

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

1584802

**Company Name in full**

BHS Leasing (1994) Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	5	0	5	2	0	0	2

**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.



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COMPANIES HOUSE  
COMPANIES HOUSE

\*A3ZFACER\*

0563  
11/07/02  
0024  
20/06/02

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**

**DX 235 Edinburgh**

for companies registered in Scotland

**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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

**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>	* Style / Title			
	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			
Post town	Stanmore			
County / Region	Middlesex		UK Postcode	HA7 4NS
Country	England		Nationality	British
<b>Business occupation</b>	Solicitor			

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	6
	1	9	6	2
Forename(s)	Michael Ian			
Surname	Dugdale			
<b>Address</b>	29 Magnolia Dene			
Post town	Hazlemere			
County / Region	Bucks		UK Postcode	HP15 7QE
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
	1	9	5	3
Forename(s)	Duncan Archibald			
Surname	Gray			
<b>Address</b>	51 Exchange Building, 132 Commercial Street			
Post town	London			
County / Region			UK Postcode	E1 6NG
Country			Nationality	British
<b>Business occupation</b>	Finance and Commercial Director-BU			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	4
	1	9	6	0
Forename(s)	Clare Margaret			
Surname	Hollingsworth			
<b>Address</b>	Mansion House Farm, Crowhurst Lane, Crowhurst			
Post town	Nr Lingfield			
County / Region	Surrey		UK Postcode	RH7 6LR
Country			Nationality	British
<b>Business occupation</b>	Managing Director - Hospitals			

**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	
1	3	0	2	1	9

Date of birth

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

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

Address | Timberlea, 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 | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

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

\* Voluntary details.

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

Day		Month		Year	
2	8	0	5	1	9

Date of birth

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 \_\_\_\_\_

**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	100,001	£100,001.00
<b>Totals</b>	100,001	100,001.00

**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

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on paper

in another format

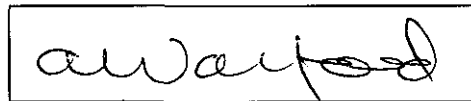
A list of changes is enclosed

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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**

31 MAY 2002

† 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

1584802

Company Name in full

BHS Leasing (1994) 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	Date of registration of transfer
Name BUPA Hospitals Limited  Address BUPA House, 15-19 Bloomsbury Way, London, England  UK postcode   WC1A 2BA	£1.00 ORDINARY          Shares Held 100,000	Shares or amount of stock transferred (if appropriate)	
Name BUPA Investments Limited  Address BUPA House, 15-19 Bloomsbury Way, London, England  UK postcode   WC1A 2BA	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			