



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDC5B9T4**

*Received for filing in Electronic Format on the: 13/05/2009*

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

*Company Number:* **02079932**

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### *Company Details*

*Period Ending:* **07/05/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES  
LIMITED**

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

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### *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**

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### *Director 2 :*

*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 3 :*

*Name:* **MR MARK PAUL ELLIOTT**      *Address:* **HOLLY TREE COTTAGE FOREBRIDGE  
LITTLE BEDWYN  
MARLBOROUGH  
SN8 3JS**

*Date of Birth:* **10/04/1954**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MS TRACEY FLETCHER**      *Address:* **IVYDENE 4 STEVENS STREET  
ALDERLEY EDGE  
CHESHIRE  
SK9 7NL**

*Date of Birth:* **01/10/1964**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **FRASER DAVID GREGORY**      *Address:* **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
ENGLAND  
TW20 9SU**

*Date of Birth:* **16/09/1959**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **ALISTAIR MAXWELL HOW**    *Address:* **159 MAIN ROAD  
SHEEPY MAGNA  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 3QU**

*Date of Birth:* **25/08/1965**    *Nationality:* **British**    *Occupation:* **REGIONAL DIRECTOR**

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*Director 7 :*

*Name:* **MAHBOOB ALI MERCHANT**    *Address:* **28 DENHAM ROAD  
EPSOM  
SURREY  
ENGLAND  
KT17 3AA**

*Date of Birth:* **15/07/1955**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8 :*

*Name:* **MR SIMON PHILIP REITER**    *Address:* **CROSS LANE HOUSE KNOTT  
PATELEY BRIDGE  
HARROGATE  
YORKSHIRE  
HG3 5NH**

*Date of Birth:* **02/08/1964**    *Nationality:* **British**    *Occupation:* **FINANCE DIRECTOR**

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*Director 9 :*

*Name:* **MR TIM JOHN SEAL**

*Address:* **3 ENGAINE  
THE VILLAGE ORTON LONGUEVILLE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE2 7QA**

*Date of Birth:* **18/08/1965**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

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*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**

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*Director 1 :*

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|--|------------------------------------|---|
| <b>ORDINARY</b>                                  | <b>157</b>                         | <b>GBP157.00</b>                                    |
| <b>PREFERRED US DOLLAR OF 1 US157<br/>DOLLAR</b> |                                    | <b>USD157.00</b>                                    |
| <i>TOTALS</i>                                    |                                    |   |
|  | <b>157</b>                         | <b>GBP157.00</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009**

*Name:* **BUPA CARE HOMES GROUP LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/05/2009**

*Name:* **BUPA INVESTMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**157 PREFERRED US DOLLAR OF 1 US DOLLAR Shares held as at**

**07/05/2009**

*Name:*

**SHARE WARRANT TO BEARER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2009**

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