) Limited  
Community Hospital Partnership Limited  
Company Kids Limited  
Country House Homes Limited  
Country House Limited - Dissolved 7 April 1998  
Country House Management Services Limited  
Country House Nursing Homes Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited  
Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Crown Nursing Agency Limited  
Datahealth Limited  
Design Crown & Bridge Limited  
Dolphyn Court Properties Limited  
Essex Street Investments Limited  
FGPH Limited  
First Care Ltd  
Flexible Care Services Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

**Flowstack Limited**

**Gable House Retirement Homes Limited**

**Gable Retirement Homes Ltd**

**Gainsborough Homes Limited**

**Goldsborough Community Care Services Limited**

**Goldsborough Developments Limited**

**Goldsborough East Surrey Limited**

**Goldsborough Estates Limited**

**Goldsborough Homecare & Nursing Services Limited**

**Goldsborough Limited**

**Goldsborough Property Ltd**

**Goldsborough Property Services Ltd**

**Greenacre Group plc**

**Greenacre Residential Retirement Homes Ltd**

**Greenacre UK Limited**

**Health Care Online Limited**

**Helping Hands Care Limited**

**Heronacre Limited**

**Hospital Finance Investments Limited**

**Hospital Finance Limited**

**Independent Healthcare Limited**

**Infocypher Limited**

**K B Jackson & Son (Developments) Limited**

**Keemoor Limited**

**M. Spencer Swaine Limited**

**Marander Limited**

**Mariamark Limited**

**Form 363a continuation sheet**

**Company Number** 1661703

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

Medication Management Services Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Montpellier Health Care Limited  
Morriscrest Limited  
Nomad (UK) Ltd  
Oakcrest Nursing Home (Harrogate) Limited  
Oakcrest Nursing Home (Huddersfield) Ltd  
Oakcrest Nursing Home Ilkley Limited  
Occupational Health Care Limited  
Orchard Nursing Homes Limited  
Palladius Limited  
Pharmaceutical Care Services Limited  
Pharmaceutical Care Systems Limited  
Pharmplan Limited  
Primrose Care Ltd  
Professional Healthcare Services Limited  
Professional Locum Services Limited  
Professional Management Services Limited  
Regency (Macclesfield) Limited  
Regency Nannies Limited  
Research Outcomes Limited  
Select Care Homes (Marketing) Limited  
Select Care Homes Limited  
Selectoption Limited  
Silstock Limited  
Southampton Homebrews Ltd

**Form 363a continuation sheet**

**Company Number** 1661703

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

**Surgichem Ltd**

**Takare Developments Ltd**

**Takare Homes Ltd**

**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 Ltd**

**Vellum Medical Management Services Limited**

**Past directorships for Julian Peter Davies**

**BUPA Ireland Limited (Ireland) (16-Jul-1996)**

**Current directorships for Mark Ellerby**

**Alphen Ltd**

**Anzac Nursing Service Limited**

**Anzlond Employment Business Ltd.**

**Anzlond Nursing Services & Co. Ltd.**

**Architectural Project Design Limited**

**Barbara Anne Keene Limited**

**Bell Healthcare Limited**

**BUPA Care Homes Limited**

**BUPA Care Services Limited**

**BUPA Medical Supplies Limited**

**BUPA Nursing Homes (1997) Limited**

**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Nursing Homes Limited  
BUPA Nursing Homes Properties Limited  
BUPA Nursing Limited  
Caldaire Independent Hospital Ltd.  
Capital Childcare Limited  
Care First At Home Ltd  
Care First Bedfordshire Ltd  
Care First Care Homes Ltd  
Care First Employment Services Ltd  
Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
Community Care (Cleveland) Limited  
Country House Homes Limited  
Country House Limited - Dissolved 7 April 1998  
Country House Management Services Limited  
Country House Nursing Homes Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited  
Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Crown Nursing Agency Limited  
FGPH Limited  
First Care Ltd  
Flexible Care Services Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Flowstack Limited

Fulford Grange Medical Centre Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Goldsborough Community Care Services Limited

