



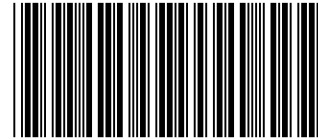
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BUPA POWER & LEASING LIMITED

**Company Number:** 02507866



Received for filing in Electronic Format on the: 22/09/2005

XQEB08W4

### Company Details

**Period Ending:** 05/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BUPA HOUSE**  
**15-19 BLOOMSBURY**  
**WAY**  
**LONDON**  
**ENGLAND**  
**WC1A 2BA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BUPA SECRETARIES LIMITED

**Address:** BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA

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*Director 1:*

*Name:* **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER  
ROAD, SOUTH NEWTON  
SALISBURY  
WILTSHIRE SP2 0QW**  
*Date of Birth:* **13/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL IAN DUGDALE** *Address:* **29 MAGNOLIA DENE  
HAZLEMERE  
BUCKS HP15 7QE**  
*Date of Birth:* **25/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MRS CLARE MARGARET  
HOLLINGSWORTH** *Address:* **MANSION HOUSE FARM  
CROWHURST LANE  
CROWHURST  
NR LINGFIELD  
SURREY RH7 6LR**  
*Date of Birth:* **07/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR -  
HOSPITALS**

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*Director 4:*

*Name:* **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE  
COWFOLD ROAD  
WEST GRINSTEAD  
HORSHAM  
WEST SUSSEX RH13 8LZ**  
*Date of Birth:* **28/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **ARTHUR DAVID WALFORD** *Address:* **94 LONDON ROAD  
STANMORE  
MIDDLESEX  
ENGLAND HA7 4NS**  
*Date of Birth:* **01/09/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/07/2005**

*Name:* **BUPA HOSPITALS LIMITED**

*Address:* **BUPA HOUSE  
15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND WC1A 2BA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**