

Please complete in typescript,
or in bold black capitals.

Annual Return

HSBC
£75 + 5
161052

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	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.

7011

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s) Arthur David

Surname Walford

Address

94 London Road

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

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

Post town Stanmore

County / Region Middlesex

UK Postcode HA7 4NS

Country England

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

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.

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

Post town Stanmore

County / Region Middlesex UK Postcode HA7 4NS

Country England Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 1 0 7 1 9 5 8

Forename(s) Dean Allan

Surname Holden

Address Spring House, Spring Hill, Fordcombe

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

Post town Tunbridge Wells

County / Region Kent UK Postcode TN3 0SE

Country Nationality British

Business occupation Group Financial Controller

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.

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

* Voluntary details.

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

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

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, South Newton			
Post town	Salisbury			
County / Region	Wiltshire		UK Postcode	SP2 0QW
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

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

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	2,000,000	£2,000,000.00
Totals	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

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on paper

in another format

A list of changes is enclosed

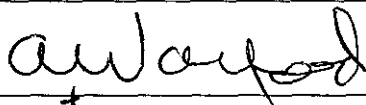
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

25-01-2002

† 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 Goldsborough 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	Date of registration of transfer
Name BUPA Hospitals Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode <u>WC1A 2BA</u>	£1.00 ORDINARY Shares Held 1,999,999	Shares or amount of stock transferred (if appropriate)	
Name The British United Provident Association Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode <u>WC1A 2BA</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			