



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC  
420x28  
033484

**363a**

## Annual Return

Company Number **1130440**

Company Name in full **BM Leasing (1992) Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 7 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

0 5 0 7 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

**BUPA House**

**15-19 Bloomsbury Way**

**London**

**WC1A 2BA**

**Principal business activities**

(See note 4)

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

**7134**

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



A20  
COMPANIES HOUSE

0364  
01/08/00

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

Postcode

**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**

\* Honours etc

Julian Philip

Sanders

183 Widmore Road

Bromley

County / Region

Kent

Postcode

BR1 2RG

Country

England

**Usual residential address**

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	1	3
						0	2
						1	9
						5	6
<b>Forename(s)</b>	Julian Peter						
<b>Surname</b>	Davies						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Timberlea						
	South Newton						
<b>Post town</b>	Salisbury						
<b>County / Region</b>	Wiltshire				<b>Postcode</b>	SP2 0QW	
<b>Country</b>	England				<b>Nationality</b>	British	
<b>Business occupation</b>	Director - Corporate Finance						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	0	1
						0	7
						1	9
						5	8
<b>Forename(s)</b>	Dean Allan						
<b>Surname</b>	Holden						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Spring House						
	Spring Hill						
	Fordcombe						
<b>Post town</b>	Tunbridge Wells						
<b>County / Region</b>	Kent				<b>Postcode</b>	TN3 0SE	
<b>Country</b>					<b>Nationality</b>	British	
<b>Business occupation</b>	Group Financial Controller						
<b>Other directorships</b>	(See continuation sheet).						

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

**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 Shares (10p)	20,100,000	£2,010,000.00
<b>Totals</b>	20,100,000	£2,010,000.00

**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

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☒
☐
**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**

24/07/00

† 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

5

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.

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth	0   4	0   9   1   9   4   1
<b>Forename(s)</b>	Edward William			
<b>Surname</b>	Lea			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Spinney			
	Rose Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Wheathampstead		
	<b>County / Region</b>	Herts	<b>Postcode</b>	AL4 8RD
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Group Finance Director			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth	0   1	0   9   1   9   4   5
<b>Forename(s)</b>	Arthur David			
<b>Surname</b>	Walford			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	94 London Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Stanmore		
	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA7 4NS
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Current directorships for Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)  
Blackrock Group Services Limited (Republic of Ireland)  
Blackrock Hospital Limited (Republic of Ireland)  
BUPA Care Homes Group Limited  
BUPA Construction Services Limited  
BUPA Finance No.1 Limited  
BUPA Finance No.2 Limited  
BUPA Holdings (Jersey) Limited  
BUPA Mobile Screening Limited  
BUPA Properties (1994) Limited  
Cardiff Medical Services Limited  
Dolphyn Court Properties Limited  
Independent Healthcare Limited  
Keemoor Limited  
Marander Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Pharmaceutical Care Services Limited

Past directorships for Julian Peter Davies

Healthcode Limited (17-Jan-2000)

Current directorships for Dean Allan Holden

BUPA Care Homes Group Limited  
BUPA Construction Services Limited  
BUPA Finance No.1 Limited  
BUPA Finance No.2 Limited

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Past directorships for Dean Allan Holden

Healthcode Limited (17-Jan-2000)

Current directorships for Edward William Lea

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

Dolphyn Court Properties Limited

Flamstead Limited

I D C Plugs Limited

Independent Healthcare Limited

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Redbourn Group PLC

Watling House Developments Limited

Watling House Properties Limited

Zincman Properties Limited

Zincnote Properties Limited

Past directorships for Edward William Lea

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Sears plc (28-Jan-1999)

Current directorships for Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Group Limited

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited



Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Pharmaceutical Care Services Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of  
the  
first return, since the incorporation of the  
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUPA Investments Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
Ordinary Shares (10p)	20,099,999			
The British United Provident Association Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
Ordinary Shares (10p)	1			