



Please complete in typescript,
or in bold black capitals.

CHFP001

000019/30

363a

Annual Return

Company Number 03961404

Company Name in full THE BUNGAY MEDICAL CENTRE PROPERTY COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 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.

Bungay Medical Centre

28 St Johns Road

Any change of
registered office
must be notified
on form 287.

Post town Bungay

County / Region Suffolk

UK Postcode N R 3 5 1 L P

Principal business activities

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

7020

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



Form April 2002

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.

Post town

County / Region

UK Postcode

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

X

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).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Harald Rhys Gordon

Surname

Pulford

Address ††

12 Flixton Road

Post town

Bungay

County / Region

Suffolk

UK Postcode

N R 3 5 1 H Q

Country

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

03961404

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	1 1 1 9 2 9
Forename(s)		Arthur Wiliam		
Surname		Fisher		
Address ††		1 Solace Close		
Post town		Bungay		
County / Region		Suffolk	UK Postcode	N R 3 5 1 L F
Country			Nationality	British
Business occupation				

* Voluntary details.

Name	* Style / Title	Dr		
		Day	Month	Year
Date of birth		0	5	1 1 1 9 4 6
Forename(s)		Christopher Hillary		
Surname		Hand		
Address ††		Mettingham Pines		
		Mettingham		
Post town		Bungay		
County / Region		Suffolk	UK Postcode	N R 3 5 1 T D
Country			Nationality	British
Business occupation				

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

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

Ordinary	20000	£20000
Totals	20000	£20000

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

11

11

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

ADP

Date _____

07/10/2005

† 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 0 continuation sheets.

0

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Larking Gowen Accountants

6 St. Mary's Street, Bungay, Suffolk, NR35 1AX

Tel. 01986 895317 Ref:07/BP/AS/B07938

DX number, DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	Mr											
			Day	Month	Year									
		Date of birth	0	4	/	0	5	/	1	9	3	3		
		Forename(s)	Harald Rhys Gordon											
		Surname	Pulford											
		Address ††	12 Flixton Road											
		Post town	Bungay											
		County / Region	Suffolk				UK Postcode	N	R	3	5	1	H	Q
		Country					Nationality	British						
	Business occupation													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title												
			Day	Month	Year									
		Date of birth	2	4	/	0	3	/	1	9	3	3		
		Forename(s)	Roma Hazel											
		Surname	Went											
		Address ††	38 Wingfield Street											
		Post town	Bungay											
		County / Region	Suffolk				UK Postcode	N	R	3	5	1	E	Z
		Country					Nationality	British						
	Business occupation													



List of past and present shareholders Schedule to form 363a

Company Number 03961404

Company Name in full THE BUNGAY MEDICAL CENTRE PROPERTY COMPANY LIMITED

- 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 The Trustees of the Bungay Medical Centre Charitable Trust Address Bungay Medical Centre 28 St Johns Road Bungay Suffolk UK Postcode N R 3 5 1 L P	Ord 20000		
Name Address UK Postcode			
Name Address UK Postcode			