



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS6W0BDF**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **BUPA HOME HEALTHCARE GROUP LIMITED**

*Company Number:* **04813070**

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### *Company Details*

*Period Ending:* **27/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUPA HOUSE 15-19  
BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES  
LIMITED**

*Address:* **BUPA HOUSE 15-19 BLOOMSBURY  
WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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### *Director 1 :*

*Name:* **NICHOLAS TETLEY  
BEAZLEY**

*Address:* **THE DOWER HOUSE WESTMILL  
BUNTINGFORD  
HERTS  
SG9 9LY**

*Date of Birth:* **19/01/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN DAVID  
FLANAGAN**

*Address:* **'NIBLICKS' POND ROAD  
HOOK HEATH  
WOKING  
SURREY  
ENGLAND  
GU22 0JE**

*Date of Birth:* **16/09/1960**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

*Director 3 :*

*Name:* **FRASER DAVID GREGORY**    *Address:* **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
ENGLAND  
TW20 9SU**

*Date of Birth:* **16/09/1959**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **FERGUS ALEXANDER KEE**    *Address:* **THE OLD COTTAGE  
HOWE GREEN  
HERTFORD  
ENGLAND  
SG13 8LH**

*Date of Birth:* **21/04/1960**    *Nationality:* **Irish**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MAHBOOB ALI MERCHANT**    *Address:* **28 DENHAM ROAD  
EPSOM  
SURREY  
ENGLAND  
KT17 3AA**

*Date of Birth:* **15/07/1955**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **STUART DAVID SHEEHY** Address: **CHANDLERS 28 UPPER HOLT STREET  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2PG**

Date of Birth: **24/03/1966** Nationality: **British** Occupation: **FINANCE MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>400000</b>	<b>GBP4000.00</b>
<b>ORDINARY-B</b>	<b>1544627</b>	<b>GBP15446.27</b>
<i>TOTALS</i>		
	<b>1944627</b>	<b>GBP19446.27</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400000 ORDINARY A Shares held as at 27/06/2009**

Name: **BUPA FINANCE PLC**

Address:

*Shareholding 2:*

**1544627 ORDINARY-B Shares held as at 27/06/2009**

*Name:*

**BUPA FINANCE PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**