

BLUEPRINT

2000

000013/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05075985

Company Name in full

Bradford & Airedale Care Partnerships Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
17	03	2005

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.

Butterfield House, Otley Road, Baildon

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

Post town

Shipley

County / Region

West Yorkshire

UK Postcode

BD17 7HF

Principal business activities

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

7415

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:

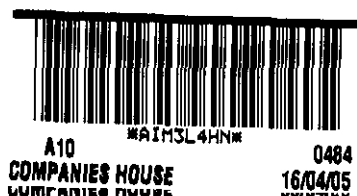
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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.

Butterfield House, Otley Road, Baildon

Post town Shipley

County / Region West Yorkshire UK Postcode BD17 7HF

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Stephen William

Surname

Hoyle

Address

110 West End Avenue

Post town

Harrogate

County / Region

North Yorkshire

UK Postcode

HG2 9BT

Country

England

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

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title | Ms

Date of birth | Day | 1 | 4 | 0 | Month | 4 | Year | 1 | 9 | 5 | 7 | 14/01/1957

Forename(s) | Susan Maria

Surname | Brain England

Address | Beech House, Vicarge Gardens, Birkenshaw

Post town | Bradford

County / Region | West Yorkshire UK Postcode | BD11 2EF

Country | England Nationality | British

Business occupation | Director

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title | Mr

Date of birth | Day | 1 | 6 | 0 | Month | 6 | Year | 1 | 9 | 5 | 5 |

Forename(s) | Andrew John

Surname | Gunnee

Address | Burnside, 15 Wheatley Road

Post town | Ilkley

County / Region | West Yorkshire UK Postcode | LS29 8TS

Country | England Nationality | British

Business occupation | Director Healthcare Facilities

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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.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	3	0 8 1 9 4 9
Forename(s)	Stephen William			
Surname	Hoyle			
Address	110 West End Avenue			
Usual residential address				
Post town	Harrogate			
County / Region	North Yorkshire	UK Postcode	HG2 9BT	
Country	England	Nationality	British	
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		2	7	0 1 1 9 7 1
Forename(s)	Jeanette Ralph			
Surname	Morris			
Address	34 The Oval			
Usual residential address				
Post town	Otley			
County / Region	West Yorkshire	UK Postcode	LS21 2EE	
Country	England	Nationality	British	
Business occupation	Business Strategy Manager			

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		1	2
		1	9
		5	4
Forename(s)	David George		
Surname	Richardson		
Address	6 Bolton Bridge Road		
Post town	Ilkley		
County / Region	West Yorkshire	UK Postcode	LS29 9AA
Country	England	Nationality	British
Business occupation	Consultant		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	6
		1	1
		1	9
		6	5
Forename(s)	Claire Debra		
Surname	Stone		
Address	Churchside, Rathmell		
Post town	Nr. Settle		
County / Region		UK Postcode	BD24 0LA
Country	North Yorkshire	Nationality	British
Business occupation	General Manager		

Issued share capital

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, or total amount of stock)
Ordinary		0	£0.00
Ordinary-A		3,300	£3,300.00
Ordinary-B		3,300	£3,300.00
Ordinary-C		9,900	£9,900.00
Totals		16,500	16,500.00

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

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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**

6/4/2005

† 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

4

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.

Legal Services (Ref. TMH), Butterfield House, Otley

Road, Baildon, Shipley, West Yorkshire, BD17 7HF

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 05075985

Company Name in full | Bradford & Airedale Care Partnerships 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 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
Name Croft Nominees Limited <hr/> Address 100 Fetter Lane, London, England <hr/> UK postcode EC4A 1BN	£1.00 Ordinary	1	18/10/2004
	Shares Held 0		
Name YORK PLACE COMPANY NOMINEES LTD <hr/> Address 12 York Place, Leeds, West Yorkshire, England <hr/> UK postcode LS1 2DS	£1.00 Ordinary	1	10/05/2004
	Shares Held 0		
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

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Company Number 05075985

Company Name in full Bradford & Airedale Care Partnerships Limited

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- 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
Name Partnerships for Health Limited Address 11th Floor, New Kings Beam House, 22 Upper Ground, London UK postcode SE1 9BW	£1.00 Ordinary-A Shares Held 3,300		
Name Address UK postcode			
Name Address UK postcode			

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Airedale Primary Care Trust</p> <hr/> <p>Address 21a Mornington Street, Keighley, West Yorkshire</p> <hr/> <p>UK postcode <u>BD21 2EA</u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 1,100</p>		
<p>Name Bradford City Teaching Primary Care Trust</p> <hr/> <p>Address Joseph Brennan House, Bradford, West Yorkshire</p> <hr/> <p>UK postcode <u>BD1 2SY</u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 1,100</p>		
<p>Name Bradford South and West Primary Care Trust</p> <hr/> <p>Address Bryan Sutherland House, Off Dunnock Avenue, Clayton Heights, Bradford, West Yorkshire</p> <hr/> <p>UK postcode <u>BD6 3XH</u></p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 1,100</p>		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

05075985

Company Name in full

Bradford & Airedale Care Partnerships Limited

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- 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
Name Accent Homes Limited	£1.00 Ordinary-C		
Address Butterfield House, Otley Road, Baildon, Shipley, West Yorkshire			
UK postcode BD17 7HF	Shares Held 9,900		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			