



*Companies House*  
— for the record —

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

**Annual Return**



**XGK01A7F**

*Received for filing in Electronic Format on the: 27/05/2009*

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

*Company Number:*   **01584802**

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### *Company Details*

*Period Ending:* **25/05/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **NICHOLAS TETLEY  
BEAZLEY**

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

*Date of Birth:* **19/01/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*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 3 :

Name: MAHBOOB ALI MERCHANT Address: 28 DENHAM ROAD  
EPSOM  
SURREY  
ENGLAND  
KT17 3AA

Date of Birth: 15/07/1955 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>
ORDINARY	100001	GBP100001.00
TOTALS		
	100001	GBP100001.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100001 ORDINARY Shares held as at 25/05/2009**

Name: BHS (HOLDINGS) 2006 LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (E/W)**