

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

1879848

**Company Name in full**

Goldsborough Developments Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 9 | 1     | 2 | 2    | 0 | 0 | 3 |

### 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.

7011

If the code number cannot be determined, give a brief description of principal activity.



A39  
COMPANIES HOUSE

0615  
17/01/04

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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

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.

Arthur David

Walford

94 London Road

Stanmore

Middlesex

England

UK Postcode HA7 4NS

**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                     |  |       |             |         |
|---------------------|--|-------|-------------|---------|
| <b>Name</b>         | * Style / Title                          |       |             |         |
|                     | Day                                      | Month | Year        |         |
| Date of birth       | 1  | 3     | 0           | 2       |
|                     | 1  | 9     | 5           | 6       |
| Forename(s)         | Julian Peter                             |       |             |         |
| Surname             | Davies                                   |       |             |         |
| Address             | Timberlea, Warminster Road, South Newton |       |             |         |
|                     |  |       |             |         |
| Post town           | Salisbury                                |       |             |         |
| County / Region     | Wiltshire                                |       | UK Postcode | SP2 0QW |
| Country             |  |       | Nationality | British |
| Business occupation | Director                                 |       |             |         |

\* Voluntary details.

|                     |                      |       |             |          |
|---------------------|----------------------|-------|-------------|----------|
| <b>Name</b>         | * Style / Title      |       |             |          |
|                     | Day                  | Month | Year        |          |
| Date of birth       | 2                    | 5     | 0           | 6        |
|                     | 1                    | 9     | 6           | 2        |
| Forename(s)         | Michael Ian          |       |             |          |
| Surname             | Dugdale              |       |             |          |
| Address             | 29 Magnolia Dene     |       |             |          |
|                     |                      |       |             |          |
| Post town           | Hazlemere            |       |             |          |
| County / Region     | Bucks                |       | UK Postcode | HP15 7QE |
| Country             |                      |       | Nationality | British  |
| Business occupation | Chartered Accountant |       |             |          |

**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                            |   |             |         |
|----------------------------|---|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                      |             |         |
|                            |   | Day         | Month   |
|                            |   | Year        |         |
| Date of birth              |   | 0           | 1       |
|                            |   | 1           | 1       |
|                            |   | 1           | 9       |
|                            |   | 5           | 3       |
| Forename(s)                | Duncan Archibald                            |             |         |
| Surname                    | Gray  |             |         |
| <b>Address</b>             | 51 Exchange Building, 132 Commercial Street |             |         |
|                            |   |             |         |
| Post town                  | London                                      |             |         |
| County / Region            |   | UK Postcode | E1 6NG  |
| Country                    |   | Nationality | British |
| <b>Business occupation</b> | Finance and Commercial Director-BU          |             |         |

\* Voluntary details.

|                            |   |             |         |
|----------------------------|---|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>                        | Mrs         |         |
|                            |   | Day         | Month   |
|                            |   | Year        |         |
| Date of birth              |   | 0           | 7       |
|                            |   | 0           | 4       |
|                            |   | 1           | 9       |
|                            |   | 6           | 0       |
| Forename(s)                | Clare Margaret                                |             |         |
| Surname                    | Hollingsworth                                 |             |         |
| <b>Address</b>             | Mansion House Farm, Crowhurst Lane, Crowhurst |             |         |
|                            |   |             |         |
| Post town                  | Nr Lingfield                                  |             |         |
| County / Region            | Surrey  | UK Postcode | RH7 6LR |
| Country                    |   | Nationality | British |
| <b>Business occupation</b> | Managing Director - Hospitals                 |             |         |

**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                     |                 |             |         |
|---------------------|-----------------|-------------|---------|
| <b>Name</b>         | * 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  |             |         |
|                     |                 |             |         |
| Post town           | Stanmore        |             |         |
| County / Region     | Middlesex       | UK Postcode | HA7 4NS |
| Country             | England         | Nationality | British |
| Business occupation | Solicitor       |             |         |

\* Voluntary details.

|                     |                 |             |       |
|---------------------|-----------------|-------------|-------|
| <b>Name</b>         | * Style / Title |             |       |
|                     |                 | Day         | Month |
|                     |                 | Year        |       |
| Date of birth       |                 |             |       |
|                     |                 |             |       |
| Forename(s)         |                 |             |       |
| Surname             |                 |             |       |
| Address             |                 |             |       |
|                     |                 |             |       |
| Post town           |                 |             |       |
| County / Region     |                 | UK Postcode |       |
| Country             |                 | Nationality |       |
| Business occupation |                 |             |       |

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| ORDINARY                                   | 2,000,000                      | £2,000,000.00  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| <b>Totals</b>                              | 2,000,000                      | 2,000,000.00   |

**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

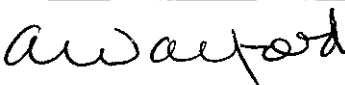
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07/01/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1879848

Company Name in full Goldsbrough Developments 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 the 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                 | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|--|--|---|--|
| Name<br>BUPA Hospitals Limited<br><br>Address<br>BUPA House, 15-19 Bloomsbury Way,<br>London, England<br><br>UK postcode WC1A 2BA                              | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>2,000,000 |   |  |
| Name<br>The British United Provident<br>Association Limited<br><br>Address<br>BUPA House, 15-19 Bloomsbury Way,<br>London, England<br><br>UK postcode WC1A 2BA | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>0         | 1   | 14/10/2003   |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |  |