



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC £135x9
066755

363a

Annual Return

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	5	0	7	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

BUPA House

15-19 Bloomsbury Way

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

Post town London

County / Region

UK Postcode WC1A 2BA

Principal business activities

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.



A49
COMPANIES HOUSE

0487
27/07/01

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Julian Philip

* Voluntary details.

Surname

Sanders

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

183 Widmore Road

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

Post town

Bromley

County / Region

Kent

UK Postcode

BR1 2RG

Country

England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 0 2 1 9 5 6

Forename(s) Julian Peter

Surname Davies

Address

Timberlea

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

South Newton

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 7 1 9 5 8

Forename(s) Dean Allan

Surname Holden

Address

Spring House

Spring Hill

Fordcombe

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0SE

Country

Nationality British

Business occupation Group Financial Controller

Issued share capital

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, or total amount of stock)

Ordinary Shares (10p)

20,100,000

£2,010,000.000

Totals

20,100,000

£2,010,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed

aw ayod

Date

24 JUL 2001

† 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

1

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 : 0207 656 2302

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	4	0	9	1	9	4	1
Forename(s)	Edward William								
Surname	Lea								
Address	81 Castle Road								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	St Albans								
County / Region	Herts			UK Postcode	AL1 5DQ				
Country				Nationality	British				
Business occupation	Group Finance Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	1	0	9	1	9	4	5
Forename(s)	Arthur David								
Surname	Walford								
Address	94 London Road								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Stanmore								
County / Region	Middlesex			UK Postcode	HA7 4NS				
Country	England			Nationality	British				
Business occupation	Solicitor								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1130440

Company Name in full BM Leasing (1992) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUPA Investments Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> UK Postcode WC1A 2BA	Ordinary Shares (10p) 20,099,999		
Name The British United Provident Association Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> UK Postcode WC1A 2BA	Ordinary Shares (10p) 1		
Name <hr/> Address <hr/> <hr/> UK Postcode			