



BLUEPRINT
Company Secretary

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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 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

09 09 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

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.



A36 *ADFLF9NY* 449
COMPANIES HOUSE 16/09/98

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

* Honours etc

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

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				ationality	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	20	08	63
		Forename(s)	Alan Charles						
		Surname	Donald						
		Previous forename(s)							
		Previous surname(s)							
	Address	13 Craven Gardens							
	Post town	Wimbledon							
	County / Region					Postcode	SW19 8LU		
	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

14/9/98

† 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

16

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	ationality	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

Alphen Ltd

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Architectural Project Design Limited

Barbara Anne Keene Limited

Bell Healthcare 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

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 Care Services Limited

BUPA Carefinder Network Limited

BUPA Claims Administration Limited

Company Number 2966483

Company Name in full BUPA Construction Services 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 at Work 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 IT Services 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 Medical Supplies Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

BUPA Mobile Screening Limited
BUPA Nursing Homes (1997) Limited
BUPA Nursing Homes Limited
BUPA Nursing Homes Properties Limited
BUPA Nursing 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
Caldaire Independent Hospital Ltd.
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 Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

CHG Homes Plc

Chiswick Securities Limited

CHP Limited

Community Care (Cleveland) Limited

Community Hospital Partnership Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Limited

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

Crown Nursing Agency Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

FGPH Limited

First Care Ltd

Flexible Care Services Limited

Flowstack Limited

Fylde Coast Hospital Limited

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Goldsborough Community Care Services Limited
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Estates Limited
Goldsborough Homecare & Nursing Services Limited
Goldsborough Limited
Goldsborough Property Ltd
Goldsborough Property Services Ltd
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Hartswood Hospital Limited
Health Care Online Limited
Helping Hands Care Limited
Heronacre Limited
Hospital Finance Investments Limited
Hospital Finance Limited
Independent Healthcare Limited
Infocypher Limited
K B Jackson & Son (Developments) Limited
Keemoor Limited
L C 1990 Limited
Marander Limited
Mariamark Limited
Medication Management Services Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Montpellier Health Care Limited
Morriscrest Limited
Nationwide Hospitals Developments Limited
Nationwide Hospitals Limited
Nomad (UK) Ltd
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd
Oakcrest Nursing Home Ilkley Limited
Occupational Health Care Limited
Orchard Nursing Homes Limited
Palladius Limited
Pharmaceutical Care Services Limited
Pharmplan Limited
Professional Healthcare Services Limited
Professional Locum Services Limited
Professional Management Services Limited
Regency (Macclesfield) Limited
Regency Nannies Limited
Research Outcomes Limited
Select Care Homes (Marketing) Limited
Select Care Homes Limited
Selectoption Limited
Seltahart Healthcare Systems Limited
Silstock Limited
Solihull Parkway Hospital Limited
Southampton Homebrews Ltd
Surgichem Ltd

Company Number 2966483

Company Name in full BUPA Construction Services Limited

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

TC Group Ltd

The Bridge (BUPA) Limited

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tunbridge Wells Independent Hospital Limited

Tyro Ltd

Vellum Medical Management Services Limited

Past directorships for Julian Peter Davies

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

Current directorships for Alan Charles Donald

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

BM Leasing (1992) Limited

Company Number 2966483

Company Name in full BUPA Construction Services 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
BUPA Financial Securities (1992) Limited
BUPA Financial Securities Limited
BUPA Gatwick Park Hospital Limited
BUPA Gatwick Park Properties Limited
BUPA Health at Work 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 IT Services Limited

Company Number 2966483

Company Name in full BUPA Construction Services 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 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
Cardiff Medical Services Limited
Chiswick Securities Limited
Datahealth Limited
Dolphyn Court Properties Limited
Essex Street Investments Limited
Fylde Coast Hospital Limited
Hartwood Hospital Limited
Health Care Online Limited
Hospital Finance Investments Limited
Hospital Finance Limited
K B Jackson & Son (Developments) Limited

Company Number 2966483

Company Name in full BUPA Construction Services Limited

L C 1990 Limited

Marander Limited

Nationwide Hospitals Developments Limited

Nationwide Hospitals Limited

Occupational Health Care Limited

Primrose Care Limited

Research Outcomes Limited

Seltahart Healthcare Systems Limited

Solihull Parkway Hospital Limited

The Bridge (BUPA) Limited

Current directorships for Fergus Alexander Kee

Anzac Nursing Service Limited

Anzlond Employment Business Ltd.

Anzlond Nursing Services & Co. Ltd.

Barbara Anne Keene Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) 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

Company Number 2966483

Company Name in full BUPA Construction Services 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 at Work Limited

BUPA Health Services Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA IT Services Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Medical Supplies Limited

BUPA Mobile Screening Limited

BUPA Nursing 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

Caldaire Independent Hospital Ltd.
Cardiff Medical Services Limited
Care First Group plc
Chiswick Securities Limited
CHP Limited
Community Care (Cleveland) Limited
Community Hospital Partnership Limited
Crown Nursing Agency Limited
Dolphyn Court Properties Limited
FGPH Limited
Flexible Care Services Limited
Flowstack Limited
Fylde Coast Hospital Limited
Goldsborough Community Care Services Limited
Goldsborough Developments Limited
Goldsborough East Surrey Limited
Goldsborough Estates Limited
Goldsborough Homecare & Nursing Services Limited
Goldsborough Limited
Goldsborough Property Ltd
Goldsborough Property Services Ltd
Hartwood Hospital Limited
Helping Hands Care Limited
Heronacre Limited
Independent Healthcare Limited
Infocypher Limited
L C 1990 Limited

Company Number 2966483**Company Name in full** BUPA Construction Services Limited

Marander Limited
Mariamark Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Montpellier Health Care Limited
Morriscrest Limited
Nationwide Hospitals Developments Limited
Nationwide Hospitals Limited
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd
Oakcrest Nursing Home Ilkley Limited
Occupational Health Care Limited
Palladius Limited
Partnership in Health Limited
Professional Healthcare Services Limited
Professional Locum Services Limited
Professional Management Services Limited
Regency (Macclesfield) Limited
Regency Nannies Limited
Select Care Homes (Marketing) Limited
Select Care Homes Limited
Selectoption Limited
Selfahart Healthcare Systems Limited
Silstock Limited
Solihull Parkway Hospital Limited
The Bridge (BUPA) Limited
The Coventry & Warwickshire Hospital Saturday Fund

Company Number 2966483

Company Name in full BUPA Construction Services Limited

The Helping Hands (UK) Limited

The Regency Hospital Limited

The Yale Hospital Limited

Thorncrest Limited

Timer Estates Limited

Trendclose Limited

Tunbridge Wells Independent Hospital Limited

Vellum Medical Management Services Limited

Past directorships for Fergus Alexander Kee

Actagent Limited (23-Sep-1994)

Bemerton Limited (23-Sep-1994)

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)

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)

Company Number 2966483

Company Name in full BUPA Construction Services Limited

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)

Essex Street Investments Limited (23-Sep-1994)

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

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

**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

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			