



**BLUEPRINT**  
Company Secretary  
**CHA 101**

118 / 524389 / £576 (x22)

# 363<sub>x</sub> Annual Return

Company number

CN 1130440

Company name

BM LEASING (1992) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 7 9 5

## Date of next return

I wish to make the next return to

DB 0 5 0 7 9 6



A16 \*AD13NDKB\* 273  
COMPANIES HOUSE 01/08/95

## Registered Office

This is the address at the date of this return.

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

RO PROVIDENT HOUSE

24-27 ESSEX STREET

Post town LONDON

County/Region

Postcode WC2R 3AX

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 2 4

## Register of members

The register of members is kept at

<b>RM</b>	PROVIDENT HOUSE, 24-27 ESSEX STREET	
Post town	LONDON	
County/Region		
Postcode	WC2R 3AX	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	JULIAN PHILIP	
	SANDERS	
<b>AD</b>	183 WIDMORE ROAD	
Post town	BROMLEY	
County/Region	KENT	
Postcode	BR1 2RG	
Country	ENGLAND	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
EDWARD WILLIAM		
LEA		
<b>AD</b>	THE SPINNEY	
ROSE LANE		
Post town    WHEATHAMPSTEAD		
County/Region    HERTS		
Postcode    AL4 8RD		Country    ENGLAND
<b>DO</b>	0   4   0   9   4   1	Nationality <b>NA</b> BRITISH
<b>OC</b>	EXECUTIVE DIRECTOR, FINANCE AND RISK	
<b>OD</b>	CURRENT : THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	
BUPA EUROPE LIMITED		

(see continuation sheet)

**Name**                      **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
JULIAN PETER		
DAVIES		
<b>AD</b>	TIMBERLEA	
SOUTH NEWTON		
Post town    SALISBURY		
County/Region    WILTSHIRE		
Postcode    SP2 0QW		Country    ENGLAND
<b>DO</b>	1   3   0   2   5   6	Nationality <b>NA</b> BRITISH
<b>OC</b>	GROUP TAX MANAGER	
<b>OD</b>	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
	MARK	
	ELLERBY	
<b>AD</b>	82 NELSON ROAD	
	Post town	LONDON
	County/Region	
	Postcode	N8 9RT
	Country	ENGLAND
<b>DO</b>	1	0
	0	8
	6	1
	Nationality	NA BRITISH
<b>OC</b>	GROUP FINANCIAL CONTROLLER	
<b>OD</b>	CURRENT : BUPA EUROPE LIMITED	

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>		
<b>AD</b>		
	Post town	
	County/Region	
	Postcode	
	Country	
<b>DO</b>		
	Nationality	NA
<b>OC</b>		
<b>OD</b>		

\*Voluntary details

BM LEASING (1992) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

I D C PLUGS LIMITED

REDBOURN GROUP PLC

WATLING HOUSE DEVELOPMENTS LIMITED

WATLING HOUSE PROPERTIES LIMITED

ZINCMAN PROPERTIES LIMITED

ZINCNOTE PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BUPA NURSING HOMES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

## LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1130440	
Company Name: BM LEASING (1992) LIMITED	
Name	Address
BUPA INVESTMENTS LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX

1

2

## AND PRESENT MEMBERS

Company number (1130440)

SCHEDULE TO FORM 363

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES (10P)	100000	£ 10000.00
Totals	100000	£ 10000.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

# Certificate

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed

Date \_\_\_\_\_

This return includes 4 continuation sheets.  
(enter number)

Secretary/~~Director~~\*  
(\*Delete as appropriate)

### Contact point address

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON

WC2R 3AX