



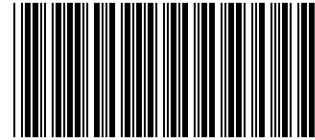
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUPA CARE HOMES (CFG) PLC**

*Company Number:* **01969735**



*Received for filing in Electronic Format on the:* **12/05/2006**

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*Company Details*

*Period Ending:* **03/05/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**BRIDGE HOUSE  
OUTWOOD LANE  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 4UP**

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**LLOYDS TSB REGISTRARS  
THE CAUSEWAY  
NORTHING  
WEST SUSSEX  
BN99 6DA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS TETLEY BEAZLEY**

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

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*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**

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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:* **MARK ELLERBY** *Address:* **BURTON GRANGE  
BURTON LEONARD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND HG3 3SU**

*Date of Birth:* **10/08/1961**

*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 NEIL ROBERT TAYLOR** *Address:* **HIGHFIELD  
CHURCH STREET  
GOLDSBOROUGH  
KNARESBOROUGH  
ENGLAND HG5 8NR**

*Date of Birth:* **17/02/1960**

*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>ORDINARY</b>	<b>162213958</b>	<b>GBP40553489.50</b>
<b>TOTALS</b>	<b>162213958</b>	<b>GBP40553489.50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/05/2006**

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

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

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*Shareholding 2:*

**162213957 ORDINARY Shares held as at 03/05/2006**

*Name:* **BUPA IBERIA S.L.**

*Address:* **RIBERA DEL LOIRA, 52  
MADRID  
SPAIN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**