Goldsborough Developments Limited

Goldsborough Estates Limited

Goldsborough Homecare & Nursing Services Limited

Goldsborough Limited

Goldsborough Property Ltd

Goldsborough Property Services Ltd

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

Helping Hands Care Limited

Heronacre Limited

Infocypher Limited

Mariamark Limited

Medication Management Services Limited

Montpellier Health Care Limited

Morriscrest Limited

Nomad (UK) Ltd

Oakcrest Nursing Home (Harrogate) Limited

Oakcrest Nursing Home (Huddersfield) Ltd

Oakcrest Nursing Home Ilkley Limited

Orchard Nursing Homes Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Palladius Limited

Pharmaceutical Care Services Limited

Pharmaceutical Care Systems Limited

Pharmplan Limited

Primrose Care Ltd

Professional Healthcare Services Limited

Professional Locum Services Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Regency Nannies Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

Silstock Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tyro Ltd

Vellum Medical Management Services Limited

Past directorships for Mark Ellerby



Form 363a continuation sheet

Company Number 1661703

Company Name in full Takare Special Projects Limited

Actagent Limited (04-Feb-1999)  
BHL Hospitals Limited (27-Mar-1998)  
BHL Properties Limited (27-Mar-1998)  
BHS Leasing (1992) Limited (27-Mar-1998)  
BHS Leasing (1993) Limited (27-Mar-1998)  
BHS Leasing (1994) Limited (27-Mar-1998)  
BHSL Properties Limited (27-Mar-1998)  
BM Leasing (1992) Limited (27-Mar-1998)  
BM Leasing (1994) Limited (27-Mar-1998)  
BMSL Limited (27-Mar-1998)  
BUPA Administrative Systems Limited (27-Mar-1998)  
BUPA Building Services Limited (27-Mar-1998)  
BUPA Carefinder Network Limited (27-Mar-1998)  
BUPA Claims Administration Limited (27-Mar-1998)  
BUPA Clare Park Clinic Properties Limited (27-Mar-1998)  
BUPA Construction Services Limited (27-Mar-1998)  
BUPA DentalCover Limited (27-Mar-1998)  
BUPA Developments Limited (27-Mar-1998)  
BUPA Dunedin Hospital Limited (27-Mar-1998)  
BUPA Europe Limited (27-Mar-1998)  
BUPA Finance PLC (20-Apr-1999)  
BUPA Financial Securities (1992) Limited (27-Mar-1998)  
BUPA Financial Securities Limited (27-Mar-1998)  
BUPA Gatwick Park Hospital Limited (27-Mar-1998)  
BUPA Gatwick Park Properties Limited (27-Mar-1998)  
BUPA Health Assurance Limited (04-Feb-1999)  
BUPA Holdings (Guernsey) Limited (03-Apr-1998)

Form 363a continuation sheet

Company Number 1661703

Company Name in full Takare Special Projects Limited

BUPA Hospital Edinburgh Limited (27-Mar-1998)  
BUPA Hospital Little Aston Limited (27-Mar-1998)  
BUPA Hospital Properties Limited (27-Mar-1998)  
BUPA Hospitals Limited (27-Mar-1998)  
BUPA Investments Limited (04-Feb-1999)  
BUPA Investments Overseas Limited (27-Mar-1998)  
BUPA Ireland Limited (Ireland) (16-Jul-1996)  
BUPA IT Services Limited (27-Mar-1998)  
BUPA Leasing (Dublin) Limited (11-May-1995)  
BUPA Marketing Services Limited (27-Mar-1998)  
BUPA Media Purchasing Limited (27-Mar-1998)  
BUPA Medical Centre (1996) Limited (27-Mar-1998)  
BUPA Medical Centre Croydon Limited (27-Mar-1998)  
BUPA Medical Centres Limited (27-Mar-1998)  
BUPA Mobile Screening Limited (27-Mar-1998)  
BUPA Occupational Health Limited (27-Mar-1998)  
BUPA Operational Services Limited (27-Mar-1998)  
BUPA Power & Leasing Limited (27-Mar-1998)  
BUPA Properties (1994) Limited (27-Mar-1998)  
BUPA Properties (1995) Limited (27-Mar-1998)  
BUPA Purchasing Limited (27-Mar-1998)  
BUPA Re. (22-Sep-1998)  
BUPA Roding Hospital Limited (27-Mar-1998)  
BUPA Services Limited (27-Mar-1998)  
BUPA Travel Services Limited (27-Mar-1998)  
BUPA Treasury Limited (27-Mar-1998)  
BUPA Trustees Limited (27-Mar-1998)

