

# The Sayser to The (xxx) 363 x Annual Return

Company	number

Company name

### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

	Day	Month	Year
DA	1 9	0 7	9   5

DB 0 5 0 7 9 6



# Registered Office

This is the address at the date of this return.

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

RO PROVIDEN	T HOUSE	
24-27 ESSE	X 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	

Company number (1130440)

Directors	[	
(Listed in alphabetical Name	order) *Style/Title	CD
	Forenames	EDWARD WILLIAM
	Surname	LEA
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD THE SPINNEY
,		ROSE LANE
		Post town WHEATHAMPSTEAD
		County/Region HERTS
		Postcode AL4 8RD   Country ENGLAND
	Date of birth	DO 0 4 0 9 4 1 Nationality NA BRITISH
	Business occupation	OC EXECUTIVE DIRECTOR, FINANCE AND RISK
	Other directorships	OD CURRENT: THE BRITISH UNITED PROVIDENT ASSOCIATION ON LIMITED
		BUPA EUROPE LIMITED (see continuation sheet)
Name	*Style/Title	CD
	Forenames	julian peter
	Surname	DAVIES
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD TIMBERLEA
		SOUTH NEWTON
		Post town SALISBURY
		County/Region WILTSHIRE
		Postcode SP2 0QW   Country ENGLAND
	Date of birth	DO 1   3 0   2 5   6 Nationality NA BRITISH
	Business occupation	OC GROUP TAX MANAGER
	Other directorships	OD NONE

\*Voluntary details

Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Usual residential address  Date of birth  Business occupation  Other directorships    CD		Ors (CONTINUED) alphabetical order)		
Surname  *Honours etc Previous surname  Usual residential address  Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Previous surname  Usual residential address  Surname  *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Dol   10   0   8   6   1   Nationality NA BRITISH  OC GROUP FINANCIAL CONTROLLER  OD CURRENT: BUPA BUROPE LIMITED    Dol   10   0   8   0   1   Nationality NA BRITISH   Dol   10   0   10   0   10   0   0   0   0		· · · · · · · · · · · · · · · · · · ·	CD	للــ
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Previous surname Usual residential address    AD   82 NELSON ROAD		*Honours etc		Ш
Usual residential address  AD S2NELSON ROAD  Post town LONDON  County/Region  Postcode NS SET J Country ENGLAND  Date of birth Business occupation Other directorships  OD CURRENT: BUPA EUROPE LIMITED  Name  *Style/Title Forenames *Honours etc Previous forenames Previous forenames Previous surname Usual residential address  AD  Post town County/Region Postcode J Country  Date of birth Business occupation  OC  Country/Region Postcode J Country  Do J J O S G J D Nationality  Nationality NA  Business occupation  Nationality NA  Nationality NA		Previous forenames		Ш
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Usual residential address  Post town County/Region Postcode Date of birth Business occupation  AD  Post town County/Region Nationality NA  OC		Previous forenames		Ш
Post town  County/Region  Postcode  Date of birth  Business occupation  Post town  County/Region  Nationality  NA  OC		Previous surname		
County/Region		Usual residential address	AD	
County/Region				للــــ
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Date of birth  Business occupation  DO			County/Region	
Business occupation OC			Postcode Country	
		Date of birth	DO Nationality NA	لــــ
Other directorships OD		Business occupation		
		Other directorships	OD	
*Voluntary details	*Volunt	ary details		

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

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	

## **AND PRESENT MEMBERS**

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 99999 ORDINARY SHARES(10P) 1 ORDINARY SHARES(10P)

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- ´ •		Company number	r (1130440)
Issued share capital The shares in issue at the date of	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES (10P)	100000	£ 10000.00
	Totals	100000	£ 10000.00
List of past and present members	A full list of members is enclosed on paper		
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.	Date 28/7/95		Secretary/Director_* (*Delete as appropriate)
Make cheques payable to Companies House.		continuation sh	eets.
Contact point address	J P SANDERS		
	LEGAL DEPARTMENT, BUPA		
	PROVIDENT HOUSE, 24-27 ESSEX STREET		
	LONDON		

WC2R 3AX