

MD 216x12 543114 **363a**  
**Annual Return**

**Company Number**

1130440

**Company Name in full**

BM Leasing (1992) Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

19 07 96

**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

05 07 97

**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

Provident House

24-27 Essex Street

London

WC2R 3AX

**Principal business activities**

(See note 4)

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

8324

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

When you have completed and signed the form please send it to the Registrar of Companies at:

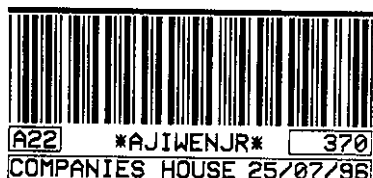
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A22 \*AJIWENJR\* 370  
COMPANIES HOUSE 25/07/96

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Provident House

24-27 Essex Street

London

Postcode WC2R 3AX

**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

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

*(Please photocopy this area to provide details of joint secretaries).*

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

Postcode BR1 2RG

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>13</td><td>02</td><td>56</td></tr></table>	Day	Month	Year	13	02	56
Day	Month	Year								
13	02	56								
	<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>	Head of Treasury and Tax								
	<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>08</td><td>61</td></tr></table>	Day	Month	Year	10	08	61
Day	Month	Year								
10	08	61								
	<b>Forename(s)</b>	Mark								
	<b>Surname</b>	Ellerby								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	82 Nelson Road									
	<b>Post town</b>	London								
	<b>County / Region</b>		<b>Postcode</b>	N8 9RT						
	<b>Country</b>	England	<b>Nationality</b>	British						
	<b>Business occupation</b>	Group Financial Controller								
	<b>Other directorships</b>	(See continuation sheet).								

**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)	100,000	£10,000.000
<b>Totals</b>	<b>100,000</b>	<b>£10,000.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not  
included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

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**

23/7/96

† 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 **6** 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**  
**24-27 Essex Street**  
**London WC2R 3AX (Tel:0171 411 8398)**

# Directors (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		21	04	60
	Forename(s)	Fergus Alexander		
	Surname	Kee		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	The Old Cottage			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	Howe Green		
	County / Region	Hertford	Postcode	SG13 8LH
	Country	England	Nationality	Irish
	Business occupation	U.K. Finance Director		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	09	41
	Forename(s)	Edward William		
	Surname	Lea		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	The Spinney			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Rose Lane			
	Post town	Wheathampstead		
	County / Region	Herts	Postcode	AL4 8RD
	Country	England	Nationality	British
	Business occupation	Executive Director, Finance and Risk		
	Other directorships	(See continuation sheet).		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>01</b>	Month <b>09</b>	Year <b>45</b>
	Forename(s)	<b>Arthur David</b>			
	Surname	<b>Walford</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>94 London Road</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	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).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b></b>	Month <b></b>	Year <b></b>
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**Other directorships****Company Number** 1130440**Company Name** BM Leasing (1992) Limited**Other 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 Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

**Other Directorships For Mark Ellerby**

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

**Other directorships**

Company Number 1130440

Company Name BM Leasing (1992) Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes Limited

Cardiff Medical Services Limited

Mainreview Limited

Primrose Care Limited

The BUPA Foundation

Other Directorships For Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited



**Other directorships****Company Number** 1130440**Company Name** BM Leasing (1992) Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Lucas Investment Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Orchard Nursing Homes Limited

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

**1130440**

**BM Leasing (1992) Limited**

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

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]