Form 363a continuation sheet

Company Number 1661703

Company Name in full Takare Special Projects Limited

BUPA Wellbeing Limited (27-Mar-1998)  
BUPA Worldwide Media Services Limited (12-Jun-1996)  
BUPA Worldwide Media Services Limited (27-Mar-1998)  
Cardiff Medical Services Limited (27-Mar-1998)  
Datahealth Limited (27-Mar-1998)  
Dolphyn Court Properties Limited (27-Mar-1998)  
Essex Street Investments Limited (27-Mar-1998)  
Goldsborough East Surrey Limited (04-Feb-1999)  
Health Care Online Limited (27-Mar-1998)  
Hospital Finance Investments Limited (27-Mar-1998)  
Hospital Finance Limited (27-Mar-1998)  
K B Jackson & Son (Developments) Limited (27-Mar-1998)  
Marander Limited (27-Mar-1998)  
Occupational Health Care Limited (27-Mar-1998)  
Primrose Care Ltd (27-Mar-1998)  
Research Outcomes Limited (27-Mar-1998)  
Tunbridge Wells Independent Hospital Limited (04-Feb-1999)

Current directorships for Graham Smith

Alphen Ltd  
Anzac Nursing Service Limited  
Anzlond Employment Business Ltd.  
Anzlond Nursing Services & Co. Ltd.  
Architectural Project Design Limited  
Barbara Anne Keene Limited  
Bell Healthcare Limited  
Bramhope Properties Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Care Homes Limited  
BUPA Care Services Limited  
BUPA Medical Supplies Limited  
BUPA Nursing Homes (1997) Limited  
BUPA Nursing Homes Limited  
BUPA Nursing Homes Properties Limited  
BUPA Nursing Limited  
Caldaire Independent Hospital Ltd.  
Capital Childcare Limited  
Care First At Home Ltd  
Care First Bedfordshire Ltd  
Care First Care Homes Ltd  
Care First Employment Services Ltd  
Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
Community Care (Cleveland) Limited  
Country House Homes Limited  
Country House Management Services Limited  
Country House Nursing Homes Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited  
Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Crown Nursing Agency Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

FGPH Limited  
First Care Ltd  
Flexible Care Services Limited  
Flowstack Limited  
Fulford Grange Medical Centre Limited  
Gable House Retirement Homes Limited  
Gable Retirement Homes Ltd  
Gainsborough Homes Limited  
Goldsborough Community Care Services Limited  
Goldsborough Developments Limited  
Goldsborough Estates Limited  
Goldsborough Homecare & Nursing Services Limited  
Goldsborough Limited  
Goldsborough Property Ltd  
Goldsborough Property Services Ltd  
Greenacre Group plc  
Greenacre Residential Retirement Homes Ltd  
Greenacre UK Limited  
Helping Hands Care Limited  
Heronacre Limited  
Infocypher Limited  
Mariamark Limited  
Medication Management Services Limited  
Montpellier Health Care Limited  
Morriscrest Limited  
Nomad (UK) Ltd  
Oakcrest Nursing Home (Harrogate) Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Oakcrest Nursing Home (Huddersfield) Ltd  
Oakcrest Nursing Home Ilkley Limited  
Palladius Limited  
Pharmaceutical Care Services Limited  
Pharmaceutical Care Systems Limited  
Pharmplan Limited  
Primrose Care Ltd  
Professional Healthcare Services Limited  
Professional Locum Services Limited  
Professional Management Services Limited  
Regency (Macclesfield) Limited  
Regency Nannies Limited  
Select Care Homes (Marketing) Limited  
Select Care Homes Limited  
Selectoption Limited  
Silstock Limited  
Southampton Homebrews Ltd  
Surgichem Ltd  
Takare Developments Ltd  
Takare Homes Ltd  
The Helping Hands (UK) Limited  
The Regency Hospital Limited  
The Yale Hospital Limited  
Thorncrest Limited  
Timer Estates Limited  
Tyro Ltd  
Vellum Medical Management Services Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

