

# AR01

## Annual Return

387000/30

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BLUEPRINT

OneWorld

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebF  
Please go to www.comp

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NO**  
You cannot use this form  
notice of changes to the  
officers, registered office  
company type or information  
relating to the company

FRIDAY



\*AA6SRPFD\*  
A09 26/11/2010 459  
COMPANIES HOUSE  
LD5 12/11/2010 136  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 4 3 2 5 1 1

Company name in full ① The British United Provident Association Limited

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② d1 d6 m1 m0 y2 y0 y1 y0

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ③

Classification code 1 8 5 1 4  
Classification code 2  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description Healthcare Group

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
www.companieshouse.gov.uk

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<b>A4</b>	<b>Company type<sup>①</sup></b>	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p> <input type="checkbox"/> Public limited company  <input type="checkbox"/> Private company limited by shares  <input checked="" type="checkbox"/> Private company limited by guarantee  <input type="checkbox"/> Private company limited by shares exempt under section 60  <input type="checkbox"/> Private company limited by guarantee exempt under section 60  <input type="checkbox"/> Private unlimited company with share capital  <input type="checkbox"/> Private unlimited company without share capital         </p>	<p><b>① Company type</b> If you are unsure of your company type, please check your latest certificate of incorporation or our website <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>										
<b>A5</b>	<b>Registered office address<sup>②</sup></b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Building name/number</td> <td>Bupa House</td> </tr> <tr> <td>Street</td> <td>15-19 Bloomsbury Way</td> </tr> <tr> <td>Post town</td> <td>London</td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td>W C 1 A 2 B A</td> </tr> </table>	Building name/number	Bupa House	Street	15-19 Bloomsbury Way	Post town	London	County/Region		Postcode	W C 1 A 2 B A	<p><b>② Change of registered office</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the registered office address has changed, you should complete form AD01 and submit it together with this annual return</p>
Building name/number	Bupa House												
Street	15-19 Bloomsbury Way												
Post town	London												
County/Region													
Postcode	W C 1 A 2 B A												
<b>A6</b>	<b>Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup></b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode		<p><b>③ SAIL address</b> This must agree with the address that is held on the Companies House record at the date of this return</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return</p>
Building name/number													
Street													
Post town													
County/Region													
Postcode													
<b>A7</b>	<b>Location of company records<sup>④</sup></b>	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6</p> <p> <input type="checkbox"/> Register of members.  <input type="checkbox"/> Register of directors  <input type="checkbox"/> Directors' service contracts.  <input type="checkbox"/> Directors' indemnities.  <input type="checkbox"/> Register of secretaries.  <input type="checkbox"/> Records of resolutions etc  <input type="checkbox"/> Contracts relating to purchase of own shares  <input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company  <input type="checkbox"/> Register of debenture holders.  <input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares.  <input type="checkbox"/> Register of interests in shares disclosed to public company.  <input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland  <input type="checkbox"/> Instruments creating charges and register of charges Scotland         </p>	<p><b>④ Location of company records</b> If the company records are held at the registered office address, do not tick any of the boxes in this section</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return</p>										

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## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**  
Please use a continuation page if you need to enter more officer details

### Secretary

#### B1 Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
**For a corporate secretary, complete Section C1-C4**

Title*	
Full forename(s)	Nicholas Tetley
Surname	Beazley
Former name(s) <sup>②</sup>	

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**  
Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### B2 Secretary's service address <sup>①</sup>

Building name/number	Bupa House
Street	15-19 Bloomsbury Way
Post town	London
County/Region	
Postcode	W C 1 A 2 B A
Country	United Kingdom

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details ①</b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies ②</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ④		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

<b>D1</b>	<b>Director's details ①</b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*	The Rt Hon Baroness		
Full forename(s)	Virginia Hilda Brunette Maxwell		
Surname	Bottomley		
Former name(s) ②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>		
Business occupation (if any)	Company Director		

<b>D2</b>	<b>Director's service address ①</b>		<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	c/o Odgers Berndtson		
Street	11 Hanover Square		
Post town	London		
County/Region	London		
Postcode	<div> <div>W</div> <div>1</div> <div>S</div> <div>1</div> <div>J</div> <div>J</div> </div>		
Country	United Kingdom		

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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
Title*		<b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.
Full forename(s)	Peter Edward Blackburn	<b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Surname	Cawdron	<b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d1 d9 m0 m7 y1 y9 y4 y3	
Business occupation (if any)	Company Director	

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Galabank Business Park	<b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
Street		This information will appear on the public record.
Post town	Galashiels	
County/Region	Border Region	
Postcode	T D 1 1 Q H	
Country		

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Lawrence
Surname	Churchill
Former name(s) <sup>②</sup>	
Country/State of residence	England
Nationality	British
Date of birth	d 0 d 5 m 0 m 8 y 1 y 9 y 4 y 6
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	4
Street	Lansdown Crescent
Post town	Bath
County/Region	Avon
Postcode	B A 1 5 E X
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Rita Ann
Surname	Clifton
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d3 d0 m0 m1 y1 y9 y5 y8
Business occupation (if any)	Management Consultant

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Interbrand
Street	85 Strand Strand
Post town	London
County/Region	England
Postcode	W C 2 R 0 D W
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Raymond	
Surname	King	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 8 m 0 m 5 y 1 y 9 y 5 y 3 ✓	
Business occupation (if any)	Chartered Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	Bupa House	
Street	15-19 Bloomsbury Way <	
Post town	London	
County/Region		
Postcode	W C 1 A 2 B A	
Country	England	

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Lord	
Full forename(s)	Alexander Park	
Surname	Leitch	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 0 m 1 m 0 y 1 y 9 y 4 y 7	
Business occupation (if any)	Peer	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	25	
Street	Gresham Street	
Post town	London	
County/Region		
Postcode	E C 2 V 7 H N	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.  <b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>																
Title*	Mr																
Full forename(s)	George Edward																
Surname	Mitchell																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td></tr></table>		d	0	d	7	m	0	m	4	y	1	y	9	y	5	y
d	0	d	7	m	0	m	4	y	1	y	9	y	5	y	0		
Business occupation (if any)	Company Director																

