

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1521055

**Company Name in full**

BHS Leasing (1993) Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

2 5 0 5 2 0 0 4

### 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.

Bridge House, Outwood Lane, Horsforth

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

Post town

Leeds

County / Region

UK Postcode

LS18 4UP

### 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.


A31  
COMPANIES HOUSE

0067  
12/06/04

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.

BUPA House, 15-19 Bloomsbury Way

Post town London

County / Region UK Postcode WC1A 2BA

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

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

Address

Surname

Post town

County / Region

Country

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

Arthur David

Walford

94 London Road

Stanmore

Middlesex

England

UK Postcode HA7 4NS

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
1	3	0	2	1	9
5	6				

Forename(s) | Julian Peter \_\_\_\_\_

Surname | Davies \_\_\_\_\_

Address | Timberlea, Warminster Road, South Newton \_\_\_\_\_

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

Post town | Salisbury \_\_\_\_\_

County / Region | Wiltshire \_\_\_\_\_ UK Postcode | SP2 0QW \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year	
2	5	0	6	1	9
6	2				

Forename(s) | Michael Ian \_\_\_\_\_

Surname | Dugdale \_\_\_\_\_

Address | 29 Magnolia Dene \_\_\_\_\_

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

Post town | Hazlemere \_\_\_\_\_

County / Region | Bucks \_\_\_\_\_ UK Postcode | HP15 7QE \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 0 0 8 1 9 6 1

Forename(s) Mark \_\_\_\_\_

Surname Ellerby \_\_\_\_\_

Address Burton Grange, Burton Leonard \_\_\_\_\_

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

Post town Harrogate \_\_\_\_\_

County / Region North Yorkshire UK Postcode HG3 3SU

Country England Nationality British

Business occupation Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title Mr \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 5 1 9 5 3

Forename(s) Raymond \_\_\_\_\_

Surname King \_\_\_\_\_

Address Westlands House, Cowfold Road, West Grinstead \_\_\_\_\_

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

Post town Horsham \_\_\_\_\_

County / Region West Sussex UK Postcode RH13 8LZ

Country Nationality British

Business occupation Chartered Accountant \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	7
		0	2
		1	9
		6	0
	Forename(s)	Neil Robert	
	Surname	Taylor	
<b>Address</b>	Highfield, Church Street		
<b>Usual residential address</b>			
	Post town	Goldsborough	
	County / Region	Knaresborough	UK Postcode
			HG5 8NR
	Country	England	Nationality
			British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	0	1
		0	9
		1	9
		4	5
	Forename(s)	Arthur David	
	Surname	Walford	
<b>Address</b>	94 London Road		
<b>Usual residential address</b>			
	Post town	Stanmore	
	County / Region	Middlesex	UK Postcode
			HA7 4NS
	Country	England	Nationality
			British
<b>Business occupation</b>	Solicitor		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
<b>Totals</b>		100	100.00

**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

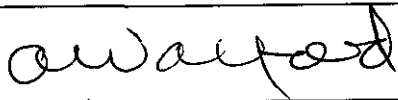
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07/06/04

† 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 of 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

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1521055

Company Name in full | BHS Leasing (1993) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name BUPA Investments Limited  Address BUPA House, 15-19 Bloomsbury Way, London, England  UK postcode   WC1A 2BA	£1.00 ORDINARY        Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			