



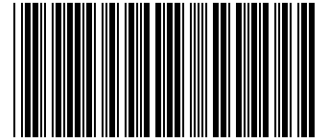
Companies House
— for the record —

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Annual Return

Company Name: **BM LEASING (1992) LIMITED**

Company Number: **01130440**



XOBJCGV2

Received for filing in Electronic Format on the: **06/07/2006**

Company Details

Period Ending: **05/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Director 1:

Name: **NICHOLAS TETLEY
BEAZLEY**
Date of Birth: **19/01/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY**

Director 2:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL IAN DUGDALE** *Address:* **29 MAGNOLIA DENE
HAZLEMERE
BUCKS HP15 7QE**
Date of Birth: **25/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **BENJAMIN DAVID
JEMPHREY KENT** *Address:* **DENFORD HOUSE
RINGSTEAD ROAD
DENFORD
NORTHAMPTONSHIRE
ENGLAND NN14 4EL**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE
COWFOLD ROAD
WEST GRINSTEAD
HORSHAM
WEST SUSSEX RH13 8LZ**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY (10P)	20100000	GBP2010000.00
TOTALS	20100000	GBP2010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20100000 ORDINARY (10P) Shares held as at 05/07/2006

Name: **BUPA INVESTMENTS LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**