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	<b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.								
Building name/number	4B									
Street	Essex Road									
Post town	Edinburgh									
County/Region										
Postcode	<table><tr><td>E</td><td>H</td><td>4</td><td></td><td>6</td><td>L</td><td>E</td><td></td></tr></table>		E	H	4		6	L	E	
E	H		4		6	L	E			
Country										

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## Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Thomas Daniel
Surname	Singer
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d3 m0 m5 y1 y9 y6 y3
Business occupation (if any)	Finance Director ✓

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Bupa House
Street	15-19 Bloomsbury Way
Post town	London
County/Region	
Postcode	W C 1 A 2 B A
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Professor
Full forename(s)	John Edward
Surname	Tooke
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d0</div> <div>d4</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y9</div> </div>
Business occupation (if any)	Company Director <span style="float: right;">✓</span>

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Bupa House
Street	15-19 Bloomsbury Way
Post town	London
County/Region	
Postcode	<div> <div>W</div> <div>C</div> <div>1</div> <div>A</div> <div>2</div> <div>B</div> <div>A</div> </div>
Country	England

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director**

<b>E1</b>	<b>Corporate director's details ①</b>	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

## Part 3 Statement of capital <sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature).

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
				£
				£
				£
				£
<b>Totals</b>				£

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any  
share premium

<sup>3</sup> Number of shares issued multiplied by  
nominal value of each share

<sup>4</sup> Total number of issued shares in this class.

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary

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**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	X	X
Voting rights	X	X
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		



## Part 4

## Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete Section G3  
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period  
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/
				/	/

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G4

**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively


**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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**Part 5**      **Signature**

This must be completed by all companies		<b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	
I am signing this form on behalf of the company			
Signature	<div>Signature</div> <div>X            X</div>		
This form may be signed by Director <sup>❶</sup> , Secretary, Person authorised <sup>❷</sup> , <del>Charity commission receiver and manager, CIC manager, Judicial factor</del>			

# AR01

## Annual Return

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name T Crosier

Address Legal Department, Bupa

Bupa House

Post town 15-19 Bloomsbury Way

County/Region London, WC1A 2BA

Postcode

Country Tel • 0207 656 2310

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
129	Amedex Insurance Company (Bermuda) Limited	EC-25019	The Armoury Building, 1st Floor, 37 Reid Street, Hamilton, Bermuda
130	Amedex Medical Group Dominicana, S A	1-24-004349	Av Lope de Vega, No 13 3rd Floor, Santo Domingo, Dominican Republic
132	Amedex Services Ltd (St Kitts)	003620	c/o Fidesco Trust Corporation, Amory Building, Victoria Road, Basseterre, St Kitts
232	Americas International Network Corp	P95000012406	7001 SW 97th Avenue, Miami FL 33173, United States
10	ANS 2000 Plc	3858303	
291	ANS 2000 Plc	3858303	
9	ANS 2003 Plc	4755807	
201	ANS 2003 Plc	4755807	
12	ANS Contract Healthcare Limited (In Liquidation)	2698037	
13	ANS Contracting & Commissioning Limited	2403441	
14	ANS Nominees Limited (In Liquidation)	2579111	
11	ANS Plc	1569256	
292	ANS Plc	1569256	
15	Associated Nursing Services Limited (In Liquidation)	1828991	
17	Belmont Care Limited	2509860	
27	BHS (Holdings) 2006 Limited	5944286	
28	BHS Leasing (1992) Limited (In Liquidation)	833290	
57	BHS Leasing (1993) Limited	1521055	
29	BHS Leasing (1994) Limited (In Liquidation)	1584802	
30	BHSL Properties Limited	1553924	
160	BI Healthcare Holdings BV	24268641	Burgemeester de Manlaan 2, 4837 BN, Breda, Netherlands
58	BM Leasing (1992) Limited	1130440	
2	BMSL Limited (In Liquidation)	1462083	
59	BMSL Limited (In Liquidation)	1462083	
60	Bupa (Asia) Limited	103048	18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong
93	Bupa (Asia) Limited	103048	18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong
266	Bupa (DCB) Limited	1948029	
137	Bupa Aged Care Australasia Pty Limited	120 380 654	Level 19, 201 Kent Street, Sydney 2000, Australia
141	Bupa Aged Healthcare Holdings Pty Limited	082 931 744	Level 19, 201 Kent Street, Sydney 2000, Australia

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
142	Bupa Agedcare Funds Management Limited	082 931 708	Level 19, 201 Kent Street, Sydney 2000, Australia
140	Bupa Agedcare Group Limited	002 808 746	Level 19, 201 Kent Street, Sydney 2000, Australia
157	Bupa Agedcare Group Limited	002 808 746	Level 19, 201 Kent Street, Sydney 2000, Australia
143	Bupa Agedcare Limited	086 071 936	Level 19, 201 Kent Street, Sydney 2000, Australia
144	Bupa Agedcare Management Pty Limited	103 956 645	Level 19, 201 Kent Street, Sydney 2000, Australia
133	Bupa Arabia For Cooperative Insurance Company	4030178881	3rd flr Bugshan Bid, Falasteen st , Mushrif Dist , Jeddah Saudi Arabia
193	Bupa Arabia For Cooperative Insurance Company	4030178881	3rd flr Bugshan Bid, Falasteen st , Mushrif Dist , Jeddah Saudi Arabia
61	Bupa Asia Pacific Pty Limited	098 309 025	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
134	Bupa Asia Pacific Pty Limited	098 309 025	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
62	Bupa Australia Health Pty Limited	003 098 655	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
135	Bupa Australia Healthcare Holdings Pty Limited	126737308	Level 19, 201 Kent Street, Sydney 2000, Australia
136	Bupa Australia Healthcare Pty Limited	126737371	Level 19, 201 Kent Street, Sydney 2000, Australia
65	Bupa Australia Holdings Pty Limited	129 951 855	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
66	Bupa Australia Pty Limited	000 057 590	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
36	Bupa Australian Finance	4513656	
158	Bupa Australian Finance	4513656	
71	Bupa Australian Finance No 2 Limited	05313572	
35	Bupa Australian Investments Limited	4500016	
159	Bupa Beheer BV	24256773	Burgemeester de Manlaan 2, 4837 BN, Breda, Netherlands
39	Bupa Building Services (2003) Limited	4941822	
99	Bupa Building Services Limited	2317091	
202	Bupa Care Homes (AKW) Limited	4122364	
16	Bupa Care Homes (ANS) Limited	1960990	
203	Bupa Care Homes (Bedfordshire) Limited	3333791	
74	Bupa Care Homes (BNH) Limited	2079932	
209	Bupa Care Homes (BNH) Limited	2079932	
210	Bupa Care Homes (BNHP) Limited	3183275	

