



BLUEPRINT
Company Secretary

Mid £342x19
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Annual Return

Company Number

2507866

Company Name in full

BUPA Power & Leasing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 07 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Provident House

24-27 Essex Street

London

WC2R 3AX

Principal business activities

(See note 4)

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

6020

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 24/07/96

Register of members (See note 5)

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

Provident House

24-27 Essex Street

Post town London

County / Region

Postcode WC2R 3AX

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 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

Julian Philip

Surname

Sanders

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

183 Widmore Road

Usual residential

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

Post town

Bromley

County / Region

Kent

Postcode

BR1 2RG

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			13	02
			56	Year
Forename(s)	Julian Peter			
Surname	Davies			
Previous forename(s)				
Previous surname(s)				
Address	Timberlea			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	South Newton			
Post town	Salisbury			
County / Region	Wiltshire	Postcode	SP2 0QW	
Country	England	Nationality	British	
Business occupation	Head of Treasury and Tax			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day	Month
			10	08
			61	Year
Forename(s)	Mark			
Surname	Ellerby			
Previous forename(s)				
Previous surname(s)				
Address	82 Nelson Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address				
Post town	London			
County / Region		Postcode	N8 9RT	
Country	England	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	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐


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

22/7/96

† 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

4

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
24-27 Essex Street
London WC2R 3AX (Tel:0171 411 8398)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc		Date of birth	Day 04	Month 09	Year 41
	Forename(s)	Edward William				
	Surname	Lea				
	Previous forename(s)					
	Previous surname(s)					
Address	The Spinney					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Rose Lane					
	Post town	Wheathampstead				
	County / Region	Herts	Postcode	AL4 8RD		
	Country	England	Nationality	British		
Business occupation	Executive Director, Finance and Risk					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day 01	Month 09	Year 45
	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).					

Other directorships

Company Number 2507866

Company Name BUPA Power & Leasing Limited

Other 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 Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Mark Ellerby

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Other directorships

Company Number

2507866

Company Name

BUPA Power & Leasing Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Lucas Investment Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Other directorships

Company Number

2507866

Company Name

BUPA Power & Leasing Limited

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Orchard Nursing Homes Limited

2507866

BUPA Power & Leasing Limited

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

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]