



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC # 810x54  
065034

**363a**

## Annual Return

Company Number 1969735

Company Name in full Care First Group plc

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	1

### 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.

Bridge House  
Outwood Lane  
Horsforth

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Leeds  
County / Region \_\_\_\_\_  
UK Postcode LS18 4UP

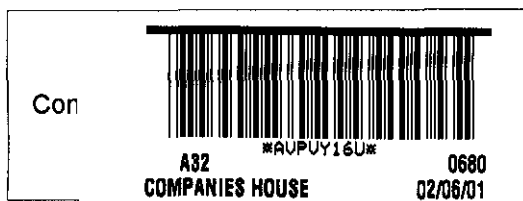
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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 DX 33050 Cardif**  
for companies registered in England and Wales 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 here where it is kept.

Lloyds TSB Registrars  
The Causeway  
Post town Northring  
County / Region West Sussex UK Postcode BN99 6DA

## 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Arthur David

\* Voluntary details.

Surname

Walford

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

94 London Road

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

Post town

Stanmore

County / Region

Middlesex

UK Postcode

HA7 4NS

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 3 0 2 1 9 5 6

Forename(s) Julian Peter

Surname Davies

Address

Timberlea

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

South Newton

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 8 1 9 6 1

Forename(s) Mark

Surname Ellerby

Address

Burton Grange

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

Burton Leonard

Post town Harrogate

County / Region North Yorkshire

UK Postcode HG3 3SU

Country England

Nationality British

Business occupation Director

**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)

Ordinary

162,213,958

£40,553,489.500

Totals

162,213,958

£40,553,489.500

**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

Signed

*awarford*

Date

29 MAY 2001

† 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, for the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel : 0207 656 2302

Tel

DX number

DX exchange

**Directors** (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth  
Day Month Year  
1 7 0 2 1 9 6 0

Forename(s) Neil Robert

Surname Taylor

Address

Highfield

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

Church Street

Post town Goldsborough

County / Region Knaresborough

UK Postcode HG5 8NR

Country England

Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 1 0 9 1 9 4 5

Forename(s) Arthur David

Surname Walford

Address

94 London Road

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

Post town Stanmore

County / Region Middlesex

UK Postcode HA7 4NS

Country England

Nationality British

Business occupation Solicitor

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1969735

**Company Name in full** Care First Group plc

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BUPA Finance PLC <hr/> <b>Address</b> BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> <b>UK Postcode</b> WC1A 2BA	Ordinary  162,213,957		
<b>Name</b> The British United Provident Association Limited <hr/> <b>Address</b> BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> <b>UK Postcode</b> WC1A 2BA	Ordinary  1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			