

Please complete in typescript,
or in bold black capitals.

Annual Return

172840/75

CHFP010

Company Number

3014160

Company Name in full

BUPA Redwood Hospital Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 1 2 0 0 4

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.

BUPA House, 15-19 Bloomsbury Way

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC1A 2BA

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.

A44
COMPANIES HOUSE

AUJERSH1

0676
10/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Arthur David

Walford

94 London Road

Stanmore

Middlesex

UK Postcode HA7 4NS

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	3	0	2
	1	9	5	6
Forename(s)	Julian Peter			
Surname	Davies			
Address	Timberlea, Warminster Road, South Newton			
Post town	Salisbury			
County / Region	Wiltshire		UK Postcode	SP2 0QW
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	6
	1	9	6	2
Forename(s)	Michael Ian			
Surname	Dugdale			
Address	29 Magnolia Dene			
Post town	Hazlemere			
County / Region	Bucks		UK Postcode	HP15 7QE
Country			Nationality	British
Business occupation	Chartered Accountant			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 1 1 1 1 9 5 3

Forename(s) Duncan Archibald

Surname Gray

Address 51 Exchange Building, 132 Commercial Street

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 E1 6NG

Country Nationality British

Business occupation Finance and Commercial Director-BU

* Voluntary details.

Name * Style / Title Mrs

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

Day Month Year
Date of birth 0 7 0 4 1 9 6 0

Forename(s) Clare Margaret

Surname Hollingsworth

Address Mansion House Farm, Crowhurst Lane, Crowhurst

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

Post town Nr Lingfield

County / Region Surrey UK Postcode RH7 6LR

Country Nationality British

Business occupation Managing Director - Hospitals

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

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

Day Month Year

Date of birth

2 8 0 5 1 9 5 3

Forename(s)

Raymond

Surname

King

Address

Westlands House, Cowfold Road, West Grinstead

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH13 8LZ

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name*** Style / Title**

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

Day Month Year

Date of birth

0 1 0 9 1 9 4 5

Forename(s)

Arthur David

Surname

Walford

Address

94 London Road

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

Nationality

British

Business occupation

Solicitor

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)
ORDINARY	9,000,001	£9,000,001.00
Totals	9,000,001	9,000,001.00

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

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on paper

in another format

A list of changes is enclosed

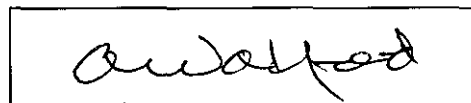
☐☐

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

06/02/04

† 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

1

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 | 3014160

Company Name in full | BUPA Redwood Hospital 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BHS (Holdings) Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 ORDINARY Shares Held 9,000,001		
Name Address UK postcode			
Name Address UK postcode			