



Companies House

— for the record —

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Annual Return



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

Company Number: **01969735**

Company Details

Period Ending: **03/05/2008**

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 1:

Name: **NICHOLAS TETLEY BEAZLEY** *Address:* **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

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**

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**

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

Director 4 :

Name: **FRASER DAVID GREGORY**

Address: **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

Date of Birth:
 16/09/1959

Nationality:
 British

Occupation:
 DIRECTOR

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

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
<i>TOTALS</i>		
	162213958	GBP40553489.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

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 03/05/2008

Name: **GRUPO BUPA SANITAS S.L.**
Address: **C/ RIBERA DEL LOIRA NO 52**
28042 MADRID
SPAIN

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**