**Past directorships for Graham Smith**

Berkshire Independent Hospital Limited (25-Jul-1994)  
Communicare Nursing Services (Huddersfield) Limited (Dissolved in 1994) (31-Dec-1994)  
Goldsborough Assured Properties Plc (09-May-1996)  
Goldsborough East Surrey Limited (04-Feb-1999)  
Piper Higginson Homecare Limited (Dissolved in 1994) (31-Dec-1994)  
Southern Independent Hospitals Limited (25-Jul-1994)  
TC Group Limited (Dissolved in 1994) (31-Dec-1994)  
Tunbridge Wells Independent Hospital Limited (04-Feb-1999)

**Current directorships for Mr Neil Robert Taylor**

Alphen Ltd  
Anzac Nursing Service Limited  
Anzlond Employment Business Ltd.  
Anzlond Nursing Services & Co. Ltd.  
Architectural Project Design Limited  
Barbara Anne Keene Limited  
Bell Healthcare Limited  
BUPA Care Homes Limited  
BUPA Care Services Limited  
BUPA Medical Supplies Limited  
BUPA Nursing Homes (1997) Limited  
BUPA Nursing Homes Limited  
BUPA Nursing Homes Properties Limited  
BUPA Nursing Limited  
Caldaire Independent Hospital Ltd.  
Care First At Home Ltd

**Form 363a continuation sheet**

**Company Number** 1661703

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

Care First Bedfordshire Ltd  
Care First Care Homes Ltd  
Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
Community Care (Cleveland) Limited  
Country House Homes Limited  
Country House Management Services Limited  
Country House Nursing Homes Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited  
Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Crown Nursing Agency Limited  
FGPH Limited  
Flexible Care Services Limited  
Flowstack Limited  
Gable House Retirement Homes Limited  
Gable Retirement Homes Ltd  
Gainsborough Homes Limited  
Goldsborough Community Care Services Limited  
Goldsborough Developments Limited  
Goldsborough Estates Limited  
Goldsborough Homecare & Nursing Services Limited  
Goldsborough Limited



**Form 363a continuation sheet**

**Company Number** 1661703

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

Goldsborough Property Ltd  
Goldsborough Property Services Ltd  
Greenacre Group plc  
Greenacre Residential Retirement Homes Ltd  
Greenacre UK Limited  
Helping Hands Care Limited  
Heronacre Limited  
Infocypher Limited  
Mariamark Limited  
Medication Management Services Limited  
Montpellier Health Care Limited  
Morriscrest Limited  
Nomad (UK) Ltd  
Oakcrest Nursing Home (Harrogate) Limited  
Oakcrest Nursing Home (Huddersfield) Ltd  
Oakcrest Nursing Home Ilkley Limited  
Palladius Limited  
Pharmaceutical Care Services Limited  
Pharmaceutical Care Systems Limited  
Pharmplan Limited  
Primrose Care Ltd  
Professional Healthcare Services Limited  
Professional Locum Services Limited  
Professional Management Services Limited  
Regency (Macclesfield) Limited  
Regency Nannies Limited  
Select Care Homes (Marketing) Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Select Care Homes Limited

Selectoption Limited

Silstock Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tyro Ltd

Vellum Medical Management Services Limited

**Current directorships for Arthur David Walford**

Actagent Limited

Alphen Ltd

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Architectural Project Design Limited

