

Please complete in typescript,
or in bold black capitals.

Annual Return

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			
2	9	0	3	2	0	0	3

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	8	1	2
	1	9	6	7
Forename(s)	Paul John			
Surname	Greensmith			
Address	19 Chatsworth Road			
Post town	London			
County / Region			UK Postcode	W4 3HY
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

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			
Post town	Harrogate			
County / Region	North Yorkshire		UK Postcode	HG3 3SU
Country	England		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

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

Post town

Oxshott

County / Region

Surrey

UK Postcode

KT22 0HU

Country

England

Nationality

British

Business occupation

Chief Executive - Westminster Healt

* 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

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

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**

31/03/03

† 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name Goldsborough Limited <hr/> Address Bridge House, Outwood Lane, Horsforth, Leeds, England <hr/> UK postcode LS18 4UP	£1.00 'A' ORDINARY Shares Held 150,050		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

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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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
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			