



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2596369

Company Name in full

Teddies Nurseries Limited

Date of
appointment

Day Month Year
0 4 0 8 2 0 0 0

†Date of
Birth

Day Month Year
1 3 0 2 1 9 5 6

Appointment as director

☒

as secretary

☐ Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Julian Peter

Surname

Davies

Previous
Forename(s)

Previous
Surname

Usual residential
address

Timberlea

South Newton

Post town

Salisbury

Postcode

SP2 0QW

County / Region

Wiltshire

Country

England

† Nationality

British

†Business
occupation

Director - Corporate Finance

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

4 Aug 2001

A director, secretary etc must sign the form below.

Signed

Date

04/08/00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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



A46
COMPANIES HOUSE

0307
22/09/00

Form revised July 1998

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 Cardif

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288a

Company Number**2596369**

† Directors only.

† Other directorships

Current Directorships for Julian Peter Davies

Alphen Ltd (dissolved 18/1/00)

Anzac Nursing Service Limited

Anzlond Employment Business Ltd. (dissolved 25/1/00)

Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)

Architectural Project Design Limited - Dissolved 13/6/2000

Barbara Anne Keene Limited - Dissolved 13/6/2000

Barbican Healthcare Plc

Barbican Sportcare Limited

Bell Healthcare Limited (dissolved 18/1/00)

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BM Leasing (1994) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Care Homes Group Limited

BUPA Care Homes Limited

BUPA Care Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BUPA Carefinder Network Limited

BUPA Childcare Limited

BUPA Childcare Provision Limited

BUPA Childcare Services Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA Construction Services Limited

BUPA DentalCover Limited

BUPA Developments Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Holdings (Guernsey) Limited

BUPA Holdings (Jersey) Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA IT Services Limited

BUPA Leasing (Dublin) Limited

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BUPA Marketing Services Limited

BUPA Media Purchasing Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Medical Supplies Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes (1997) Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Nursing Limited

BUPA Occupational Health Limited

BUPA Operational Services Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

BUPA Re.

BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Travel Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

BUPA Wellness Construction Limited

BUPA Wellness Leasing Limited

BUPA Wellness Properties Limited

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BUPA Worldwide Media Services Limited
Caldaire Independent Hospital Ltd.
Capital Childcare Limited
Cardiff Medical Services Limited
Care First At Home Ltd
Care First Bedfordshire Ltd
Care First Care Homes Ltd
Care First Employment Services Ltd (dissolved 9/5/00)
Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Care Homes Purchasing Limited
Cavendish Hyde Limited
CHG Homes Plc
CHP Limited
City Healthcare Limited
Community Care (Cleveland) Limited (dissolved 15/2/00)
Community Hospital Partnership Limited
Country House Homes Limited
Country House Limited - Dissolved 7 April 1998
Country House Management Services Limited
Country House Nursing Homes Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Limited
Court Cavendish Group Limited
Court Cavendish Limited
Court Cavendish Properties Limited

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Crown Nursing Agency Limited

Datahealth Limited

Design Crown & Bridge Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

FGPH Limited (dissolved 25/1/00)

First Care Ltd (dissolved 25/1/00)

Flexible Care Services Limited

Flowstack Limited (dissolved 25/1/00)

Fylde Coast Hospital Limited (struck off 24/8/99)

Gable House Retirement Homes Limited (dissolved 25/1/00)

Gable Retirement Homes Ltd (dissolved 18/1/00)

Gainsborough Homes Limited

Goldsborough Community Care Services Limited

Goldsborough Developments Limited

Goldsborough East Surrey Limited

Goldsborough Estates Limited

Goldsborough Homecare & Nursing Services Limited

Goldsborough Limited

Goldsborough Property Ltd

Goldsborough Property Services Ltd

Greenacre Group Limited

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

Health Care Online Limited

Helping Hands Care Limited

Heronacre Limited (dissolved 16/5/00)

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Hospital Finance Investments Limited
Hospital Finance Limited
Independent Healthcare Limited
Infocypher Limited (dissolved 25/1/00)
K B Jackson & Son (Developments) Limited
Keemoor Limited
M. Spencer Swaine Limited
Marander Limited
Mariamark Limited - Dissolved 13/6/2000
Medication Management Services Limited (dissolved 25/1/00)
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Montpellier Health Care Limited
Morriscrest Limited (dissolved 9/5/00)
Nomad (UK) Ltd
Oakcrest Nursing Home (Harrogate) Limited
Oakcrest Nursing Home (Huddersfield) Ltd (dissolved 9/5/00)
Oakcrest Nursing Home Ilkley Limited (dissolved 16/5/00)
Occupational Health Care Limited
Orchard Nursing Homes Limited
Palladius Limited
Pharmaceutical Care Services Limited
Pharmaceutical Care Systems Limited (dissolved 25/1/00)
Pharmplan Limited (dissolved 18/1/00)
Primrose Care Ltd
Professional Healthcare Services Limited
Professional Locum Services Limited

Company Number**2596369**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Professional Management Services Limited**Regency (Macclesfield) Limited****Research Outcomes Limited****Select Care Homes (Marketing) Limited (dissolved 18/1/00)****Select Care Homes Limited (dissolved 25/1/00)****Selectoption Limited****Silstock Limited (dissolved 25/1/00)****Southampton Homebrews Ltd (dissolved 25/1/00)****Spareco (No.1) Limited****Surgichem Ltd****Takare Developments Ltd****Takare Homes Ltd - Dissolved 13/6/2000****Takare Special Projects Limited****The Helping Hands (UK) Limited****The Regency Hospital Limited****The Yale Hospital Limited****Thorncrest Limited (dissolved 25/1/00)****Timer Estates Limited****Trendclose Limited - Dissolved 13/6/2000****Tunbridge Wells Independent Hospital Limited****Tyro Ltd****Vellum Medical Management Services Limited****Past Directorships for Julian Peter Davies****BUPA Ireland Limited (Ireland) (16-Jul-1996)****Healthcode Limited (17-Jan-2000)**