

48/524389/5576 (x32)

363_x

Annual Return

Company number

CN 2317091

Company name

BUPA BUILDING SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 7 9 5

Date of next return

I wish to make the next return to

DB 0 5 0 7 9 6



Registered Office

This is the address at the date of this return.

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

RO PROVIDENT HOUSE
 24-27 ESSEX STREET
 Post town LONDON
 County/Region
 Postcode WC2R 3AX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Register of members

The register of members is kept at

RM	PROVIDENT HOUSE, 24-27 ESSEX STREET	
Post town	LONDON	
County/Region		
Postcode	WC2R 3AX	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	ARTHUR DAVID	
	WALFORD	
AD	94 LONDON ROAD	
Post town	STANMORE	
County/Region	MIDDLESEX	
Postcode	HA7 4NS	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DOMINIC PATRICK THOMAS

HAYES

AD

74 MANOR ROAD

Post town RICHMOND

County/Region SURREY

Postcode TW9 1YB

Country ENGLAND

Date of birth

DO 2 | 8 | 1 | 1 | 6 | 3

Nationality NA BRITISH

Business occupation

OC GROUP PROPERTY MANAGER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EDWARD WILLIAM

LEA

AD

THE SPINNEY

ROSE LANE

Post town WHEATHAMPSTEAD

County/Region HERTS

Postcode AL4 8RD

Country ENGLAND

Date of birth

DO 0 | 4 | 0 | 9 | 4 | 1

Nationality NA BRITISH

Business occupation

OC EXECUTIVE DIRECTOR, FINANCE AND RISK

Other directorships

OD CURRENT : THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

BUPA EUROPE LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK

ELLERBY

AD

82 NELSON ROAD

Post town LONDON

County/Region

Postcode N8 9RT

Country ENGLAND

Date of birth

DO 1 0 0 8 6 1

Nationality NA BRITISH

Business occupation

OC GROUP FINANCIAL CONTROLLER

Other directorships

OD CURRENT : BUPA EUROPE LIMITED

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

BUPA BUILDING SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

I D C PLUGS LIMITED

REDBOURN GROUP PLC

WATLING HOUSE DEVELOPMENTS LIMITED

WATLING HOUSE PROPERTIES LIMITED

ZINCMAN PROPERTIES LIMITED

ZINCNOTE PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BUPA NURSING HOMES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

LIST OF PAST

Company Number: 2317091	
Company Name: BUPA BUILDING SERVICES LIMITED	
Name	Address
BUPA PROPERTIES LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX

1

2

AND PRESENT MEMBERS

Company number (2317091)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed A.S. Wayford Secretary/~~Director~~ *

Date 3/17/95 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON

WC2R 3AX