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
204	Bupa Care Homes (Carrick) Limited	SC151487	
206	Bupa Care Homes (CCG) Limited (In Liquidation)	2321862	
213	Bupa Care Homes (CFCHomes) Limited	2006738	
3	Bupa Care Homes (CFG) Plc	1969735	
200	Bupa Care Homes (CFG) Plc	1969735	
4	Bupa Care Homes (CFHCare) Limited	2741070	
214	Bupa Care Homes (CFHCare) Limited	2741070	
207	Bupa Care Homes (Developments) Limited	1436235	
215	Bupa Care Homes (GL) Limited	1587972	
217	Bupa Care Homes (Partnerships) Limited	2216429	
208	Bupa Care Homes Group Limited	3833978	
147	Bupa Care Services (GHC) Limited	1560704	Level 5, 5-7 Kingdon Street, Newmarket, Auckland, New Zealand
40	Bupa Care Services Limited	2737370	
145	Bupa Care Services Pty Limited	082 931 575	Level 19, 201 Kent Street, Sydney 2000, Australia
5	Bupa Construction Services Limited	2966483	
75	Bupa Construction Services Limited	2966483	
42	Bupa Denmark Services A/S	32451780	Palaegade 8, 1261 Copenhagen K, Denmark
77	Bupa Developments Limited (In Liquidation)	SC80352	
131	Bupa Dominicana, S A (Dominican Republic)	23800-SD	Av Lope de Vega, No 13 3rd Floor, Santo Domingo, Dominican Republic
171	Bupa Dominicana, S A (Dominican Republic)	23800-SD	
78	Bupa Dunedin Hospital Limited (In Liquidation)	1067019	
234	Bupa Ecuador SA Compania de Seguros y Reaseguros	1686 FOLIO 131	Avenue Amazonas, 4080 8th Floor, Quito, Ecuador
43	Bupa Egypt Insurance S A E	8258	48 El Thawra Street, Dokki, Cairo, Egypt
79	Bupa Egypt Insurance S A E	8258	48 El Thawra Street, Dokki, Cairo, Egypt
111	Bupa Egypt Insurance S A E	8258	48 El Thawra Street, Dokki, Cairo, Egypt
172	Bupa Egypt Insurance S A E	8258	48 El Thawra Street, Dokki, Cairo, Egypt
37	Bupa Europe Finance Limited	5145823	
174	Bupa Europe Finance Limited	5145823	
293	Bupa Europe Finance Limited	5145823	
38	Bupa Europe Finance No 2	05313580	
225	Bupa Europe Finance No 2	05313580	
63	Bupa Europe Investments Limited	6716380	



# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
72	Bupa Europe Investments Limited	6716380	
173	Bupa Europe Investments Limited	6716380	
80	Bupa Europe Limited	2657383	19, rue Eugène Ruppert, Luxembourg, L-2453, Luxembourg
175	Bupa Finance (Jersey) Limited	86086	
176	Bupa Finance BV	FC222792	Burgemeester de Manlaan 2, 4837 BN, Breda, Netherlands
81	Bupa Finance No 1 Limited	3786657	
177	Bupa Finance No 1 Limited	3786657	
82	Bupa Finance No 2 Limited	3786845	
178	Bupa Finance No 2 Limited	3786845	
6	Bupa Finance Plc	2779134	
294	Bupa Finance Plc	2779134	
83	Bupa Financial Investments Limited	4542639	
169	Bupa Financial Investments Limited	4542639	
44	Bupa Financial Securities (1992) Limited	4542639	
84	Bupa Gatwick Park Properties Limited	2678442	
85	Bupa Guernsey No 1 Limited	1628155	
45	Bupa Guernsey No 2 Limited	FC027435	
		46697	PO Box 285, 1st & 2nd Floors, Elizabeth House, Les Ruettes Brayes, St Peter Port, GY1 4LX, Guernsey
86	Bupa Health Assurance Limited	2774803	
267	Bupa Health at Work Limited	1230114	
180	Bupa Health Care Asia Pte Ltd	199 605 916R	15 Beach Road, #04-03 Beach Centre, 189677, Singapore
181	Bupa Health Care Hong Kong Limited	F135797	Unit A, 20/F, Morrison Plaza, No 5-9A Morrison Hill Road, Manchau, Hong Kong
183	Bupa Health Care Malaysia Sdn Bhd (in Liquidation)	467267-D	15 Beach Road, #04-03 Beach Centre, 189677, Singapore
46	Bupa Health Dialog Limited	6147791	
73	Bupa Health Dialog Pty Limited	142900472	600 Glenferrie Road, Hawthorne VIC3122, Australia
162	Bupa Health Insurance (Thailand) Limited	9372522	38 Q House Convent Building, 9th Floor, Convent Road, Silom, Bangkok, Bangkok, 10500, Thailand
164	Bupa Health Insurance (Thailand) Limited	9372522	38 Q House Convent Building, 9th Floor, Convent Road, Silom, Bangkok, Bangkok, 10500, Thailand
166	Bupa Health Insurance (Thailand) Limited	9372522	38 Q House Convent Building, 9th Floor, Convent Road,

