



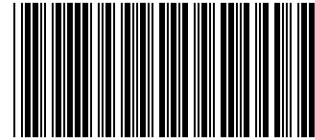
Companies House
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Annual Return

Company Name: **GOLDSBOROUGH DEVELOPMENTS LIMITED**

Company Number: **01879848**



XC8LSLR6

Received for filing in Electronic Format on the: **29/12/2006**

Company Details

Period Ending: **29/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Register of
Members Address:

**BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS TETLEY BEAZLEY**

Address: **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Director 1:

Name: **NICHOLAS TETLEY
BEAZLEY**

Address: **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Date of Birth: **19/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**
Date of Birth: **16/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MRS CLARE MARGARET
HOLLINGSWORTH** *Address:* **MANSION HOUSE FARM
CROWHURST LANE
CROWHURST
NR LINGFIELD
SURREY RH7 6LR**
Date of Birth: **07/04/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR -
HOSPITALS**

Director 5:

Name: **BENJAMIN DAVID
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE
NORTHCHURCH COMMON
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 1LR**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12000000	GBP12000000.00
TOTALS	12000000	GBP12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY Shares held as at 29/12/2006

Name: **BUPA HOSPITALS LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**