



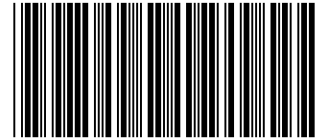
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BHS LEASING (1994) LIMITED**

*Company Number:* **01584802**



X3Y0JPY4

*Received for filing in Electronic Format on the:* **29/05/2007**

*Company Details*

*Period Ending:* **25/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7134**

*Registered Office:*  
*Address:*

**BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Register of*  
*Members Address:*

**BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BUPA SECRETARIES LIMITED**

*Address:* **BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA**

*Director 1:*

*Name:* **NICHOLAS TETLEY  
BEAZLEY**  
*Date of Birth:* **19/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE DOWER HOUSE  
WESTMILL  
BUNTINGFORD  
HERTS SG9 9LY**

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*Director 2:*

*Name:* **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER  
ROAD, SOUTH NEWTON  
SALISBURY  
WILTSHIRE SP2 0QW**  
*Date of Birth:* **13/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
ENGLAND TW20 9SU**  
*Date of Birth:* **16/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MRS CLARE MARGARET  
HOLLINGSWORTH** *Address:* **MANSION HOUSE FARM  
CROWHURST LANE  
CROWHURST  
NR LINGFIELD  
SURREY RH7 6LR**  
*Date of Birth:* **07/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR -  
HOSPITALS**

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*Director 5:*

*Name:* **BENJAMIN DAVID  
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE  
NORTHCHURCH COMMON  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM HP4 1LR**  
*Date of Birth:* **02/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE  
COWFOLD ROAD  
WEST GRINSTEAD  
HORSHAM  
WEST SUSSEX RH13 8LZ**  
*Date of Birth:* **28/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100001</b>	<b>GBP100001.00</b>
<b>TOTALS</b>	<b>100001</b>	<b>GBP100001.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 25/05/2007**

**100001 Disposed of in period on 01/05/2007**

*Name:* **BUPA HOSPITALS LIMITED**

*Address:* **BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA**

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### *Shareholding 2:*

**100001 ORDINARY Shares held as at 25/05/2007**

*Name:* **BHS (HOLDINGS) 2006 LIMITED**

*Address:* **BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**