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BLUEPRINT
Company Secretary

363a

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 99

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 00

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

BUPA House

15-19 Bloomsbury Way

London

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.



A36 *AAUUSIGB* 677
COMPANIES HOUSE 30/07/99

When you have completed and signed the form please send it to
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**

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

Postcode

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

Forename(s)

Surname

* Voluntary details.

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

Country

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

* Honours etc

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

Postcode

BR1 2RG

England

Directors (See notes 1-5)

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 | 13 | 02 |
| | | | | | | 56 | |
| 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.

| | | | | | | | | |
|----------------------------|-----------------------------------|------------------------|-----------------|--|--|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | 01 | 07 |
| | | | | | | | 58 | |
| | Forename(s) | Dean Allan | | | | | | |
| | Surname | Holden | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| | Address | 25 Ely Gardens | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Post town | Tonbridge | | | | | | | |
| County / Region | Kent | Postcode | TN10 4NZ | | | | | |
| Country | England | Nationality | British | | | | | |
| Business occupation | Group Financial Controller | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | |

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

Issued share capital (See notes 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)

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


☒

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

26/7/99

† 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

7

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.

Mr J P Sanders
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 | 04 | 09 |
| | | | | | | 41 | |
| 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.

| | | | | | | | | |
|----------------------------|----------------------------------|------------------------|----------------|--|--|----------------------|--------------|-------------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | | | Date of birth | 01 | 09 |
| | | | | | | | 45 | |
| | Forename(s) | Arthur David | | | | | | |
| | Surname | Walford | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| | Address | 94 London Road | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Post town | Stanmore | | | | | | | |
| County / Region | Middlesex | Postcode | HA7 4NS | | | | | |
| Country | England | Nationality | British | | | | | |
| Business occupation | Solicitor | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | |

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Current directorships for Julian Peter Davies

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Capital Childcare Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Limited

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Dolphyn Court Properties Limited
First Care Ltd
Gable House Retirement Homes Limited
Gable Retirement Homes Ltd
Gainsborough Homes Limited
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Independent Healthcare Limited
Keemoor Limited
Marander Limited
Medication Management Services Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmaceutical Care Systems Limited
Pharmplan Limited
Southampton Homebrews Ltd
Surgichem Ltd
Takare Developments Ltd
Takare Homes Ltd
Takare Special Projects Limited
Tyro Ltd

Current directorships for Dean Allan Holden

BUPA Construction Services Limited

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

BUPA Holdings (Jersey) Limited
BUPA Mobile Screening Limited
BUPA Properties (1994) Limited
Cardiff Medical Services Limited
Care First Health Care Ltd
Dolphyn Court Properties Limited
Independent Healthcare Limited
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Sanitas S.A. De Seguros
Sanitas SA de Inversiones

Current directorships for Edward William Lea

BUPA Construction Services Limited
BUPA Holdings (Jersey) 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
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Redbourn Group PLC

Sanitas S.A. De Seguros

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)

Marander Limited (05-Dec-1996)

Sears plc (28-Jan-1999)

Current directorships for Arthur David Walford

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Capital Childcare Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Care First Employment Services Ltd
Care First Group plc
Care First Health Care Ltd
Care First Partnerships Ltd
Cavendish Hyde Limited
Court Cavendish (Beckton) Ltd
Court Cavendish Capital Limited
Court Cavendish Group plc
Court Cavendish Limited
Court Cavendish Properties Limited
Dolphyn Court Properties Limited
First Care Ltd
Gable House Retirement Homes Limited
Gable Retirement Homes Ltd
Gainsborough Homes Limited
Greenacre Group plc
Greenacre Residential Retirement Homes Ltd
Greenacre UK Limited
Independent Healthcare Limited
Marander Limited
Medication Management Services Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmaceutical Care Systems Limited
Pharmplan Limited

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

Tyro Ltd

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

Marander Limited (05-Dec-1996)

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

Company Number 2507866

Company Name in full BUPA Power & Leasing 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
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| BUPA Investments 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 | | | |
| | | | | |
| | | | | |
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