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
146	Bupa Healthcare New Zealand Limited	1662622	Silom, Bangrak, Bangkok, 10500, Thailand Level 5, 5-7 Kingdon Street, Newmarket, Auckland, New Zealand
87	Bupa Holdings (Guernsey) Limited	31193	PO Box 34, St Martin's House, Le Bordaige, St Peter Port, Guernsey, GY1 4AU, Channel Islands
165	Bupa Holdings (Guernsey) Limited	31193	PO Box 34, St Martin's House, Le Bordaige, St Peter Port, Guernsey, GY1 4AU, Channel Islands
88	Bupa Holdings (Jersey) Limited	FC22244	
89	Bupa Holdings Limited Partnership	L0000147U	
187	Bupa Holdings Limited Partnership	L0000147U	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
47	Bupa Home Healthcare Group Limited	04813070	
48	Bupa Home Healthcare Holdings Limited	03606581	
49	Bupa Home Healthcare Limited	02764914	
90	Bupa Hospital Edinburgh Limited (In Liquidation)	SC78979	
91	Bupa Hospital Properties Limited	2073668	
53	Bupa Insurance (Bolivia) S A	00076859	Santa Cruz - AV San Martin No 1800, Equipetrol, Bolivia
188	Bupa Insurance (Bolivia) S A	00076859	Santa Cruz - AV San Martin No 1800, Equipetrol, Bolivia
243	Bupa Insurance (Bolivia) S A	00076859	Santa Cruz - AV San Martin No 1800, Equipetrol, Bolivia
226	Bupa Insurance Company	430472	7001 SW 97th Avenue, Miami FL 33173, United States
52	Bupa Insurance Limited	3956433	
245	Bupa Insurance Limited	3956433	
54	Bupa Insurance Services Limited	3829851	
55	Bupa International Insurance Services Limited	3862318	
92	Bupa International Limited	46809	18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong 18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong
288	Bupa International Limited	46809	7001 SW 97th Avenue, Miami FL 33173, United States
233	Bupa Investment Corporation, Inc	P01000000809	
230	Bupa Investments Holdings Limited	5550068	
56	Bupa Investments Limited	902253	
128	Bupa Investments Overseas Limited	2993390	
96	Bupa IT Services Limited (In Liquidation)	2625015	
189	Bupa LeaseCo Holdings Limited	35832	

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
190	Bupa LeaseCo (Guernsey) Limited	35831	
97	Bupa Leasing (Dublin) Limited (In Liquidation)	2245962	
289	Bupa Leasing (Dublin) Limited (In Liquidation)	2245962	
98	Bupa Limited	2306135	
94	Bupa Limited (HK)	47915	18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong
95	Bupa Limited (HK)	47915	18/F DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong
100	Bupa Malta Investments No 1 Limited	93315	
101	Bupa Malta Investments No 2 Limited	93316	
102	Bupa Media Purchasing Limited (In Liquidation)	30870	
227	Bupa Mexico, Compania de Seguros, S A de C V	0912706	Boulevard Manuel A Camacho, No 88 8th Floor, Mexico
235	Bupa Mexico, Compania de Seguros, S A de C V	0912706	Boulevard Manuel A Camacho, No 88 8th Floor, Mexico
191	Bupa Middle East Holdings Two W L L	73578	c/o Thomas & Associates, 3rd Floor, Gulf Trading Agency Building, Exhibition Road, Manama, Kingdom of Bahrain, Bahrain
192	Bupa Middle East Holdings W L L	56138-1	c/o Thomas & Associates, 3rd Floor, Gulf Trading Agency Building, Exhibition Road, Manama, Kingdom of Bahrain, Bahrain
194	Bupa Middle East Limited Company E C (In Liquidation)	39161	c/o Thomas & Associates, 3rd Floor, Gulf Trading Agency Building, Exhibition Road, Manama, Kingdom of Bahrain, Bahrain
167	Bupa Nederland BV	24256774	Burgermeester de Manlaan 2, 4837 BN, Breda, Netherlands
290	Bupa Nominees Limited	3868404	
211	Bupa Nursing Homes (1997) Limited	2014896	
268	Bupa Occupational Health Limited	631336	
103	Bupa Operational Services Limited	1696494	
31	Bupa Power & Leasing Limited	2507866	
76	Bupa Properties (1994) Limited	2941901	
104	Bupa Properties (1995) Limited (In Liquidation)	3059905	
32	Bupa Purchasing Limited (In Liquidation)	1461499	
148	Bupa Retirement Villages Limited	1626627	
105	Bupa Roding Hospital Limited (In Liquidation)	940148	Level 5, 5-7 Kingdon Street, Newmarket, Auckland, New Zealand

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
106	Bupa Secretanes Limited	3155937	
107	Bupa Services Limited	902254	
108	Bupa Shop Limited	3889515	
195	Bupa Singapore Holdings Pte Limited	200914025N	15 Beach Road, #04-03 Beach Centre, 189677, Singapore
168	Bupa Spain BV	24296893	Burgemeester de Manlaan 2, 4837 BN, Breda, Netherlands
109	Bupa Travel Services Limited (In Liquidation)	1133110	
110	Bupa Treasury Limited	1419145	
112	Bupa Trustees Limited	2949771	
231	Bupa U S Holdings, Inc	P05000121695	7001 SW 97th Avenue, Miami FL 33173, United States
196	Bupa US Holdings II, Inc	4469702	c/o Health Dialog, 60 State Street Suite 1100., Boston MA 02109, United States
113	Bupa Wellbeing Limited	1404329	
269	Bupa Wellness Construction Limited	3973453	
265	Bupa Wellness Group Limited	3145816	
270	Bupa Wellness Leasing Limited	3973420	
271	Bupa Wellness Properties Limited	3973417	
236	Bupa Worldwide Corporation	M38054	
114	Bupa Worldwide Media Services Limited (In Liquidation)	1320520	7001 SW 97th Avenue, Miami FL 33173, United States
295	Bupa Worldwide Media Services Limited (In Liquidation)	1320520	
138	CAID Holdings Pty Limited	120 875 603	Level 19, 201 Kent Street, Sydney 2000, Australia
139	CAID Pty Limited	113 960 848	Level 19, 201 Kent Street, Sydney 2000, Australia
18	Calverguild Limited	2764554	
19	Canomile Homes Limited (In Liquidation)	3085495	
115	Cardiff Medical Services Limited (In Liquidation)	1904404	
296	Cardiff Medical Services Limited (In Liquidation)	1904404	
218	Care First At Home Ltd	3326152	
116	Care Homes Purchasing Limited	3891991	
20	Chestnut Court Limited	2686111	
23	Chestnut Court Limited	2686111	
212	CHG Homes Limited (In Liquidation)	2868041	
297	CHG Homes Limited (In Liquidation)	2868041	
301	CHP Limited	3002126	
303	CHP Limited	3002126	

