



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Handwritten signature

363a

Annual Return

Company Number 3744658

Company Name in full BPT (Retirement Homes) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	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
3	1	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

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

BD1 4AN

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 the activity.

Property investment company



A39
COMPANIES HOUSE
COMPANIES HOUSE

0269
12/09/00
02/09/00

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

Jardine House

3 Commercial Street

Forster Square

BRADFORD

West Yorkshire

Postcode BD1 4AN

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

☐
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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.

Ms

* Honours etc

Christine

Halliwell

113 Drub Lane

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

Post town
County / Region
Country

Cleckheaton

West Yorkshire

Postcode BD19 4BZ

England

Directors (See notes 8)*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		2	4	1	0	1	9	5	4
	Forename(s)	Nigel Anthony									
	Surname	Denby									
	Previous forename(s)										
	Previous surname(s)										
Address		2 Delph Wood Close									
		Gilstead Lane									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BINGLEY									
	County / Region	West Yorkshire				Postcode	BD16 3LQ				
	Country	United Kingdom				Nationality	British				
	Business occupation	Chartered Accountant									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	5	0	5	1	9	6	0
	Forename(s)	Timothy Neil									
	Surname	Watts									
	Previous forename(s)										
	Previous surname(s)										
Address		Silverwood									
		The Warren									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kingswood									
	County / Region	Surrey				Postcode	KT18 6 PQ				
	Country					Nationality	British				
	Business occupation	Chartered Surveyor									
	Other directorships	(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	1	£1.00
Totals	1	£1.00

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

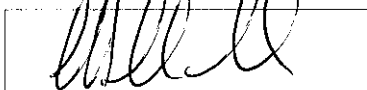
☒

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



Date

31-8-00

† 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

23

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.

Christine Halliwell
BPT plc
Jardine House
Forster Square
Bradford, West Yorkshire
BD1 4AN

Company Number 3744658**Company Name in full** BPT (Retirement Homes) Limited**Current directorships for Mr Nigel Anthony Denby**

BPT (Oulton Properties) Limited
Brocco Management Limited
Craigmount Management Company Limited
Halos Limited
Leyton Properties Limited
Riversway (Preston) Management Company Limited
Robins Court (Grove Park) Limited
Sandpiper Fort Hill Management Limited
Thurlby St Hughs Management Company Limited

Past directorships for Mr Nigel Anthony Denby

22 Park Crescent Limited (31-Dec-1997)
25 Cotleigh Road Limited (31-Dec-1996)
39 Dyne Road Limited (31-Dec-1996)
45 Harvist Road Limited (31-Dec-1996)
Chomely Court Management Limited (31-Dec-1996)

Current directorships for Mr Timothy Neil Watts

(Cathles Road LONDON SW12) Management Company Limited
BPT (Oulton Properties) Limited
Brocco Management Limited
Craigmount Management Company Limited
Leyton Properties Limited
Riversway (Preston) Management Company Limited
Robins Court (Grove Park) Limited
Safe Home Income Plans
Sandpiper Fort Hill Management Limited

Company Number 3744658

Company Name in full BPT (Retirement Homes) Limited

Thurlby St Hughs Management Company Limited

Past directorships for Mr Timothy Neil Watts

22 Park Crescent Limited (31-Dec-1997)

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45 Harvist Road Limited (31-Dec-1996)

Chomely Court Management Limited (31-Dec-1996)

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