



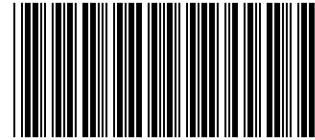
Companies House
— for the record —

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Annual Return

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

Company Number: **01969735**



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Company Details

Period Ending: **03/05/2007**

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**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS TETLEY BEAZLEY**

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

Director 1:

<i>Name:</i>	NICHOLAS TETLEY BEAZLEY	<i>Address:</i>	THE DOWER HOUSE WESTMILL BUNTINGFORD HERTS SG9 9LY
<i>Date of Birth:</i>	19/01/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

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

Director 3:

<i>Name:</i>	MARK ELLERBY	<i>Address:</i>	BURTON GRANGE BURTON LEONARD HARROGATE NORTH YORKSHIRE ENGLAND HG3 3SU
<i>Date of Birth:</i>	10/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

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

Director 5:

<i>Name:</i>	MR NEIL ROBERT TAYLOR	<i>Address:</i>	HIGHFIELD CHURCH STREET GOLDSBOROUGH KNARESBOROUGH ENGLAND HG5 8NR
<i>Date of Birth:</i>	17/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	162213958	GBP40553489.50
TOTALS	162213958	GBP40553489.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, 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 03/05/2007

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

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

Shareholding 2:

162213957 ORDINARY Shares held as at 03/05/2007

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

Address: **C/ RIBERA DEL LOIRA NO 52
28042 MADRID
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**