

BLUEPRINT

OneWorld

340114/60  
**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
1	9	0
0	6	2
2	0	0
8		

**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

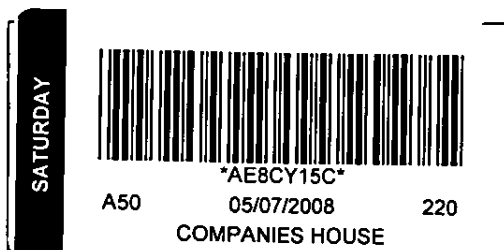
WC1A 2BA

**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



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

☐☒☐☐☐☐☐

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

Bupa Secretaries Limited

Bupa House, 15-19 Bloomsbury Way

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

Post town London

County / Region UK Postcode WC1A 2BA

Country England

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**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 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

**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 5 0 7 1 9 5 5

Forename(s)

Mahboob Ali

Surname

Merchant

**Address**

28 Denham Road

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

Post town

Epsom

County / Region

Surrey

UK Postcode

KT17 3AA

Country

England

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>		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**

 Authorised Signatory  
of BUPA Secretaries Limited
**Date**

3/7/08

† 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 Crosier, Legal Department, BUPA, BUPA House, 15-19

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

Tel

DX number

DX exchange

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# 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
<b>Name</b> Bupa Investments Limited <hr/> <b>Address</b> Bupa House, 15-19 Bloomsbury Way, London, England <hr/> <b>UK postcode</b> WC1A 2BA	£1.00 'B' ORDINARY     Shares Held 148,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

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