



MB 100215
#522x29

363a

Annual Return

Company Number

1584802

Company Name in full

BHS Leasing (1994) 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 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

25 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

15 Essex Street

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

Post town

London

County / Region

Postcode

WC2R 3AU

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



A05 *A404KMK8* 325
COMPANIES HOUSE 20/05/96

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

Fergus Alexander

Kee

The Old Cottage

Howe Green

Hertford

Postcode SG13 8LH

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 13	Month 02	Year 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.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 10	Month 08	Year 61
Forename(s)	Mark				
Surname	Ellerby				
Previous forename(s)					
Previous surname(s)					
Address	82 Nelson Road				
Post town	London				
County / Region		Postcode	N8 9RT		
Country	England	Nationality	British		
Business occupation	Group Financial Controller				
Other directorships	(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	100,001	£100,001.000
Totals	100,001	£100,001.000

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

18/6/96

† 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
Legal Department
Provident House
24-27 Essex Street
London
WC2R 3AX

Directors (continued)

Details of new directors must be notified on form 288a

Name	*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)				
Address	The Old Cottage			
	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.

Name	*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)				
Address	The Spinney			
	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

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>01</td> <td>09</td> <td>45</td> </tr> </table>	Day	Month	Year	01	09	45
Day	Month	Year							
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.

Name	*Style / Title								
	*Honours etc								
		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
	Post town								
	County / Region		Postcode						
	Country		Nationality						
Business occupation									
Other directorships									

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

Other directorships

Company Number

1584802

Company Name

BHS Leasing (1994) 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 Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities 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

Roundcourt Limited

Other Directorships For Mark Ellerby

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Other directorships**Company Number**

1584802

Company Name

BHS Leasing (1994) 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

Roundcourt 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 Care for the Elderly Limited

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 Medical Foundation Limited

Other Directorships For Edward William Lea

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

Other directorships

Company Number

1584802

Company Name

BHS Leasing (1994) Limited

BUPA Financial Securities Limited

BUPA Nursing Homes 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 Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Other directorships

Company Number

1584802

Company Name

BHS Leasing (1994) Limited

Orchard Nursing Homes Limited