



M.J. / 582501 / £45x3

363a

Annual Return

Company Number 2966483

Company Name in full BUPA Construction Services 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

09 09 97

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

09 09 98

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

BUPA House

15-19 Bloomsbury Way

London

WC1A 2BA

Principal business activities

(See note 4)

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

4521

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

Co

A31 *AFL27ZK2* 616
COMPANIES HOUSE 01/10/97

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

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

Postcode

BR1 2RG

England

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	10	08	61	
	Forename(s)	Mark						
	Surname	Ellerby						
	Previous forename(s)							
	Previous surname(s)							
	Address	82 Nelson Road						
Post town	London							
County / Region		Postcode	N8 9RT					
Country	England	Nationality	British					
Business occupation	Group Financial Controller							
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)
10% Cumulative Preference Shares	799	£799.000
A Ordinary Shares	751	£751.000
Ordinary Shares	18,300,100	£18,300,100.000
Totals	18,301,650	£18,301,650.000

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



Date

29/9/97

† 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

11

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
	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		
		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 2966483

Company Name in full BUPA Construction Services Limited

Current directorships for Julian Peter Davies

Bemerton Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Carefinder Network Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA DentalCover Limited

BUPA Developments Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA F.G.H. 1990 Limited

BUPA Finance PLC

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Health Services Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Media Purchasing Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Occupational Health Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

BUPA Roding Hospital Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Services Limited
BUPA Travel Services Limited
BUPA Treasury Limited
BUPA Trustees Limited
BUPA Wellbeing Limited
BUPA Worldwide Media Services Limited
Cardiff Medical Services Limited
CHG Homes Plc
Chiswick Securities Limited
Country House Homes Limited
Country House Limited
Country House Management Services Limited
Country House Nursing Homes Limited
Datahealth Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
Fylde Coast Hospital Limited
Goldsborough Healthcare PLC
Hartwood Hospital Limited
Health Care Online Limited
Hospital Finance Investments Limited
Hospital Finance Limited
K B Jackson & Son (Developments) Limited
Keemoor Limited
L C 1990 Limited
Marander Limited
Nationwide Hospitals Developments Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Nationwide Hospitals Limited

Orchard Nursing Homes Limited

Research Outcomes Limited

Seltahart Healthcare Systems Limited

Seltahart Limited

Solihull Parkway Hospital Limited

The Bridge (BUPA) Limited

Past directorships for Julian Peter Davies

BUPA Ireland Limited (Ireland) (16-Jul-1996)

Current directorships for Mark Ellerby

Actagent Limited

Bemerton Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Carefinder Network Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Claims Administration Limited
BUPA Clare Park Clinic Properties Limited
BUPA DentalCover Limited
BUPA Developments Limited
BUPA Dunedin Hospital Limited
BUPA Europe Limited
BUPA F.G.H. 1990 Limited
BUPA Finance PLC
BUPA Financial Securities (1992) Limited
BUPA Financial Securities Limited
BUPA Gatwick Park Hospital Limited
BUPA Gatwick Park Properties Limited
BUPA Health Assurance Limited
BUPA Health Services Limited
BUPA Hospital Edinburgh Limited
BUPA Hospital Little Aston Limited
BUPA Hospital Properties Limited
BUPA Hospitals Limited
BUPA Investments Limited
BUPA Investments Overseas Limited
BUPA Marketing Services Limited
BUPA Media Purchasing Limited
BUPA Medical Centre (1996) Limited
BUPA Medical Centre Croydon Limited
BUPA Medical Centres Limited
BUPA Mobile Screening Limited
BUPA Nursing Homes (1997) Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Nursing Homes Limited
BUPA Nursing Homes Properties Limited
BUPA Occupational Health Limited
BUPA Power & Leasing Limited
BUPA Properties (1994) Limited
BUPA Properties (1995) Limited
BUPA Purchasing Limited
BUPA Roding Hospital Limited
BUPA Services Limited
BUPA Travel Services Limited
BUPA Treasury Limited
BUPA Trustees Limited
BUPA Wellbeing Limited
BUPA Worldwide Media Services Limited
Cardiff Medical Services Limited
Chiswick Securities Limited
Country House Homes Limited
Country House Limited
Country House Management Services Limited
Country House Nursing Homes Limited
Datahealth Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
Fylde Coast Hospital Limited
Goldsborough Healthcare PLC
Hartswood Hospital Limited
Health Care Online Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Hospital Finance Investments Limited

