



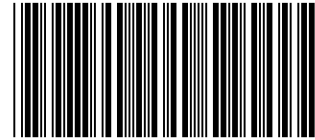
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARDIFF MEDICAL SERVICES LIMITED

**Company Number:** 01904404



XMWR6GLD

Received for filing in Electronic Format on the: 26/06/2006

### Company Details

**Period Ending:** 19/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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:** BUPA SECRETARIES LIMITED

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

**Director 1:**

**Name:** NICHOLAS TETLEY  
BEAZLEY  
**Date of Birth:** 19/01/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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*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**

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*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**

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*Director 4:*

*Name:* **BENJAMIN DAVID  
JEMPHREY KENT** *Address:* **DENFORD HOUSE  
RINGSTEAD ROAD  
DENFORD  
NORTHAMPTONSHIRE  
ENGLAND NN14 4EL**  
*Date of Birth:* **02/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE  
COWFOLD ROAD  
WEST GRINSTEAD  
HORSHAM  
WEST SUSSEX RH13 8LZ**  
*Date of Birth:* **28/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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## *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>
<b>'B' ORDINARY</b>	<b>148000</b>	<b>GBP148000.00</b>
<b>A ORDINARY</b>	<b>262000</b>	<b>GBP262000.00</b>
<b>UNCLASSIFIED</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>410000</b>	<b>GBP410000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**148000 'B' ORDINARY Shares held as at 19/06/2006**

*Name:* **BUPA INVESTMENTS LIMITED**

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

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*Shareholding 2:*

**261996 A ORDINARY Shares held as at 19/06/2006**

*Name:* **BUPA INVESTMENTS LIMITED**

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

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 19/06/2006**

*Name:* **THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED**

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

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*Shareholding 4:*

**3 A ORDINARY Shares held as at 19/06/2006**

*Name:* **I MACKIE**

*Address:* **114 ELY ROAD  
LLANDAFF  
CARDIFF CF5 2DA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**