

Please complete in typescript,
or in bold black capitals.

Annual Return

17988/1135

CHFP010

Company Number

2804493

Company Name in full

Fulford Grange Medical Centre Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
29	03	2004

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.

7499

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 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

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 where it is kept.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, 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**

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

Name * Style / Title _____

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

Forename(s) Mark _____

Surname Ellerby _____

Address Burton Grange, Burton Leonard _____

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

Post town Harrogate _____

County / Region North Yorkshire UK Postcode HG3 3SU

Country England Nationality British

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 1 8 1 2 1 9 6 7

Forename(s) Paul John _____

Surname Greensmith _____

Address 19 Chatsworth Road _____

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

Post town London _____

County / Region _____ UK Postcode W4 3HY

Country _____ Nationality British

Business occupation Director _____

Directors

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

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		1	4
		0	9
		1	9
		5	4
Forename(s)	Chaitanya Bhupendra		
Surname	Patel		
Address	The Thatched House, Manor Way		
Post town	Oxshott		
County / Region	Surrey	UK Postcode	KT22 0HU
Country	England	Nationality	British
Business occupation	Chief Executive - Westminster Healthcare		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	2
		1	9
		6	0
Forename(s)	Neil Robert		
Surname	Taylor		
Address	Highfield, Church Street		
Post town	Goldsborough		
County / Region	Knaresborough	UK Postcode	HG5 8NR
Country	England	Nationality	British
Business occupation	Chartered Accountant		

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)
'A' ORDINARY		150,050	£150,050.00
'B' ORDINARY		150,050	£150,050.00
Totals		300,100	300,100.00

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

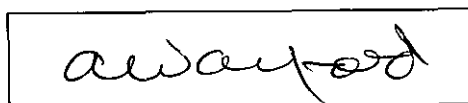
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

7-4-04

† 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 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2804493

Company Name in full

Fulford Grange Medical Centre Limited

- 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BUPA Care Homes (GL) Limited</p> <p>Address Bridge House, Outwood Lane, Horsforth, Leeds, England</p> <p>UK postcode LS18 4UP</p>	<p>£1.00 'A' ORDINARY</p> <p>Shares Held 150,050</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2804493

Company Name in full | Fulford Grange Medical Centre Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Nottcor 6 Limited Address Broadwater Park, Denham, Uxbridge, Middlesex, England UK postcode UB9 5HP	£1.00 'B' ORDINARY Shares Held 150,050		
Name Address UK postcode			
Name Address UK postcode			