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
50	Clinovia Healthcare Services Limited	2678415	
304	Community Hospital Partnership Limited	2562860	
117	Country House Homes Limited (In Liquidation)	1849671	
120	Country House Homes Limited (In Liquidation)	1849671	
118	Country House Management Services Limited (In Liquidation)	521873	
121	Country House Management Services Limited (In Liquidation)	521873	
119	Country House Nursing Homes Limited (In Liquidation)	3160719	
298	Country House Nursing Homes Limited (In Liquidation)	3160719	
219	Crispins Nursing Homes Limited	4629010	
275	Cromwell Health Group Limited	05687373	
277	Cromwell Medical Services Limited	03259004	
149	DCA Agecare No 2 Limited	103 956 618	Level 19, 201 Kent Street, Sydney 2000, Australia
155	DCA Services Pty Limited	002 958 321	Level 19, 201 Kent Street, Sydney 2000, Australia
220	Downing Harrham Croft Nursing Home Limited (In Liquidation)	3511629	
21	Ebbgate Nursing Homes (London) Limited	2857862	
22	Ebbgate Nursing Homes Limited	2690211	
251	Especializada Y Primaria L'Horta-Manises, S A	A-97789861	Calle Roses s/n 46940 Manises, Valencia, Spain
260	Especializada Y Primaria L'Horta-Manises, S A	A-97789861	Calle Roses s/n 46940 Manises, Valencia, Spain
261	Especializada Y Primaria Laboratorio SL	B-98159866	Calle Roses s/n 46940 Manises, Valencia, Spain
122	Essex Street Investments Limited	2625014	
123	General Leasing Limited (In Liquidation)	4300352	
41	Goldsborough Estates Limited	2745254	
221	Greenacre Group Limited (In Liquidation)	1124015	
222	Greenacre Residential Retirement Homes Ltd (In Liquidation)	SC093713	
199	Grupo Bupa Sanitas S L	CIF B-83501320	C/ Ribera del Loria no 52, 28042 Madrid, Spain
186	Hangzhou Zhe Yi Eye Center	001991	1 - 14 - K, Guodu Development Building, No 182 Chao hui Road, Hangzhou, 310006, China
241	Health Dialog Espana SL	B-85757979	Calle Ribera del Loria 52 28042, Madrid, Spain
197	Health Dialog Services Corporation	04-3274661	Sixty State Street, Suite 1100, Boston MA 02109, United States
198	Health Dialog UK Limited	05460428	
68	Health Eyewear Pty Limited	126 819 154	Sydney NSW NSW 2000, Australia
161	Healthcare Management Company Limited	121612539	38 Q House Convent Building, 9th Floor, Convent Road, Siom, Bangrak, Bangkok, 10500, Thailand
154	Healthcare Property Funds Pty Limited	115 732 637	Level 19, 201 Kent Street, Sydney 2000, Australia

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
24	Hornchurch VCT Limited (In Liquidation)	3210254	
283	Hospital Finance Investments Limited	3104255	
284	Hospital Finance Limited	3104269	
33	Hospitals Leasing (One) Limited (In Liquidation)	4300452	
34	Hospitals Leasing (Two) Limited (In Liquidation)	1526619	
285	Human Capital Resources Limited (In Liquidation)	3375419	
185	IBC Healthcare Limited (Mauritius)	19356/3581	3150 N Elm Street, Ste 206, Greensboro NC 27408, United States
184	IBC-ASIA Healthcare Limited (Cayman Islands)	CR79752	3150 N Elm Street, Ste 206, Greensboro NC 27408, United States
124	Idealoutcome Limited	3089754	
244	IHI danmark A/S	88076516	Palaegade 6, 1261 Copenhagen K, Denmark
242	IHI Holding A/S	25592557	Palaegade 8, 1261 Copenhagen K, Denmark
125	Independent Healthcare Limited	2991773	
302	Independent Healthcare Limited	2991773	
51	Integrity Health Care Services Limited	04518862	
126	K B Jackson & Son (Developments) Limited (In Liquidation)	1335705	
205	Kyle Building Services Limited	SC156509	
286	Lighten Up Limited	3512452	
272	M Spencer Swaine Limited	479557	
299	Marander Limited	2988630	
69	MBF Alliances Pty Limited	075 799 236	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
67	MBF Holdings Pty Limited	101 151 080	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
70	MBF Travel Pty Limited	002 207 294	Level 2, 600 Glenferrie Road, Hawthorn VIC 3122, Australia
276	Medical Services International Limited	01416977	
305	Mercia Health Benefits Services Limited	2718042	
306	Mercia Investment Advisers Limited	03113220	
163	Minor Health Enterprises Limited	20922537	38 Q House Convent Building, 9th Floor, Convent Road, Siom, Bangrak, Bangkok, 10500, Thailand
273	Occupational Health Care Limited	3062724	
237	Onup Group Corporation	P94000057715	7001 SW 97th Avenue, Miami FL 33173, United States
127	Outcome Technologies Limited	3963509	

