



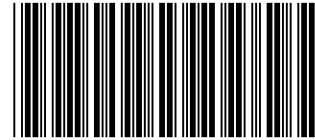
Companies House
— for the record —

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Annual Return

Company Name: **BUPA CARE HOMES (BNH) LIMITED**

Company Number: **02079932**



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Company Details

Period Ending: **07/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

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

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>	ALISTAIR MAXWELL HOW	<i>Address:</i>	159 MAIN ROAD SHEEPY MAGNA ATHERSTONE WARWICKSHIRE ENGLAND CV9 3QU
<i>Date of Birth:</i>	25/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	REGIONAL DIRECTOR		

Director 5:

<i>Name:</i>	BENJAMIN DAVID JEMPHREY KENT	<i>Address:</i>	DENFORD HOUSE RINGSTEAD ROAD DENFORD NORTHAMPTONSHIRE ENGLAND NN14 4EL
<i>Date of Birth:</i>	02/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	PETER CAMPBELL LUDFORD	<i>Address:</i>	18 THE AVENUE ROWLEDGE FARNHAM SURREY ENGLAND GU10 4BD
<i>Date of Birth:</i>	14/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

Name: **ROBERT JOHN MACLEAN** *Address:* **2 WILLOWBANK
PRINTSHOP LANE
DARWEN
LANCASHIRE
ENGLAND BB3 2QF**

Date of Birth: **09/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8:

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**

Director 9:

Name: **OLIVER HENRY DIXON
THOMAS** *Address:* **110 HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 4HY**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

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	157	GBP157.00
PREFERRED US DOLLAR OF 1 US DOLLAR	157	USD157.00
TOTALS	157	GBP157.00
	157	USD157.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

156 ORDINARY Shares held as at 07/05/2006

Name: **BUPA CARE HOMES GROUP LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2006

Name: **BUPA INVESTMENTS LIMITED**

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

Shareholding 3:

**157 PREFERRED US DOLLAR OF 1 US DOLLAR Shares held as at
07/05/2006**

Name: **SHARE WARRANT TO BEARER**

Address: **.**

Authorisation

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