



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

M 15028 028603

363a

Annual Return

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 4 0 3 2 0 0 0

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

1 4 0 3 2 0 0 1

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

LS18 4UP

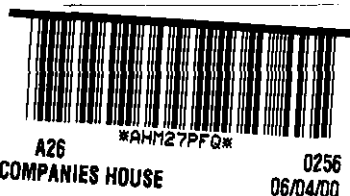
Principal business activities

(See note 4)

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.



Form revised July 1998

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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 (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

BUPA House

15-19 Bloomsbury Way

London

Postcode WC1A 2BA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 8)

(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

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

* Honours etc

Arthur David

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

County / Region

Country

Stanmore

Middlesex

England

Postcode HA7 4NS

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day		Month		Year	
1	3	0	2	1	9

Julian Peter

Davies

--

Timberlea

South Newton

--

Salisbury

Wiltshire	Postcode	SP2 0QW
-----------	----------	---------

England	Nationality	British
---------	-------------	---------

Director - Corporate Finance

(See continuation sheet).

Day		Month		Year	
1	0	0	8	1	9

Mark

Ellerby

--

--

Burton Grange

Burton Leonard

--

Harrogate

North Yorkshire	Postcode	HG3 3SU
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England	Nationality	British
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Managing Director

(See continuation sheet).

Issued share capital (See note 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	2	£2,000
Totals	2	£2,000

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

awayed

Date

14/03/00

† 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

5

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 Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	1	0	6	1	9	5	2
Forename(s)	Desmond								
Surname	Kelly								
revious forename(s)									
Previous surname(s)									
Address	4 South Avenue								
	Stoke Park								
Post town	Coventry								
County / Region	Warwickshire				Postcode	CV2 4DR			
Country	England				Nationality	British			
Business occupation	Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	8	0	5	1	9	5	0
Forename(s)	Graham								
Surname	Smith								
revious forename(s)									
Previous surname(s)									
Address	Briarfield								
	Moor Lane								
Post town	Burley In Wharfedale								
County / Region	West Yorkshire				Postcode	LS29 7AF			
Country					Nationality	British			
Business occupation	MD - BUPA Care Services								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		1	7	0
		2	1	9
		6	0	
Forename(s)		Neil Robert		
Surname		Taylor		
revious forename(s)				
Previous surname(s)				
Address		Highfield		
		Church Street		
Post town		Goldsborough		
County / Region		Knaresborough	Postcode	HG5 8NR
Country		England	Nationality	British
Business occupation		Finance Director		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	0
		9	1	9
		4	5	
Forename(s)		Arthur David		
Surname		Walford		
revious forename(s)				
Previous surname(s)				
Address		94 London Road		
Post town		Stanmore		
County / Region		Middlesex	Postcode	HA7 4NS
Country		England	Nationality	British
Business occupation		Solicitor		
Other directorships		(See continuation sheet).		

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

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 Care Homes Group Limited
BUPA Construction Services Limited
BUPA Finance No.1 Limited
BUPA Finance No.2 Limited
BUPA Holdings (Jersey) Limited
BUPA Mobile Screening Limited
BUPA Properties (1994) Limited
Cardiff Medical Services Limited
Dolphyn Court Properties Limited
Independent Healthcare Limited
Keemoor Limited
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Pharmaceutical Care Services Limited

Past directorships for Julian Peter Davies

Healthcode Limited (17-Jan-2000)

Current directorships for Mark Ellerby

BUPA Care Homes Group Limited
Fulford Grange Medical Centre Limited
Pharmaceutical Care Services Limited

Past directorships for Mark Ellerby

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

BUPA Construction Services Limited (27-Mar-1998)

BUPA Mobile Screening Limited (27-Mar-1998)

BUPA Properties (1994) Limited (27-Mar-1998)

Cardiff Medical Services Limited (27-Mar-1998)

Dolphyn Court Properties Limited (27-Mar-1998)

Marander Limited (27-Mar-1998)

Current directorships for Desmond Kelly

Social Care Association

Current directorships for Graham Smith

Bramhope Properties Limited

BUPA Care Homes Group Limited

Fulford Grange Medical Centre Limited

Leeds TEC Limited

Pharmaceutical Care Services Limited

Past directorships for Graham Smith

Goldsborough Assured Properties Plc (09-May-1996)

Current directorships for Mr Neil Robert Taylor

BUPA Care Homes Group Limited

Pharmaceutical Care Services Limited

Current directorships for Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Group Limited

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Minihelp Limited

Pharmaceutical Care Services Limited

Selectchip Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3333791

Company Name in full Care First Bedfordshire Ltd

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
Care First Group plc				
Bridge House, Outwood Lane, Horsforth, Leeds, LS18 4UP, England.				
Ordinary	2			