Barbara Anne Keene Limited

Barbican Healthcare Plc

Barbican Sportcare Limited

Bell Healthcare Limited

BHL Hospitals Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

BHL Properties Limited  
BHS Leasing (1992) Limited  
BHS Leasing (1993) Limited  
BHS Leasing (1994) 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  
BUPA Care Homes Limited  
BUPA Care Services Limited  
BUPA Carefinder Network Limited  
BUPA Claims Administration Limited  
BUPA Clare Park Clinic Properties Limited  
BUPA Construction Services Limited  
BUPA DentalCover Limited  
BUPA Developments Limited  
BUPA Dunedin Hospital Limited  
BUPA Europe Limited  
BUPA Finance PLC  
BUPA Financial Securities (1992) Limited  
BUPA Financial Securities Limited  
BUPA Gatwick Park Hospital Limited  
BUPA Gatwick Park Properties Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Health Assurance Limited  
BUPA Holdings (Jersey) 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 IT Services Limited  
BUPA Marketing Services Limited  
BUPA Medical Centre (1996) Limited  
BUPA Medical Centre Croydon Limited  
BUPA Medical Centres Limited  
BUPA Medical Supplies Limited  
BUPA Mobile Screening Limited  
BUPA Nursing Homes (1997) Limited  
BUPA Nursing Homes Limited  
BUPA Nursing Homes Properties Limited  
BUPA Nursing Limited  
BUPA Occupational Health Limited  
BUPA Operational Services Limited  
BUPA Power & Leasing Limited  
BUPA Properties (1994) Limited  
BUPA Properties (1995) Limited  
BUPA Purchasing Limited  
BUPA Roding Hospital Limited  
BUPA Services Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

BUPA Travel Services Limited  
BUPA Treasury Limited  
BUPA Trustees Limited  
BUPA Wellbeing Limited  
Caldaire Independent Hospital Ltd.  
Capital Childcare Limited  
Cardiff Medical Services Limited  
Care First At Home Ltd  
Care First Bedfordshire Ltd  
Care First Care Homes Ltd  
Care First Employment Services Ltd  
Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
CHG Homes Plc  
CHP Limited  
City Healthcare Limited  
Community Care (Cleveland) Limited  
Community Hospital Partnership Limited  
Company Kids Limited  
Country House Homes Limited  
Country House Limited - Dissolved 7 April 1998  
Country House Management Services Limited  
Country House Nursing Homes Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Crown Nursing Agency Limited  
Datahealth Limited  
Design Crown & Bridge Limited  
Dolphyn Court Properties Limited  
Essex Street Investments Limited  
FGPH Limited  
First Care Ltd  
Flexible Care Services Limited  
Flowstack Limited  
Gable House Retirement Homes Limited  
Gable Retirement Homes Ltd  
Gainsborough Homes Limited  
Goldsborough Community Care Services Limited  
Goldsborough Developments Limited  
Goldsborough East Surrey Limited  
Goldsborough Estates Limited  
Goldsborough Homecare & Nursing Services Limited  
Goldsborough Limited  
Goldsborough Property Ltd  
Goldsborough Property Services Ltd  
Greenacre Group plc  
Greenacre Residential Retirement Homes Ltd  
Greenacre UK Limited  
Health Care Online Limited

**Form 363a continuation sheet**

**Company Number** 1661703

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

Helping Hands Care Limited

Heronacre Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Independent Healthcare Limited

Infocypher Limited

K B Jackson & Son (Developments) Limited

Marander Limited

Mariamark Limited

Medication Management Services Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Montpellier Health Care Limited

Morriscrest Limited

Nomad (UK) Ltd

Oakcrest Nursing Home (Harrogate) Limited

Oakcrest Nursing Home (Huddersfield) Ltd

Oakcrest Nursing Home Ilkley Limited

Occupational Health Care Limited

Orchard Nursing Homes Limited

Palladius Limited

Pharmaceutical Care Services Limited

Pharmaceutical Care Systems Limited

Pharmplan Limited

Primrose Care Ltd

Professional Healthcare Services Limited

Professional Locum Services Limited

Form 363a continuation sheet

Company Number 1661703

Company Name in full Takare Special Projects Limited

Professional Management Services Limited

Regency (Macclesfield) Limited

Regency Nannies Limited

Research Outcomes Limited

Select Care Homes (Marketing) Limited

Select Care Homes Limited

Selectoption Limited

Silstock Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

The Coventry & Warwickshire Hospital Saturday Fund

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 Ltd

Vellum Medical Management Services Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

BUPA Worldwide Media Services Limited (12-Jun-1996)

Marander Limited (05-Dec-1996)

The British United Provident Association Limited (01-May-1999)



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

**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  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

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			