



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC 4420X28
033484

363a

Annual Return

Company Number **2317091**

Company Name in full **BUPA Building Services Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	07	2000

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
05	07	2001

Registered Office (See note 3)

Show here the address at the date of this return.

BUPA House

15-19 Bloomsbury Way

London

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

Post town

County / Region

Postcode

WC1A 2BA

Principal business activities

(See note 4)

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)



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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

BUPA House

15-19 Bloomsbury Way

London

Postcode WC1A 2BA

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Arthur David

Walford

94 London Road

Stanmore

County / Region

Middlesex

Postcode

HA7 4NS

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	1	3	0	2	1	9	5	6
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	Director - Corporate Finance									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year				
* Honours etc		Date of birth	0	1	0	7	1	9	5	8
Forename(s)	Dean Allan									
Surname	Holden									
Previous forename(s)										
Previous surname(s)										
Address	Spring House									
	Spring Hill									
	Fordcombe									
Post town	Tunbridge Wells									
County / Region	Kent				Postcode	TN3 0SE				
Country					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	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

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

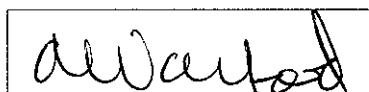
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

24/07/00

† 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 Esq
Legal Department, BUPA
BUPA House
15-19 Bloomsbury Way
London, WC1A 2BA
Tel : 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	9	1	9	4	1
	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	Group Finance Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	4	1	2	1	9	5	6
	Forename(s)	Mark Alexander							
	Surname	Ralf							
	Previous forename(s)								
	Previous surname(s)								
Address	24 Burdon Lane								
	Post town	Cheam							
	County / Region	Surrey			Postcode	SM2 7PT			
	Country				Nationality	British			
	Business occupation	Group Purchasing and Property Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	1	0	9	1	9	4	5
Forename(s)	Arthur David								
Surname	Walford								
Previous forename(s)									
Previous surname(s)									
Address	94 London Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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								
		Day	Month	Year					
* Honours etc		Date of birth							
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region				Postcode				
	Country				Nationality				
Business occupation									
Other directorships									

Company Number 2317091

Company Name in full BUPA Building Services Limited

Current 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 Care Homes Group Limited
BUPA Construction Services Limited
BUPA Finance No.1 Limited
BUPA Finance No.2 Limited
BUPA Holdings (Jersey) Limited
BUPA Mobile Screening Limited
BUPA Properties (1994) Limited
Cardiff Medical Services Limited
Dolphyn Court Properties Limited
Independent Healthcare Limited
Keemoor Limited
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Pharmaceutical Care Services Limited

Past directorships for Julian Peter Davies

Healthcode Limited (17-Jan-2000)

Current directorships for Dean Allan Holden

BUPA Care Homes Group Limited
BUPA Construction Services Limited
BUPA Finance No.1 Limited
BUPA Finance No.2 Limited

Company Number 2317091

Company Name in full BUPA Building Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Past directorships for Dean Allan Holden

Healthcode Limited (17-Jan-2000)

Current directorships for Edward William Lea

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

Dolphyn Court Properties Limited

Flamstead Limited

I D C Plugs Limited

Independent Healthcare Limited

Company Number 2317091

Company Name in full BUPA Building Services Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Redbourn Group PLC

Watling House Developments Limited

Watling House Properties Limited

Zincman Properties Limited

Zincnote Properties Limited

Past directorships for Edward William Lea

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Sears plc (28-Jan-1999)

Current directorships for Mr Mark Alexander Ralf

BUPA Properties (1994) Limited

Current directorships for Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Group Limited

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

Company Number 2317091

Company Name in full BUPA Building Services Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Dolphyn Court Properties Limited

Independent Healthcare Limited

Marander Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Pharmaceutical Care Services Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2317091

Company Name in full BUPA Building Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUPA Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
Ordinary Shares	1			
The British United Provident Association Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
Ordinary Shares	1			