Hospital Finance Limited

K B Jackson & Son (Developments) Limited

L C 1990 Limited

Marander Limited

Nationwide Hospitals Developments Limited

Nationwide Hospitals Limited

Orchard Nursing Homes Limited

Research Outcomes Limited

Seltahart Healthcare Systems Limited

Seltahart Limited

Solihull Parkway Hospital Limited

The Bridge (BUPA) Limited

Past directorships for Mark Ellerby

BUPA Ireland Limited (Ireland) (16-Jul-1996)

BUPA Leasing (Dublin) Limited (11-May-1995)

BUPA Worldwide Media Services Limited (12-Jun-1996)

Current directorships for Fergus Alexander Kee

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BUPA Administrative Systems Limited

BUPA Carefinder Network Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA Developments Limited

BUPA F.G.H. 1990 Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Health Assurance Limited

BUPA Health Services Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Mobile Screening Limited

BUPA Occupational Health Limited

BUPA Travel Services Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Cardiff Medical Services Limited

Chiswick Securities Limited

Dolphyn Court Properties Limited

Fylde Coast Hospital Limited

Hartwood Hospital Limited

L C 1990 Limited

Marander Limited

Nationwide Hospitals Developments Limited

Nationwide Hospitals Limited

Partnership in Health Limited

Primrose Care Limited

Seltahart Healthcare Systems Limited

Seltahart Limited

Solihull Parkway Hospital Limited

The Bridge (BUPA) Limited

The BUPA Foundation

Past directorships for Fergus Alexander Kee

Actagent Limited (23-Sep-1994)

Bemerton Limited (23-Sep-1994)

Blackrock Clinic Limited (Republic of Ireland) (02-Nov-1992)

Blackrock Hospital Limited (Republic of Ireland) (02-Nov-1992)

BMSL Limited (23-Sep-1994)

BUPA Limited (23-Sep-1994)

BUPA Building Services Limited (23-Sep-1994)

BUPA Construction Services Limited (23-Sep-1994)

BUPA DentalCover Limited (23-Sep-1994)

BUPA Dunedin Hospital Limited (23-Sep-1994)

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Europe Limited (23-Sep-1994)

BUPA Finance PLC (23-Sep-1994)

BUPA Financial Securities (1992) Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

BUPA Health Assurance Limited (23-Sep-1994)

BUPA Investments Limited (23-Sep-1994)

BUPA Leasing (Dublin) Limited (23-Sep-1994)

BUPA Nursing Homes Limited (21-Dec-1994)

BUPA Power & Leasing Limited (23-Sep-1994)

BUPA Properties (1994) Limited (23-Sep-1994)

BUPA Purchasing Limited (23-Sep-1994)

BUPA Roding Hospital Limited (23-Sep-1994)

BUPA Services Limited (23-Sep-1994)

BUPA Treasury Limited (23-Sep-1994)

BUPA Worldwide Media Services Limited (12-Jun-1996)

Country House Homes Limited (21-Dec-1994)

Datahealth Limited (30-Nov-1992)

Essex Street Investments Limited (23-Sep-1994)

K B Jackson & Son (Developments) Limited (23-Sep-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUPA Investments Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England				
A Ordinary Shares	751			
Ordinary Shares	18,300,000			
The British United Provident Association Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England				
Ordinary Shares	1			
The Private Healthcare Trust				
10% Cumulative Preference Shares	799			
Ordinary Shares	99			