# The British United Provident Association Limited

## Schedule 5 - Part A

Line No	Company Name	Registration No	Registered Office / Principal Address
274	Personal Effectiveness Centre Limited	2355649	
170	Plainprime Limited	4369816	
156	Rimsey Pty Limited	000 101 084	Level 19, 201 Kent Street, Sydney 2000, Australia
248	Sanitas Residencial de Navarra SL	CIF B-31638273	Avda Marcelo Celayeta, 144 - Pamplona (31014), Spain
249	Sanitas Residencial Pais Vasco SA	CIF A-95130068	c/ Euskiguire no 8, 48902, Baracaldo, Bilbao, Spain
246	Sanitas Residencial SL	CIF B-58937178	Calle Tuset 5 - 11, Barcelona, Spain
257	Sanitas Residencial SL	CIF B-58937178	Calle Tuset 5 - 11, Barcelona, Spain
250	Sanitas S A De Seguros	CIF A-28037042	C/ Ribera del Loira no 52, 28042 Madrid, Spain
255	Sanitas Salud y Bienstar SL	CIF B-83509273	C/ Ribera del Loira no 52, 28042 Madrid, Spain
256	Sanitas Sociedad Limitada de Diversificacion	CIF B-81666463	C/ Ribera del Loira no 52, 28042 Madrid, Spain
262	Sanitas Sociedad Limitada de Diversificacion	CIF B-81666463	C/ Ribera del Loira no 52, 28042 Madrid, Spain
252	Sanitas Welcome Agrupacion de Interes Economico	V-85502303	C/ Ribera del Loira no 52, 28042 Madrid, Spain
263	Sanitas Welcome Agrupacion de Interes Economico	V-85502303	C/ Ribera del Loira no 52, 28042 Madrid, Spain
259	Sanitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)	CIF A-28986636	C/ Ribera del Loira no 52, 28042 Madrid, Spain
25	Stephigh Limited (In Liquidation)	3346861	
223	Surigchem Limited	1959342	
224	Takare Special Projects Limited	1661703	
258	Terapia y Pilates SL	B-83683813	C/ Ribera del Loira no 52, 28042 Madrid, Spain
1	The British United Provident Association Limited	432511	
300	The Coventry & Warwickshire Hospital Saturday Fund	569178	
238	U S A Medical Services Corporation	P93000000790	7001 SW 97th Avenue, Miami FL 33173, United States
254	Unidad Logistica Integral Sanitana S L	CIF B-82488792	c/ Gobelas, 19, 28023, Madrid, Spain
229	USA Medical Services Venezuela, S A (Venezuela)	428-AQTO	Avenida Francisco de Miranda and Campo Alegre Piso, Suite 14-D, Venezuela
239	USA Medical Services Venezuela, S A (Venezuela)	428-AQTO	Avenida Francisco de Miranda and Campo Alegre Piso, Suite 14-D, Venezuela
240	USAMED de Guatemala, SA	4540945-5	6 Avenue, 7-39 Zona 10, Edificio Las Brisas Oficina 405, Guatemala, Guatemala
228	USAMED de Mexico S A de C V (Mexico)	0921-405	Boulevard Manuel A Camacho, No 88 8th Floor, Mexico
264	USAMED de Mexico S A de C V (Mexico)	0921-405	Boulevard Manuel A Camacho, No 88 8th Floor, Mexico
182	Vista Healthcare Management Services (HK) Limited	509069	Unit A, 20/F, Morrison Plaza, No 5-9A Morrison Hill Road, Wanchai, Hong Kong
26	Warrens Hall Limited (In Liquidation)	2237105	

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
1	The British United Provident Association Limited	0	100		England	Yes	31/12/2010
2	BMSL Limited (In Liquidation)	1	100	Subsidiary	England	Yes	31/12/2010
3	Bupa Care Homes (CFG) Plc	0	100	Subsidiary	England	Yes	31/12/2010
4	Bupa Care Homes (CFHCare) Limited	0	100	Subsidiary	England	Yes	31/12/2010
5	Bupa Construction Services Limited	0	99.999	Subsidiary	England	Yes	31/12/2010
6	Bupa Finance Plc	100	100	Subsidiary	England	Yes	31/12/2010
9	ANS 2003 Plc	89.068	100	Subsidiary	England and Wales	Yes	31/12/2010
10	ANS 2000 Plc	100	100	Subsidiary	England and Wales	Yes	31/12/2010
11	ANS Plc	100	100	Subsidiary	England and Wales	Yes	31/12/2010
12	ANS Contract Healthcare Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
13	ANS Contracting & Commissioning Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
14	ANS Nominees Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
15	Associated Nursing Services Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
16	Bupa Care Homes (ANS) Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
17	Belmont Care Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
18	Calverguld Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
19	Camomile Homes Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010



# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
20	Chestnut Court Limited	50	100	Subsidiary	England and Wales	Yes	31/12/2010
21	Ebbgate Nursing Homes (London) Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
22	Ebbgate Nursing Homes Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
23	Chestnut Court Limited	50	100	Subsidiary	England and Wales	Yes	31/12/2010
24	Hornchurch VCT Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
25	Stephagh Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
26	Warrens Hall Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
27	BHS (Holdings) 2006 Limited	100	100	Subsidiary	England and Wales	No	31/12/2010
28	BHS Leasing (1992) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
29	BHS Leasing (1994) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
30	BHSL Properties Limited	100	100	Subsidiary	England	Yes	31/12/2010
31	Bupa Power & Leasing Limited	100	100	Subsidiary	England	Yes	31/12/2010
32	Bupa Purchasing Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
33	Hospitals Leasing (One) Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
34	Hospitals Leasing (Two) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
35	Bupa Australian Investments Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons. Accnts.	Year End
36	Bupa Australian Finance	100	100	Subsidiary	England and Wales	Yes	31/12/2010
37	Bupa Europe Finance Limited	20	100	Subsidiary	England and Wales	Yes	31/12/2010
38	Bupa Europe Finance No 2	0	100	Subsidiary	England and Wales	Yes	31/12/2010
39	Bupa Building Services (2003) Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
40	Bupa Care Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
41	Goldsbrough Estates Limited	100	100	Subsidiary	England	Yes	31/12/2010
42	Bupa Denmark Services A/S	100	100	Subsidiary	Denmark	No	
43	Bupa Egypt Insurance S A E	0 017	100	Subsidiary	Egypt	Yes	30/06/2006
44	Bupa Financial Securities (1992) Limited	100	100	Subsidiary	England	Yes	31/12/2010
45	Bupa Guernsey No 2 Limited	0 005	100	Subsidiary	Guernsey	Yes	
46	Bupa Health Dialog Limited	100	100	Subsidiary	United Kingdom	Yes	31/12/2010
47	Bupa Home Healthcare Group Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
48	Bupa Home Healthcare Holdings Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
49	Bupa Home Healthcare Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
50	Clinovia Healthcare Services Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
51	Integrity Health Care Services Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
52	Bupa Insurance Limited	100	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accts.	Year End
53	Bupa Insurance (Bolivia) S A	99.998	100		Bolivia	No	31/12/2010
54	Bupa Insurance Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
55	Bupa International Insurance Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
56	Bupa Investments Limited	100	100	Subsidiary	England	Yes	31/12/2010
57	BHS Leasing (1993) Limited	100	100	Subsidiary	England	Yes	31/12/2010
58	BIM Leasing (1992) Limited	100	100	Subsidiary	England	Yes	31/12/2010
59	BMSL Limited (in Liquidation)	99	100	Subsidiary	England	Yes	31/12/2010
60	Bupa (Asia) Limited	30	100	Subsidiary	Hong Kong	Yes	31/12/2005
61	Bupa Asia Pacific Pty Limited	100	100	Subsidiary	Australia	Yes	31/12/2008
62	Bupa Australia Health Pty Limited	100	100	Subsidiary	Australia	Yes	31/12/2008
63	Bupa Europe Investments Limited	4.559	100	Subsidiary	United Kingdom	No	31/12/2010
65	Bupa Australia Holdings Pty Limited	100	100	Subsidiary	Australia	No	
66	Bupa Australia Pty Limited	100	100	Subsidiary	Australia	No	31/12/2008
67	MBF Holdings Pty Limited	100	100	Subsidiary	Australia	No	31/12/2008
69	MBF Alliances Pty Limited	100	100	Subsidiary	Australia	No	31/12/2008
70	MBF Travel Pty Limited	100	100	Subsidiary	Australia	No	

