

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2507866

Company Name in full

BUPA Power & Leasing 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.

Power supply and equipment leasing company (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

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

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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.

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

Julian Philip

Sanders

38 Darrick Wood Road

Orpington

Kent

UK Postcode BR6 8AW

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.

Name	* 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.

Name	* 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	1
			1	9
			5	3
Forename(s)	Duncan Archibald			
Surname	Gray			
Address	51 Exchange Building, 132 Commercial Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	London			
County / Region			UK Postcode	E1 6NG
Country			Nationality	British
Business occupation	Finance and Commercial Director-BU			

* Voluntary details.

Name	* Style / Title		Mrs	
	Day	Month	Year	
Date of birth	0	7	0	4
			1	9
			6	0
Forename(s)	Clare Margaret			
Surname	Hollingsworth			
Address	Mansion House Farm, Crowhurst Lane, Crowhurst			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Nr Lingfield			
County / Region	Surrey		UK Postcode	RH7 6LR
Country			Nationality	British
Business occupation	Managing Director - Hospitals			

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.

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

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

* Voluntary details.

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

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

Issued share capital

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, or total amount of stock)
	ORDINARY	2	£2.00
Totals		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

☐☐

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**

06/08/08

† 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 | 2507866

Company Name in full | BUPA Power & Leasing 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 Hospitals 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			