



BLUEPRINT
Company Secretary

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ES10 X34

363a

Annual Return

Company Number

1521055

Company Name in full

BHS Leasing (1993) 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

25 05 98

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

25 05 99

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

BUPA House

15-19 Bloomsbury Way

London

WC1A 2BA

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to
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

Register of members (See note 5)

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

Post town
County / Region

BUPA House

15-19 Bloomsbury Way

London

Postcode WC1A 2BA

Register of Debenture holders

(See note 6)

If the register of members 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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Fergus Alexander

Kee

The Old Cottage

Howe Green

County / Region Hertford

Postcode SG13 8LH

Country England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	13	02	56
Forename(s)	Julian Peter						
Surname	Davies						
Previous forename(s)							
Previous surname(s)							
Address	Timberlea						
	South Newton						
	Post town	Salisbury					
	County / Region	Wiltshire	Postcode	SP2 0QW			
	Country	England	Nationality	British			
Business occupation	Head of Treasury and Tax						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	20	08	63
	Forename(s)	Alan Charles						
	Surname	Donald						
	Previous forename(s)							
	Previous surname(s)							
	Address	13 Craven Gardens						
	Post town	Wimbledon						
	County / Region		Postcode	SW19 8LU				
	Country	England	Nationality	British				
Business occupation	Group Financial Controller							
Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

29/6/98

† 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

8

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
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	04	60
Forename(s)	Fergus Alexander							
Surname	Kee							
Previous forename(s)								
Previous surname(s)								
Address	The Old Cottage							
Usual residential address 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.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	04	09	41
	Forename(s)	Edward William							
	Surname	Lea							
	Previous forename(s)								
	Previous surname(s)								
Address	The Spinney								
	Rose Lane								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	09	45
Forename(s)	Arthur David							
Surname	Walford							
Previous forename(s)								
Previous surname(s)								
Address	94 London Road							
Post town	Stanmore							
County / Region	Middlesex	Postcode	HA7 4NS					
Country	England	Nationality	British					
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Post town								
County / Region		Postcode						
Country		Nationality						
Business occupation								
Other directorships								

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

Current directorships for Julian Peter Davies

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

CHG Homes Plc

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

First Care Ltd

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Keemoor Limited

Medication Management Services Ltd

Nomad (UK) Ltd

Pharmaceutical Care Services Limited

Pharmplan Ltd

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

TC Group Ltd

Tyro Ltd

Current directorships for Alan Charles Donald

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

Cardiff Medical Services Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Primrose Care Limited

Current 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 Construction Services Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First Group plc

Partnership in Health Limited

Past directorships for Fergus Alexander Kee

BUPA Construction Services Limited (23-Sep-1994)

BUPA Europe Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

Current directorships for Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

Flamstead Limited

Hospital Finance Investments Limited

Hospital Finance Limited

I D C Plugs Limited

Redbourn Group PLC

Sears plc

Watling House Developments Limited

Watling House Properties Limited

Zincman Properties Limited

Zincnote Properties Limited

Past directorships for Edward William Lea

BUPA Construction Services Limited (24-Aug-1995)

Current directorships for Arthur David Walford

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Ltd
Court Cavendish Care Homes Ltd
Court Cavendish Group plc
Court Cavendish Limited
Court Cavendish Properties Limited
First Care Ltd
Gable House Retirement Homes Limited
Gable Retirement Homes Ltd
Gainsborough Homes Limited
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Hospital Finance Limited
Medication Management Services Ltd
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmplan Ltd
Southampton Homebrews Ltd
Surgichem Ltd
Takare Developments Ltd
Takare Homes Ltd
Takare Special Projects Limited

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

TC Group Ltd

Tyro Ltd

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

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

Company Number 1521055

Company Name in full BHS Leasing (1993) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUPA Hospitals Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England				
Ordinary Shares	99			
BUPA Investments Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England				
Ordinary Shares	1			