

BLUEPRINT

OneWorld

305737/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1904404

Company Name in full

Cardiff Medical Services Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
19	06	2007

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.

BUPA 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

7499

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

THURSDAY



A35

A7V2KQZN

05/07/2007

15

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

BUPA Secretaries Limited

BUPA House, 15-19 Bloomsbury Way

Post town London

County / Region UK Postcode WC1A 2BA

Country England

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

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 9 0 1 1 9 6 0

Forename(s) Nicholas Tetley

Surname Beazley

Address The Dower House, Westmill

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

Post town Buntingford

County / Region Herts UK Postcode SG9 9LY

Country Nationality British

Business occupation Director

* Voluntary details

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

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 6 0 9 1 9 5 9

Forename(s)

Fraser David

Surname

Gregory

Address

9 Nightingale Shott

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

Post town

Egham

County / Region

Berkshire

UK Postcode

TW20 9SU

Country

England

Nationality

British

Business occupation

Director

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

0 2 0 9 1 9 6 5

Forename(s)

Benjamin David Jemphrey

Surname

Kent

Address

Fernleigh Lodge, Northchurch Common

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

Post town

Berkhamsted

County / Region

Hertfordshire

UK Postcode

HP4 1LR

Country

United Kingdom

Nationality

British

Business occupation

Company Director

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

Mr

Day Month Year

Date of birth

2 8 0 5 1 9 5 3

Forename(s)

Raymond

Surname

King

Address

Westlands House, Cowfold Road, West Grinstead

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH13 8LZ

Country

Nationality

British

Business occupation

Chartered Accountant

* 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)
	'B' ORDINARY	148,000	£148,000.00
	A ORDINARY	262,000	£262,000.00
	UNCLASSIFIED	0	£0.00
	Totals	410,000	410,000.00

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

T Edwards

Authorised Signatory
of BUPA Secretaries Limited

Date

2/7/07

† 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

2

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

T Edwards, Legal Department, BUPA, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel : 0207 656 2310

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1904404

Company Name in full | Cardiff Medical Services 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 Investments Limited	£1.00 'B' ORDINARY Shares Held 148,000		
Address BUPA House, 15-19 Bloomsbury Way, London, England			
UK postcode WC1A 2BA			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1904404

Company Name in full | Cardiff Medical Services 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 Investments Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England <hr/> UK postcode WC1A 2BA	£1.00 A ORDINARY Shares Held 261,996		
Name The British United Provident Association Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England <hr/> UK postcode WC1A 2BA	£1 00 A ORDINARY Shares Held 1		
Name I Mackie <hr/> Address 114 Ely Road, Llandaff, Cardiff <hr/> UK postcode CF5 2DA	£1 00 A ORDINARY Shares Held 3		