



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

2966483

Company Name in full

Mainreview 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

09 09 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

09 09 97

Registered Office (See note 3)

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

Postcode

WC1A 2BA

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



A31 *A1ZGCPNV* 68
COMPANIES HOUSE 09/10/96

Register of members (See note 5)

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

BUPA House

15-19 Bloomsbury Way

Post town London

County / Region

Postcode WC1A2BA

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

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			
	*Honours etc			
	Date of birth	Day	Month	Year
		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	Head of Treasury and Tax			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	08	61
Forename(s)	Mark			
Surname	Ellerby			
Previous forename(s)				
Previous surname(s)				
Address	82 Nelson Road			
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)

10% Cumulative Preference Shares	799	£799.000
A Ordinary Shares	751	£751.000
Ordinary Shares	100	£100.000
Totals	1,650	£1,650.000

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

8/10/96

† 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

9

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 House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc		Date of birth	Day 21	Month 04	Year 60
	Forename(s)	Fergus Alexander				
	Surname	Kee				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old Cottage					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address						
	Post town	Howe Green				
	County / Region	Hertford	Postcode	SG13 8LH		
	Country	England	Nationality	Irish		
Business occupation	U.K. Finance Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Other directorships

Company Number 2966483

Company Name Mainreview Limited

Other Directorships For Julian Peter Davies

Bemerton Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA DentalCover Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

Other directorships**Company Number** 2966483**Company Name** Mainreview Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Ireland Limited (Ireland)

BUPA Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centres Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

BUPA Purchasing Limited

BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Travel Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

BUPA Worldwide Media Services Limited

Country House Homes Limited

Country House Limited

Other directorships

Company Number 2966483

Company Name Mainreview Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

K B Jackson & Son (Developments) Limited

Marander Limited

Orchard Nursing Homes Limited

Stonedale Limited

Other Directorships For Mark Ellerby

Actagent Limited

Bemerton Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

BM Leasing (1992) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

Other directorships**Company Number** 2966483**Company Name** Mainreview Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA DentalCover Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Health Assurance Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Investments Limited

BUPA Investments Overseas Limited

BUPA Ireland Limited (Ireland)

BUPA Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centres Limited

BUPA Nursing Homes Properties Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Properties (1995) Limited

Other directorships

Company Number 2966483

Company Name Mainreview Limited

BUPA Purchasing Limited

BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Travel Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

BUPA Worldwide Media Services Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

K B Jackson & Son (Developments) Limited

Marander Limited

Orchard Nursing Homes Limited

Stonedale Limited

Other Directorships For Fergus Alexander Kee

Actagent Limited

Bemerton Limited

Other directorships**Company Number** 2966483**Company Name** Mainreview Limited

BHL Hospitals Limited

BHL Properties Limited

BHS Leasing (1992) Limited

BHS Leasing (1993) Limited

BHS Leasing (1994) Limited

BHS Leasing (1995) Limited

BHSL Properties Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BM Leasing (1992) Limited

BMSL Limited

BUPA Administrative Systems Limited

BUPA Building Services Limited

BUPA Claims Administration Limited

BUPA Clare Park Clinic Properties Limited

BUPA DentalCover Limited

BUPA Dunedin Hospital Limited

BUPA Europe Limited

BUPA Finance PLC

BUPA Financial Securities (1992) Limited

BUPA Financial Securities Limited

BUPA Gatwick Park Hospital Limited

BUPA Gatwick Park Properties Limited

BUPA Health Assurance Limited

Other directorships**Company Number**

2966483

Company Name

Mainreview Limited

BUPA Hospital Edinburgh Limited

BUPA Hospital Little Aston Limited

BUPA Hospital Properties Limited

BUPA Hospitals Limited

BUPA Investments Limited

BUPA Leasing (Dublin) Limited

BUPA Marketing Services Limited

BUPA Medical Centre (1996) Limited

BUPA Medical Centre Croydon Limited

BUPA Medical Centres Limited

BUPA Mobile Screening Limited

BUPA Nursing Home Network Limited

BUPA Nursing Homes Limited

BUPA Occupational Health Limited

BUPA Power & Leasing Limited

BUPA Properties (1994) Limited

BUPA Purchasing Limited

BUPA Roding Hospital Limited

BUPA Services Limited

BUPA Travel Services Limited

BUPA Treasury Limited

BUPA Trustees Limited

BUPA Wellbeing Limited

BUPA Worldwide Media Services Limited

Cardiff Medical Services Limited

Other directorships

Company Number

2966483

Company Name

Mainreview Limited

Country House Homes Limited

Datahealth Limited

Dolphyn Court Properties Limited

Essex Street Investments Limited

K B Jackson & Son (Developments) Limited

Partnership in Health Limited

Primrose Care Limited

Stonedale Limited

The BUPA Foundation

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

Company Number

2966483

Company Name in full

Mainreview 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				
A Ordinary Shares	751			
The British United Provident Association Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England				
Ordinary Shares	1			
The Private Healthcare Trust				
Ordinary Shares	99			
10% Cumulative Preference Shares	799			