



MB 45x3

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Annual Return

Company Number 3014160

Company Name in full Goldsbrough East Surrey 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

25 01 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

25 01 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

Bridge House

Outwood Lane

Horsforth

Leeds

LS8 4UP

Principal business activities

(See note 4)

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.



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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

David Richard

Morris

Adel Manor Cottage

Long Causeway

Leeds

West Yorkshire

Postcode LS16 8EX

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	23	03	53
	Forename(s)	Ian							
	Surname	Fozard							
	Previous forename(s)								
	Previous surname(s)								
Address	The Old Brewhouse								
	8A Waterside								
Post town	Knaresborough								
County / Region	North Yorkshire				Postcode	HG5 9AZ			
Country	England				Nationality	British			
Business occupation	Director								
Other directorships	(See continuation sheet).								

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)
Ordinary Shares	1	£1.000
Totals	1	£1.000

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

J P Sanders

Date

29/1/98

† 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

4

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	08	05
							50	
	Forename(s)	Graham						
	Surname	Smith						
	Previous forename(s)							
	Previous surname(s)							
	Address	Briarfield						
		Moor Lane						
	Post town	Bunley In Wharfedale						
	County / Region	West Yorkshire			Postcode	LS29 7AF		
	Country				Nationality	British		
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

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

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	01	09	63
Forename(s)	James Gordon							
Surname	Wheaton							
Previous forename(s)								
Previous surname(s)								
Address	The Long Barn							
	Mount Mill Farm							
	Stratford Road							
	Post town	Wicken						
	County / Region	Northants	Postcode	MK19 6DG				
	Country	England	Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	None							

* 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 3014160

Company Name in full Goldsbrough East Surrey Limited

Current directorships for Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

CHG Homes Plc

Hospital Finance Investments Limited

Hospital Finance Limited

Keemoor Limited

Current directorships for Ian Fozard

Fulford Grange Medical Centre Limited

Current directorships for Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First Group plc

Partnership in Health Limited

Past directorships for Fergus Alexander Kee

Company Number 3014160

Company Name in full Goldsbrough East Surrey Limited

BUPA Construction Services Limited (23-Sep-1994)

BUPA Europe Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

Current directorships for Graham Smith

Care First Group plc