



BLUEPRINT
Company Secretary

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596513

363a

Annual Return

Company Number **2345011**

Company Name in full **Tunbridge Wells Independent Hospital 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

08 02 98

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

08 02 99

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

Bridge House

Outwood Lane

Horsforth

Leeds

LS8 4UP

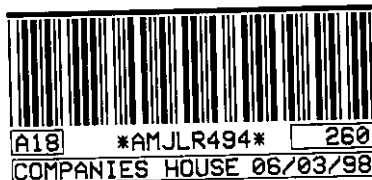
Principal business activities

(See note 4)

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

8511

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



A18 *AMJLR494* 260
COMPANIES HOUSE 06/03/98

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

* Voluntary details. Previous forename(s)

Previous surname(s)

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

David Richard

Morris

Adel Manor Cottage

Long Causeway

Leeds

West Yorkshire

England

Postcode

LS16 8EX

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------------|-----------------|---------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 13 | 02 | 56 |
| 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.

| | | | | | | | | |
|----------------------|-------------|---------------------------|-------------|---------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 23 | 03 | 53 |
| Forename(s) | | Ian | | | | | | |
| Surname | | Fozard | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | | The Old Brewhouse | | | | | | |
| | | 8A Waterside | | | | | | |
| | | | | | | | | |
| Post town | | Knaresborough | | | | | | |
| County / Region | | North Yorkshire | Postcode | HG5 9AZ | | | | |
| Country | | England | Nationality | British | | | | |
| Business occupation | | Director | | | | | | |
| Other directorships | | (See continuation sheet). | | | | | | |

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

Issued share capital (See notes 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 | 2 | £1.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £1.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

W. J. Sanders

Date

18/2/98

† 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
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|----------------------------|---------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 21 | 04 | 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.

| | | | | | | | | |
|------------------|----------------------------|---------------------------|----------------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 08 | 05 | 50 |
| | | Forename(s) | Graham | | | | | |
| | | Surname | Smith | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | Briarfield | | | | | | |
| | | Moor Lane | | | | | | |
| | | | | | | | | |
| | | Post town | Bunley In Wharfedale | | | | | |
| | | County / Region | West Yorkshire | Postcode | LS29 7AF | | | |
| | | Country | | Nationality | British | | | |
| | Business occupation | Director | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|----------------|----------------------------|----------------------|-------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 01 | 09 | 63 |
| | Forename(s) | James Gordon | | | | | | |
| | Surname | Wheaton | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | The Long Barn | | | | | | | |
| | Mount Mill Farm | | | | | | | |
| | Stratford Road | | | | | | | |
| | Post town | Wicken | | | | | | |
| | County / Region | Northants | Postcode | MK19 6DG | | | | |
| | Country | England | Nationality | British | | | | |
| | Business occupation | Chartered Accountant | | | | | | |
| | Other directorships | None | | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|----------------------|--|-------------|--|---------------|-------|------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | | |
| | | 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.

Company Number 2345011

Company Name in full Tunbridge Wells Independent Hospital Limited

Current directorships for Julian Peter Davies

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

CHG Homes Plc

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

First Care Ltd

Company Number 2345011

Company Name in full Tunbridge Wells Independent Hospital Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Ltd

Hospital Finance Investments Limited

Hospital Finance Limited

Keemoor Limited

Medication Management Services Ltd

Nomad (UK) Ltd

Pharmaceutical Care Services Limited

Pharmplan Ltd

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Ltd

Takare Special Projects Limited

TC Group Ltd

Tyro Ltd

Current directorships for Ian Fozard

Fulford Grange Medical Centre Limited

Current directorships for Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland)

Company Number 2345011

Company Name in full Tunbridge Wells Independent Hospital Limited

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First Group plc

Partnership in Health Limited

Past directorships for Fergus Alexander Kee

BUPA Construction Services Limited (23-Sep-1994)

BUPA Europe Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

Current directorships for Graham Smith

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

Court Cavendish (Beckton) Ltd

Company Number 2345011

Company Name in full Tunbridge Wells Independent Hospital Limited

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

First Care Ltd

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Ltd

Medication Management Services Ltd

Nomad (UK) Ltd

Pharmaceutical Care Services Limited

Pharmplan Ltd

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Ltd

Takare Special Projects Limited

TC Group Ltd

Tyro Ltd