



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

HSBC
10527
058209

Company Number 3326152

Company Name in full Care First At Home Ltd

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	0
						1

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

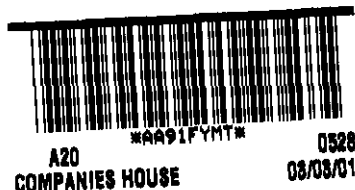
UK Postcode LS18 4UP

Principal business activities

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

8514

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



code

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 here 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

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

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

Name

* Style / Title

Forename(s)

Arthur David

* Voluntary details.

Surname

Walford

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

94 London Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	3	0	2	1	9	5	6
Forename(s)	Julian Peter								
Surname	Davies								
Address	Timberlea								
		South Newton							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Salisbury					
		County / Region			Wiltshire		UK Postcode		SP2 0QW
		Country			England		Nationality		British
Business occupation		Director - Corporate Finance							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	0	0	8	1	9	6	1
Forename(s)	Mark								
Surname	Ellerby								
Address	Burton Grange								
		Burton Leonard							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		Harrogate					
		County / Region			North Yorkshire		UK Postcode		HG3 3SU
		Country			England		Nationality		British
Business occupation		Managing Director							

Issued share capital

Enter details of all the shares in issue

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 Shares

2

£2.00

Totals

2

£2.00

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

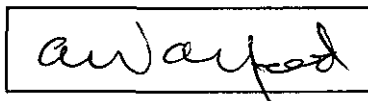
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

28-2-01

† Please delete as appropriate.

† a director ~~or~~ 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

2

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, Assistant Company Secretary, Legal Department, BUPA,

BUPA House, 15-19 Bloomsbury Way, London WC1A 2BA, 0207-656 2302

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	7	0	2	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Neil Robert							
	Surname	Taylor							
Address		Highfield							
		Church Street							
Usual residential address	Post town	Goldsborough							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Knaresborough				UK Postcode	HG5 8NR		
	Country	England				Nationality	British		
	Business occupation	Chartered Accountant							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	0	1	0	9	1	9	4	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Arthur David							
	Surname	Walford							
Address		94 London Road							
Usual residential address	Post town	Stanmore							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex				UK Postcode	HA7 4NS		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3326152

Company Name in full | Care First At Home Ltd

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Care First Group plc <hr/> Address Bridge House, Outwood Lane, Horsforth, Leeds, England. <hr/> UK Postcode LS18 4UP	Ordinary Shares 2		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			