



BLUEPRINT
Company Secretary

MB 100215
#522 x 29

363a

Annual Return

Company Number

2073568

Company Name in full

BUPA Hospital Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 96

Date of next return (See note 2)

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

25 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

15 Essex Street

London

WC2R 3AU

Principal business activities

(See note 4)

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

8630

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A08 *A404SMKG* 334
COMPANIES HOUSE 20/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Provident House

24-27 Essex Street

London

Postcode

WC2R 3AX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

Country

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

*Honours etc

Fergus Alexander

Kee

The Old Cottage

Howe Green

Hertford

Postcode

SG13 8LH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Julian Peter	
	Surname	Davies	
	Previous forename(s)		
	Previous surname(s)		
Address		Timberlea	
		South Newton	
	Post town	Salisbury	
	County / Region	Wiltshire	Postcode SP2 0QW
	Country	England	Nationality British
Business occupation	Head of Treasury and Tax		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Mark	
	Surname	Ellerby	
	Previous forename(s)		
	Previous surname(s)		
Address		82 Nelson Road	
	Post town	London	
	County / Region		Postcode N8 9RT
	Country	England	Nationality British
Business occupation	Group Financial Controller		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
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)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Frederick Chell

Date

18/6/96

† 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

6

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
Legal Department
Provident House
24-27 Essex Street
London
WC2R 3AX

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 21	Month 04	Year 60
	Forename(s)	Fergus Alexander			
	Surname	Kee			
	Previous forename(s)				
	Previous surname(s)				
Address		The Old Cottage			
	Post town	Howe Green			
	County / Region	Hertford	Postcode	SG13 8LH	
	Country	England	Nationality	Irish	
	Business occupation	U.K. Finance Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 04	Month 09	Year 41
	Forename(s)	Edward William			
	Surname	Lea			
	Previous forename(s)				
	Previous surname(s)				
Address		The Spinney			
		Rose Lane			
	Post town	Wheathampstead			
	County / Region	Herts	Postcode	AL4 8RD	
	Country	England	Nationality	British	
	Business occupation	Executive Director, Finance and Risk			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	09	45
Forename(s)		Arthur David		
Surname		Walford		
Previous forename(s)				
Previous surname(s)				
Address		94 London Road		
Post town		Stanmore		
County / Region		Middlesex	Postcode	HA7 4NS
Country		England	Nationality	British
Business occupation		Solicitor		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region			Postcode	
Country			Nationality	
Business occupation				
Other directorships				

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

Other directorships**Company Number** 2073568**Company Name** BUPA Hospital Properties Limited**Other Directorships For Julian Peter Davies**

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Roundcourt Limited

Other Directorships For Mark Ellerby

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Other directorships**Company Number** 2073568**Company Name** BUPA Hospital Properties Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Roundcourt Limited

Other Directorships For Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care for the Elderly Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes Limited

Cardiff Medical Services Limited

Mainreview Limited

Primrose Care Limited

The BUPA Medical Foundation Limited

Other Directorships For Edward William Lea

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

Other directorships**Company Number** 2073568**Company Name** BUPA Hospital Properties Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Lucas Investment Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Other directorships

Company Number

2073568

Company Name

BUPA Hospital Properties Limited

Orchard Nursing Homes Limited