



MD
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100332

363a

Annual Return

Company Number 432511

Company Name in full The British United Provident Association 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

27

07

97

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

27

07

98

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.

6603

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



A16 *A0BC6Y2R* 107
COMPANIES HOUSE 08/08/97

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

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

* Honours etc

Arthur David

Walford

94 London Road

Stanmore

County / Region

Middlesex

Postcode

HA7 4NS

Country

England

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

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	23	04
	Forename(s)	David Spencer					
	Surname	Boyle					
	Previous forename(s)						
	Previous surname(s)						
Address	52 Woodsford Square						
	Post town	London					
	County / Region		Postcode	W14 8DS			
	Country	England	Nationality	British			
	Business occupation	Managing Director-International					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Dr	Day	Month	Year
		* Honours etc		Date of birth	14	07
		Forename(s)	Margaret			
		Surname	Downes			
		Previous forename(s)				
		Previous surname(s)				
	Address	16 Lansdowne Road				
	Post town	Dublin 4				
	County / Region		Postcode			
	Country	IRELAND	Nationality	Irish		
	Business occupation	Chairman - Margaret Downes Financial Services				
	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)
NONE		
Totals		

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

A. J. W. W. W.

Date

6/8/97

† 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
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	14	05
				50	
Forename(s)	Valerie Frances				
Surname	Gooding				
Previous forename(s)					
Previous surname(s)					
Address	22 Spencer Road				
Post town	East Molesey				
County / Region	SURREY	Postcode	KT8 0SP		
Country	England	Nationality	British		
Business occupation	Managing Director - UK Operations X				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Dr	Day	Month	Year
		* Honours etc	LLM, FRCOG.	Date of birth	14	08
					36	
	Forename(s)	Leonard Paul				
	Surname	Harvey				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Old Vicarage				
		Newbold-on-Avon				
Post town	Rugby					
County / Region	Warks	Postcode	CV21 1HH			
Country	England	Nationality	British			
Business occupation	Consultant - Obstetrics and Gynaecology X					
Other directorships	None					

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	21	04
						46	
Forename(s)	Roger Frederick						
Surname	Hymas						
Previous forename(s)							
Previous surname(s)							
Address	4 Grove Heath North						
	Ripley						
Post town	Woking						
County / Region	Surrey			Postcode	GU23 6EN		
Country	England			Nationality	British		
Business occupation	Managing Director, Strategic Development						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	22	02
							43	
	Forename(s)	Peter Alan						
	Surname	Jacobs						
	Previous forename(s)							
	Previous surname(s)							
	Address	2 Norfolk Road						
		St John's Wood						
Post town	London							
County / Region				Postcode	NW8 6AX			
Country	England			Nationality	British			
Business occupation	Chief Executive							
Other directorships	(See continuation sheet).							

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

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			Nationality	British		
Business occupation	Executive Director, Finance and Risk						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Professor Sir			Day	Month	Year
		* Honours etc	CBE			Date of birth	30	05
							41	
	Forename(s)	Duncan Kirkbride						
	Surname	Nichol						
	Previous forename(s)							
	Previous surname(s)							
	Address	1 Pipers Close						
Post town	Heswall							
County / Region	Wirral			Postcode	L60 9LJ			
Country	England			Nationality	British			
Business occupation	University Professor							
Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc			Date of birth	06	06
	Forename(s)	Bryan Hubert				
	Surname	Nicholson				
	Previous forename(s)					
	Previous surname(s)					
Address	'Point Piper'					
	Lilley Drive					
	Kingswood					
	Post town	Tadworth				
	County / Region	SURREY	Postcode	KT20 6JA		
	Country	England	Nationality	British		
	Business occupation	Chairman,BUPA				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
	* Honours etc	CBE	Date of birth	03	08	27	
	Forename(s)	Ralph Nicholas					
	Surname	Quartano					
	Previous forename(s)						
	Previous surname(s)						
Address	20 Oakcroft Road						
	Post town	London					
	County / Region	SE13 7ED	Postcode	England			
	Country		Nationality	British/Greek			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

Company Number 432511

Company Name in full The British United Provident Association Limited

Current directorships for David Spencer Boyle

BUPA Agencies Limited
 BUPA Ireland Limited (Ireland)
 Gestores de Clinica S.A.(Spain)
 Instituto de Cirugias Especiales S.A. (Spain)
 Organizacion Medica S.A. (Spain)
 Sanitas S.A. De Seguros (Spain)

Past directorships for David Spencer Boyle

SmithKline Beecham A/S (Denmark) (18-Sep-1992)
 Williams Hispania S.A. (Spain) (18-Sep-1992)

