

15044 / 375

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

**Annual Return**

CHFP010

**Company Number**

2317091

**Company Name in full**

BUPA Building Services Limited

**Date of this return**

The information in this return is made up to

Day Month Year

0 5 0 7 2 0 0 3

**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

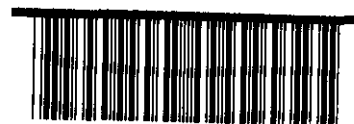
**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.

Supplier of building services (to the Group)



A20  
COMPANIES HOUSE

0383  
18/08/03

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

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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.

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

**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	0	9
	1	9	4	5
Forename(s)	Arthur David			
Surname	Walford			
Address	94 London Road			
Post town	Stanmore			
County / Region	Middlesex		UK Postcode	HA7 4NS
Country	England		Nationality	British
Business occupation	Solicitor			

\* 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			
Address	29 Magnolia Dene			
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.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	3
		0	2
		1	9
		5	6
Forename(s)	Julian Peter		
Surname	Davies		
<b>Address</b>	Timberlea, Warminster Road, South Newton		
Post town	Salisbury		
County / Region	Wiltshire	UK Postcode	SP2 0QW
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		1	2
		1	9
		5	6
Forename(s)	Mark Alexander		
Surname	Ralf		
<b>Address</b>	24 Burdon Lane		
Post town	Cheam		
County / Region	Surrey	UK Postcode	SM2 7PT
Country		Nationality	British
<b>Business occupation</b>	Group Purchasing and Property Direc		

**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	
<b>Date of birth</b>		2	8
		0	5
		1	9
		5	3
<b>Forename(s)</b>	Raymond		
<b>Surname</b>	King		
<b>Address</b>	Westlands House, Cowfold Road, West Grinstead		
<b>Post town</b>	Horsham		
<b>County / Region</b>	West Sussex	<b>UK Postcode</b>	RH13 8LZ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**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	2	£2.00
<b>Totals</b>		2	2.00

**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

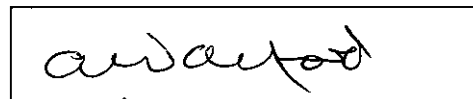
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A full list of shareholders is enclosed

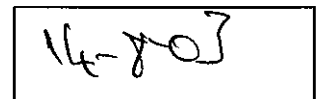
☒☐**Certificate**

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

Signed



Date



† 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 2317091

Company Name in full BUPA Building Services 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 Limited  Address BUPA House, 15-19 Bloomsbury Way, London, England  UK postcode WC1A 2BA	£1.00 ORDINARY          Shares Held 1		
Name The British United Provident Association Limited  Address BUPA House, 15-19 Bloomsbury Way, London, England  UK postcode WC1A 2BA	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			