

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **432511**

Company Name in full **The British United Provident Association Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	07	2000

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	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

BUPA House

15-19 Bloomsbury Way

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

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.

Health Insurance and provision of healthcare services



A20
COMPANIES HOUSE

0378
01/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

Arthur David

Walford

94 London Road

Stanmore

Middlesex

Postcode

HA7 4NS

England

Directors (See notes 8)

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	2	3	0	4	1	9	4	2
Forename(s)	David Spencer									
Surname	Boyle									
Previous forename(s)										
Previous surname(s)										
Address	52 Woodford Square									
Post town	London									
County / Region						Postcode	W14 8DS			
Country	England					Nationality	British			
Business occupation	Managing Director-New Business Division									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
			Day	Month	Year					
* Honours etc		Date of birth	2	1	1	0	1	9	3	4
Forename(s)	Douglas Martin									
Surname	Claisse									
Previous forename(s)										
Previous surname(s)										
Address	Higher Shortwood Farm									
	Litton									
Post town	Bath									
County / Region	Bath & NE Somerset					Postcode	BA3 4PT			
Country	England					Nationality	British			
Business occupation	Retired- Non Executive Director									
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)

This is a company limited by guarantee without a share capital		
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

☐

N/A

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.D. Wayford

Date

28/07/00

† 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 Esq
Legal Department, 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	Dr									
		Day	Month	Year							
* Honours etc		Date of birth		1	4	0	7	1	9	3	2
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).										

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
* Honours etc		Date of birth		1	4	0	5	1	9	5	0
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	Chief Executive										
Other directorships	(See continuation sheet).										

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	1	1	0	8	1	9	4	4
Forename(s)	Frances Anne									
Surname	Heaton									
Previous forename(s)										
Previous surname(s)										
Address	Tagents Farm									
	Graffham									
Post town	Petworth									
County / Region	West Sussex					Postcode	GU28 ONL			
Country						Nationality	British			
Business occupation	Banker									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Professor								
		Day	Month	Year						
* Honours etc	the Honourable	Date of birth	2	3	0	9	1	9	4	3
Forename(s)	Oliver Francis Wintour									
Surname	James									
Previous forename(s)										
Previous surname(s)										
Address	Sleightholmedale									
	Kirbymoorside									
Post town	York									
County / Region						Postcode	YO62 7JG			
Country						Nationality	British			
Business occupation	Professor of Medicine									
Other directorships	None									

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	0 4	0 9 1 9 4 1
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.

Name	* Style / Title	Professor Sir		
		Day	Month	Year
* Honours etc	CBE	Date of birth	3 0	0 5 1 9 4 1
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).			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir									
		Day	Month	Year							
	* Honours etc	Date of birth		0	6	0	6	1	9	3	2
	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.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth									
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname(s)										
Address											
	Post town										
	County / Region						Postcode				
	Country						Nationality				
	Business occupation										
	Other directorships										

Company Number 432511

Company Name in full The British United Provident Association Limited

Current directorships for David Spencer Boyle

BUPA International Insurance Services Limited

Past directorships for David Spencer Boyle

BUPA Membership Limited (03-Jul-2000)

Current directorships for Douglas Martin Claisse

Bristol Chamber of Commerce & Initiative

Business Link West Limited

IFA Promotion Limited

PDFM Life Limited

Past directorships for Douglas Martin Claisse

Beggar Bush Lane Leisure Limited (23-Apr-1997)

Clerical Medical & General Life Assurance Society (23-Apr-1997)

Clerical Medical Europe Limited (23-Apr-1997)

Clerical Medical International Financial Holdings Limited (23-Apr-1997)

Clerical Medical Investment Group Limited (23-Apr-1997)

Clerical Medical PEP Managers Limited (23-Apr-1997)

Clerical Medical Unit Trust Managers (23-Apr-1997)

CM Venture Investments Limited (23-Apr-1997)

CMI Financial Management Services Limited (23-Apr-1997)

CMI Financial Services Limited (23-Apr-1997)

CMI Fund Managers (IOM) Limited (23-Apr-1997)

CMI Group Services (Gibraltar) Limited (23-Apr-1997)

CMI Insurance Co Limited (23-Apr-1997)

CMI Investment Co Limited (23-Apr-1997)

CMI Securities Investment Consulting Company Limited, Taiwan (23-Apr-1997)

CMI Trust Co (IOM) Limited (23-Apr-1997)

Company Number 432511

Company Name in full The British United Provident Association Limited

Coryo C M Life Insurance Corporation, Korea (23-Apr-1997)

National Westminster Life Assurance limited (29-Nov-1997)

The CMI High Income Fund PLC (23-Apr-1997)

The CMI Sterling Roll-Up Fund PLC (23-Apr-1997)

Western Provident Association (31-Dec-1997)

Current directorships for Dr Margaret Downes

Ardagh PLC (Ireland)

Bank of Ireland (Ireland)

Bay International Financial 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

BAA Plc

Compass Group Plc

Past directorships for Valerie Frances Gooding

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

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)

Cable & Wireless Communications plc (25-May-2000)

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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 Frances Anne Heaton

Bank of England

Lazard Brothers & Co., Limited

W.S. Atkins PLC

Past directorships for Frances Anne Heaton

Commercial Union PLC (02-Jun-1998)

Elementis PLC (30-Apr-1999)

Current directorships for Edward William Lea

BUPA Construction Services Limited

BUPA Finance No.1 Limited

BUPA Finance No.2 Limited

BUPA Holdings (Jersey) Limited

BUPA International Insurance Services Limited

BUPA Membership Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

Company Number 432511

Company Name in full The British United Provident Association 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

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)

Healthcode Limited (17-Jan-2000)

Marander Limited (05-Dec-1996)

Sears plc (28-Jan-1999)

Current directorships for Professor Sir Duncan Kirkbride Nichol

B-Plan Information Systems Limited

Highbank Health Care Limited

HM Prisons Board

Current directorships for Sir Bryan Hubert Nicholson

Cookson Group Plc

Equitas Holdings Limited

Equitas Limited

Company Number 432511

Company Name in full The British United Provident Association Limited

Equitas Reinsurance Limited

GKN PLC

Gladstone Court (London) Management Limited

Guardwood Limited

The Action Centre for Europe

The Kingswood Lawn Tennis Club Limited

Past directorships for Sir Bryan Hubert Nicholson

Financial Reporting Council Limited (01-Apr-1996)

Frameprise Limited (01-Apr-1996)

Lucas Varity PLC (26-Mar-1999)

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

Meglitha Limited (01-Oct-1996)

Newsquest Plc (26-Jul-1999)

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 Europe Plc (06-Sep-1996)

Varity Holdings Limited (06-Sep-1996)

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