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
71	Bupa Australian Finance No 2 Limited	100	100	Subsidiary	England	Yes	31/12/2010
72	Bupa Europe Investments Limited	8 926	100	Subsidiary	United Kingdom	No	31/12/2010
73	Bupa Health Dialog Pty Limited	100	100	Subsidiary	Australia	No	
74	Bupa Care Homes (BNH) Limited	0 637	100	Subsidiary	England	Yes	31/12/2010
75	Bupa Construction Services Limited	99 999	99 999	Subsidiary	England	Yes	31/12/2010
76	Bupa Properties (1994) Limited	100	99 999	Subsidiary	England	Yes	31/12/2010
77	Bupa Developments Limited (In Liquidation)	100	100	Subsidiary	Scotland	Yes	31/12/2010
78	Bupa Dureidin Hospital Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
79	Bupa Egypt Insurance S A E	0 017	100	Subsidiary	Egypt	Yes	30/06/2010
80	Bupa Europe Limited	100	100	Subsidiary	England	Yes	31/12/2010
81	Bupa Finance No 1 Limited	50	100	Subsidiary	England	Yes	31/12/2010
82	Bupa Finance No 2 Limited	50	100	Subsidiary	England	Yes	31/12/2010
83	Bupa Financial Investments Limited	0 025	100	Subsidiary	England and Wales	Yes	31/12/2010
84	Bupa Gatwick Park Properties Limited	100	100	Subsidiary	England	Yes	31/12/2010
85	Bupa Guernsey No 1 Limited	100	100	Subsidiary	Gibraltar	Yes	31/12/2008
86	Bupa Health Assurance Limited	100	100	Subsidiary	England	Yes	31/12/2010
87	Bupa Holdings (Guernsey) Limited	0 005	100	Subsidiary	Guernsey	Yes	31/12/2009

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
88	Bupa Holdings (Jersey) Limited	100	100	Subsidiary	Channel Islands	Yes	31/12/2010
89	Bupa Holdings Limited Partnership	0	100	Partnership	Australia	No	
90	Bupa Hospital Edinburgh Limited (In Liquidation)	100	100	Subsidiary	Scotland	Yes	31/12/2010
91	Bupa Hospital Properties Limited	100	100	Subsidiary	England	Yes	31/12/2010
92	Bupa International Limited	100	100	Subsidiary	Hong Kong	Yes	31/12/2005
93	Bupa (Asia) Limited	70	100	Subsidiary	Hong Kong	Yes	31/12/2005
94	Bupa Limited (HK)	0 1	100	Subsidiary	Hong Kong	Yes	31/12/2005
95	Bupa Limited (HK)	99 9	100	Subsidiary	Hong Kong	Yes	31/12/2005
96	Bupa IT Services Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
97	Bupa Leasing (Dublin) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
98	Bupa Limited	100	100	Subsidiary	England	Yes	31/12/2010
99	Bupa Building Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
100	Bupa Malta Investments No 1 Limited	100	100	Subsidiary	Gibraltar	Yes	31/12/2007
101	Bupa Malta Investments No 2 Limited	100	100	Subsidiary	Gibraltar	Yes	31/12/2007
102	Bupa Media Purchasing Limited (In Liquidation)	99 999	99 999	Subsidiary	Guernsey	Yes	31/12/2008
103	Bupa Operational Services Limited	100	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
104	Bupa Properties (1995) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
105	Bupa Roding Hospital Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
106	Bupa Secretaries Limited	100	100	Subsidiary	England	Yes	31/12/2010
107	Bupa Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
108	Bupa Shop Limited	100	100	Subsidiary	England	Yes	31/12/2010
109	Bupa Travel Services Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
110	Bupa Treasury Limited	100	100	Subsidiary	England	Yes	31/12/2010
111	Bupa Egypt Insurance S A E	0 017	100	Subsidiary	Egypt	Yes	30/06/2006
112	Bupa Trustees Limited	100	100	Subsidiary	England	Yes	31/12/2010
113	Bupa Wellbeing Limited	100	100	Subsidiary	England	Yes	31/12/2010
114	Bupa Worldwide Media Services Limited (In Liquidation)	99 999	100	Subsidiary	England	Yes	31/12/2010
115	Cardiff Medical Services Limited (In Liquidation)	99 999	99 999	Subsidiary	England	Yes	31/12/2010
116	Care Homes Purchasing Limited	100	100	Subsidiary	England	Yes	31/12/2010
117	Country House Homes Limited (In Liquidation)	50	100	Subsidiary	England	Yes	31/12/2010
118	Country House Management Services Limited (In Liquidation)	0 143	100	Subsidiary	England	Yes	31/12/2010
119	Country House Nursing Homes Limited (In Liquidation)	99 99	100	Subsidiary	England	Yes	31/12/2010
120	Country House Homes Limited (In Liquidation)	50	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
121	Country House Management Services Limited (In Liquidation)	99.857	100	Subsidiary	England	Yes	31/12/2010
122	Essex Street Investments Limited	100	100	Subsidiary	England	Yes	31/12/2010
123	General Leasing Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
124	Idealoutcome Limited	100	100	Subsidiary	England	Yes	31/12/2010
125	Independent Healthcare Limited	0.1	99	Subsidiary	England	Yes	31/12/2010
126	K B Jackson & Son (Developments) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
127	Outcome Technologies Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
128	Bupa Investments Overseas Limited	100	100	Subsidiary	England	Yes	31/12/2010
129	Amedex Insurance Company (Bermuda) Limited	100	100	Subsidiary	Bermuda	Yes	
130	Amedex Medical Group Dominicana, S A	48	48	Subsidiary	Dominican Republic	Yes	
131	Bupa Dominicana, S A (Dominican Republic)	50	60	Subsidiary	Dominican Republic	Yes	31/12/2010
132	Amedex Services Ltd (St Kitts)	100	100	Subsidiary	United States	Yes	
134	Bupa Asia Pacific Pty Limited	100	100	Subsidiary	Australia	Yes	31/12/2010
135	Bupa Australia Healthcare Holdings Pty Limited	100	100	Subsidiary	Australia	No	
136	Bupa Australia Healthcare Pty Limited	100	100	Subsidiary	Australia	No	
137	Bupa Aged Care Australasia Pty Limited	100	100	Subsidiary	Australia	Yes	

