

209783/120

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	4

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.

BUFA House, 15-19 Bloomsbury Way

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

Post town

London

County / Region

UK Postcode

WC1A 2BA

Principal business activities

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

8511

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

Owner and operator of private hospitals



A58 *AHAF7238* 0292
COMPANIES HOUSE 20/01/05

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

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

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, give the registered or principal office address.

Post town

Stanmore

County / Region

Middlesex

UK Postcode

HA7 4NS

Country

England

BLUEPRINT

OneWorld

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, Warminster Road, South Newton

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

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * 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

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

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.

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.

Name	* Style / Title		Mrs										
			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 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

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 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

☒

on paper

in another format

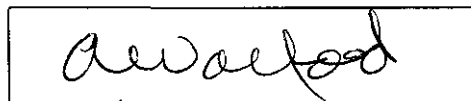
A list of changes is enclosed

☐☐

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**

19/01/05

† 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

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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	Shares or amount of stock transferred (if appropriate)		
	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	£1.00 ORDINARY		
Address BUPA House, 15-19 Bloomsbury Way, London, England	Shares Held 2,000,000		
UK postcode WC1A 2BA			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			