



BLUEPRINT
Company Secretary

MID 4225 x 15

100494

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 98

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 99

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

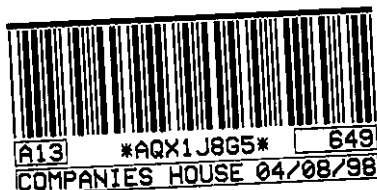
Principal business activities

(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.



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

BUPA House

15-19 Bloomsbury Way

London

Postcode WC1A 2BA

Register of Debenture holders

(See note 6)

If the register of members 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 a 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	ationality	British				
	Business occupation	Head of Treasury and Tax						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	08	63
		Forename(s)	Alan Charles						
		Surname	Donald						
		Previous forename(s)							
		Previous surname(s)							
	Address	13 Craven Gardens							
	Post town	Wimbledon							
	County / Region		Postcode	SW19 8LU					
	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

27/7/98

† 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.

J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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	ationality	British				
Business occupation	Executive Director, Finance and Risk						
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).							

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 Ltd

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening 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

CHG Homes Plc

CHP Limited

Community Hospitals Partnership Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Court Cavendish Limited
Court Cavendish 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
Hospital Finance Investments Limited
Hospital Finance Limited
Independent Healthcare Limited
Keemoor Limited
Medication Management Services Ltd
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmplan Ltd
Southampton Homebrews Ltd
Surgichem Ltd
Takare Developments Ltd
Takare Homes Ltd
Takare Special Projects Limited
TC Group Ltd
Tyro Ltd

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Current directorships for Alan Charles Donald

BUPA Construction Services Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Primrose Care Limited

Current directorships for Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

CHP Limited

Community Hospitals Partnership Limited

Cornerstone Developments (Watford) Limited

Flamstead Limited

Hospital Finance Investments Limited

Hospital Finance Limited

I D C Plugs Limited

Independent Healthcare Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Redbourn Group PLC

Sears plc

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

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)

Current directorships for Arthur David Walford

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening 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

CHP Limited

Community Hospitals Partnership Limited

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

Court Cavendish (Beckton) Ltd
Court Cavendish Capital Ltd
Court Cavendish Care Homes Ltd
Court Cavendish Group plc
Court Cavendish Limited
Court Cavendish 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
Hospital Finance Limited
Independent Healthcare Limited
Medication Management Services Ltd
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited
Nomad (UK) Ltd
Pharmaceutical Care Services Limited
Pharmplan Ltd
Southampton Homebrews Ltd
Surgichem Ltd
Takare Developments Ltd
Takare Homes Ltd
Takare Special Projects Limited
TC Group Ltd

Form 363a continuation sheet

Company Number 2507866

Company Name in full BUPA Power & Leasing Limited

The Coventry & Warwickshire Hospital Saturday Fund

Tyro Ltd

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

**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

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			