

BLUEPRINT

OneWorld

217643

330

30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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 5

**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.

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

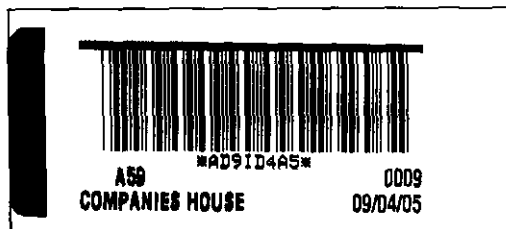
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

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 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

\* Voluntary details.

Forename(s)

Arthur David

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

Address

Surname

Walford

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

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |   |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.     | <b>Name</b> * Style / Title _____<br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>Day</span><span>Month</span><span>Year</span> </div> Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr><td>1</td><td>3</td><td>0</td><td>2</td><td>1</td><td>9</td><td>5</td><td>6</td></tr> </table> | 1 | 3 | 0 | 2 | 1 | 9 | 5 | 6 |
| 1  | 3   | 0 | 2 | 1 | 9 | 5 | 6 |   |   |
|  | Forename(s) <u>Julian Peter</u>   |   |   |   |   |   |   |   |   |
|  | Surname <u>Davies</u>   |   |   |   |   |   |   |   |   |
| <b>Address</b>   | <u>Timberlea, Warminster Road, South Newton</u>   |   |   |   |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | _____   |   |   |   |   |   |   |   |   |
|  | Post town <u>Salisbury</u>  |   |   |   |   |   |   |   |   |
|  | County / Region <u>Wiltshire</u> UK Postcode <u>SP2 0QW</u>   |   |   |   |   |   |   |   |   |
|  | Country _____ Nationality <u>British</u>  |   |   |   |   |   |   |   |   |
|  | <b>Business occupation</b> <u>Director</u>  |   |   |   |   |   |   |   |   |

\* Voluntary details.

|  |   |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|---|
| <b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.     | <b>Name</b> * Style / Title _____<br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>Day</span><span>Month</span><span>Year</span> </div> Date of birth <table border="1" style="display: inline-table; text-align: center; width: 150px;"> <tr><td>1</td><td>0</td><td>0</td><td>8</td><td>1</td><td>9</td><td>6</td><td>1</td></tr> </table> | 1 | 0 | 0 | 8 | 1 | 9 | 6 | 1 |
| 1  | 0   | 0 | 8 | 1 | 9 | 6 | 1 |   |   |
|  | Forename(s) <u>Mark</u>   |   |   |   |   |   |   |   |   |
|  | Surname <u>Ellerby</u>  |   |   |   |   |   |   |   |   |
| <b>Address</b>   | <u>Burton Grange, Burton Leonard</u>  |   |   |   |   |   |   |   |   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | _____   |   |   |   |   |   |   |   |   |
|  | Post town <u>Harrogate</u>  |   |   |   |   |   |   |   |   |
|  | County / Region <u>North Yorkshire</u> UK Postcode <u>HG3 3SU</u>   |   |   |   |   |   |   |   |   |
|  | Country <u>England</u> Nationality <u>British</u>   |   |   |   |   |   |   |   |   |
|  | <b>Business occupation</b> <u>Director</u>  |   |   |   |   |   |   |   |   |

**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.

|                            |                          |               |             |         |
|----------------------------|--------------------------|---------------|-------------|---------|
| <b>Name</b>                | * Style / Title          | Mr            |             |         |
|                            |                          | Day           | Month       | Year    |
|                            | Date of birth            | 1             | 7           | 0       |
|                            |                          | 2             | 1           | 9       |
|                            |                          | 6             | 0           |         |
|                            | Forename(s)              | Neil Robert   |             |         |
|                            | Surname                  | Taylor        |             |         |
| <b>Address</b>             | Highfield, Church Street |               |             |         |
|                            |                          |               |             |         |
|                            | Post town                | Goldsborough  |             |         |
|                            | County / Region          | Knaresborough | UK Postcode | HG5 8NR |
|                            | Country                  | England       | Nationality | British |
| <b>Business occupation</b> | Chartered Accountant     |               |             |         |

\* Voluntary details.

|                            |                 |              |             |         |
|----------------------------|-----------------|--------------|-------------|---------|
| <b>Name</b>                | * Style / Title |              |             |         |
|                            |                 | Day          | Month       | Year    |
|                            | Date of birth   | 0            | 1           | 0       |
|                            |                 | 9            | 1           | 9       |
|                            |                 | 4            | 5           |         |
|                            | Forename(s)     | Arthur David |             |         |
|                            | Surname         | Walford      |             |         |
| <b>Address</b>             | 94 London Road  |              |             |         |
|                            |                 |              |             |         |
|                            | Post town       | Stanmore     |             |         |
|                            | County / Region | Middlesex    | UK Postcode | HA7 4NS |
|                            | Country         | England      | Nationality | British |
| <b>Business occupation</b> | Solicitor       |              |             |         |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 2                          | £2.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 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

☒

on paper

in another format

A list of changes is enclosed

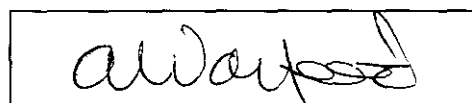
☐☐

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

06/04/05

† 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

BLUEPRINT

OneWorld

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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 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   | Shares or amount of stock transferred (if appropriate) |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>BUPA Care Homes (CFG) PLC<br><hr/> <b>Address</b><br>Bridge House, Outwood Lane, Horsforth,<br>Leeds, England<br><hr/> <b>UK postcode</b> LS18 4UP | £1.00 ORDINARY<br><br><br><br>Shares Held<br>2         |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK postcode</b>   |  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK postcode</b>   |  |   |                                  |