Current directorships for Dr Margaret Downes

Ardagh PLC (Ireland)
 Bank of Ireland (Ireland)
 Bay International Financial Services Limited (Ireland)
 BUPA Ireland Limited (Ireland)
 BUPA Ireland Services Limited (Ireland)
 Dublin International Piano Competition Limited (Ireland)
 Gallaher (Dublin) Limited (Ireland)
 Storehouse Combined Pension Schemes Limited

Past directorships for Dr Margaret Downes

Storehouse PLC (31-Jul-1996)

Current directorships for Valerie Frances Gooding

Cable & Wireless Communications plc

Past directorships for Valerie Frances Gooding

Air Miles Travel Promotions Ltd (23-Jan-1996)

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Alta Holidays Ltd (01-Aug-1996)

British Airways (No 1) Ltd (31-Aug-1996)

British Airways Holidays Ltd (01-Jan-1996)

British Airways Travel Shops Ltd (01-Jan-1996)

Brymon Airways Ltd (01-Jan-1996)

Deutsche BA Gmbh (Germany) (01-Jul-1996)

GB Airways (Holdings) Ltd (01-Mar-1996)

Jade Travel Ltd (01-Sep-1996)

Overseas Air Travel Ltd (31-Aug-1996)

Plymouth City Airport Ltd (01-Jan-1996)

T A T European Airlines SA (France) (01-Jul-1996)

The Plimsoll Line Ltd (01-Jan-1996)

Current directorships for Roger Frederick Hymas

Partnership in Health Limited

The BUPA Foundation

Past directorships for Roger Frederick Hymas

Cadogan Management Limited (01-Nov-1994)

Past directorships for Peter Alan Jacobs

BUPA Europe Limited (18-Oct-1995)

BUPA Financial Securities Limited (18-Oct-1995)

BUPA Medical Research & Development Limited (23-Jun-1994)

Dairy Crest Limited (01-Jan-1997)

Current directorships for Edward William Lea

BUPA Europe Limited

Company Number 432511

Company Name in full The British United Provident Association Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

Flamstead Limited

Hospital Finance Investments Limited

Hospital Finance Limited

I D C Plugs Limited

Redbourn Group PLC

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 Professor Sir Duncan K Nichol

Highbank Health Care Limited

HM Prisons Board

Current directorships for Sir Bryan Hubert Nicholson

Equitas Holdings Limited

Equitas Limited

Equitas Reinsurance Limited

Financial Reporting Council Limited

GKN PLC

Gladstone Court (London) Management Limited

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Company Name in full The British United Provident Association Limited

Guardwood Limited

Lucas Varity PLC

The Action Centre for Europe

The Kingswood Lawn Tennis Club Limited

Past directorships for Sir Bryan Hubert Nicholson

Frameprise Limited (01-Apr-1996)

Massey Ferguson Group Limited (01-May-1994)

Massey-Ferguson-Perkins Finance Co Limited (01-Oct-1996)

Meglitha Limited (01-Oct-1996)

Perkins Group Limited (01-Sep-1996)

Rhinanthus Leasing Limited (01-Oct-1996)

St Dunstons Hill Finance Limited (01-Sep-1996)

St Dunstons Hill Leasing Limited (01-Sep-1996)

Varity Corporation (06-Sep-1996)

Varity Estates Limited (01-May-1994)

Varity Europe Plc (06-Sep-1996)

Varity Holdings Limited (06-Sep-1996)

Varity Holdings Pension Trust Limited (06-Sep-1996)

Current directorships for Ralph Nicholas Quartano

Booker PLC

Clerical Medical & General Life Assurance Society

Heitman Financial Limited (USA)

Heitman Financial UK Limited (USA)

Laird Group PLC

Lyonnaise Pensions Trustees Limited

Murray Emerging Economies Trust PLC

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Past directorships for Ralph Nicholas Quartano

3i Group PLC (09-Jul-1997)

BMT Group Limited (30-Mar-1995)

British Maritime Technology Limited (20-Mar-1997)

BUPA Financial Securities Limited (27-Oct-1993)

Enterprise Oil PLC (22-May-1997)

Posmei (07-Oct-1994)

Post Office Staff Superannuation Fund (Louvre) Nominees Limited (31-May-1994)

Post Office Staff Superannuation Fund (Paris) Nominees Limited (31-May-1994)

Sagec (07-Oct-1994)

Securities and Investments Board (31-Jul-1993)

Segpi (07-Oct-1994)

Segpim (07-Oct-1994)