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
138	CAID Holdings Pty Limited	100	100	Subsidiary	Australia	Yes	
139	CAID Pty Limited	100	100	Subsidiary	Australia	Yes	
140	Bupa Agedcare Group Limited	99.014	100	Subsidiary	Australia	Yes	
141	Bupa Aged Healthcare Holdings Pty Limited	100	100	Subsidiary	Australia	Yes	
142	Bupa Agedcare Funds Management Limited	100	100	Subsidiary	Australia	Yes	
143	Bupa Agedcare Limited	100	100	Subsidiary	Australia	Yes	
144	Bupa Agedcare Management Pty Limited	100	100	Subsidiary	Australia	Yes	
145	Bupa Care Services Pty Limited	100	100	Subsidiary	Australia	Yes	
146	Bupa Healthcare New Zealand Limited	100	100	Subsidiary	New Zealand	Yes	31/12/2010
147	Bupa Care Services (GHC) Limited	100	100	Subsidiary	New Zealand	Yes	31/12/2010
148	Bupa Retirement Villages Limited	100	100	Subsidiary	New Zealand	Yes	31/12/2010
149	DCA Agedcare No 2 Limited	100	100	Subsidiary	Australia	Yes	
154	Healthcare Property Funds Pty Limited	100	100	Subsidiary	Australia	Yes	
155	DCA Services Pty Limited	100	100	Subsidiary	Australia	Yes	
156	Rimsey Pty Limited	100	100	Subsidiary	Australia	Yes	
157	Bupa Agedcare Group Limited	0.986	100	Subsidiary	Australia	Yes	
158	Bupa Australian Finance	0	100	Subsidiary	England and Wales	Yes	31/12/2010



# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accts.	Year End
159	Bupa Beher BV	100	100	Subsidiary	Netherlands	Yes	31/12/2010
160	BI Healthcare Holdings BV	100	100	Subsidiary	Netherlands	Yes	31/12/2010
161	Healthcare Management Company Limited	95 053	95 053	Subsidiary	Thailand	Yes	31/12/2010
162	Bupa Health Insurance (Thailand) Limited	28 727	92 542	Subsidiary	Thailand	Yes	31/12/2010
163	Minor Health Enterprises Limited	86 957	86 957	Subsidiary	Thailand	Yes	31/12/2010
164	Bupa Health Insurance (Thailand) Limited	46 271	92 542	Subsidiary	Thailand	Yes	31/12/2010
165	Bupa Holdings (Guernsey) Limited	99 995	100	Subsidiary	Guernsey	Yes	31/12/2010
166	Bupa Health Insurance (Thailand) Limited	25	92 542	Subsidiary	Thailand	Yes	31/12/2010
167	Bupa Nederland BV	100	100	Subsidiary	Netherlands	Yes	31/12/2010
168	Bupa Spain BV	100	100	Subsidiary	Netherlands	Yes	31/12/2010
169	Bupa Financial Investments Limited	99 975	100	Subsidiary	England and Wales	Yes	31/12/2010
170	Plainprime Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
171	Bupa Dominicana, S A (Dominican Republic)	36	60	Subsidiary	Dominican Republic	Yes	31/12/2010
172	Bupa Egypt Insurance S A E	99 95	100	Subsidiary	Egypt	Yes	30/06/2010
173	Bupa Europe Investments Limited	86 515	100		United Kingdom	No	31/12/2010
174	Bupa Europe Finance Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
175	Bupa Finance (Jersey) Limited	100	100	Subsidiary	Channel Islands	Yes	31/12/2010
176	Bupa Finance BV	100	100	Subsidiary	Holland	Yes	31/12/2010
177	Bupa Finance No 1 Limited	50	100	Subsidiary	England	Yes	31/12/2010
178	Bupa Finance No 2 Limited	50	100	Subsidiary	England	Yes	31/12/2010
179	Bupa Guernsey No 2 Limited	99.995	100	Subsidiary	Guernsey	Yes	
180	Bupa Health Care Asia Pte Ltd	100	100	Subsidiary	Singapore	Yes	31/12/2010
181	Bupa Health Care Hong Kong Limited	100	100	Subsidiary	Virgin Islands, British	Yes	31/12/2010
182	Vista Healthcare Management Services (HK) Limited	100	100	Subsidiary	Hong Kong	Yes	31/12/2010
183	Bupa Health Care Malaysia Sdn Bhd (in Liquidation)	100	100	Subsidiary	Malaysia	Yes	31/12/2005
187	Bupa Holdings Limited Partnership	0	100	Partnership	Australia	No	
188	Bupa Insurance (Bolivia) S A	0.001	100	Subsidiary	Bolivia	No	
189	Bupa LeaseCo Holdings Limited	100	100	Subsidiary	Guernsey	Yes	31/12/2010
190	Bupa LeaseCo (Guernsey) Limited	100	100	Subsidiary	Guernsey	Yes	31/12/2010
191	Bupa Middle East Holdings Two W L L	50	50	Joint Venture	Bahrain	No	
192	Bupa Middle East Holdings W L L	50	50	Joint Venture	Bahrain	Yes	
194	Bupa Middle East Limited Company E C (in Liquidation)	50	50	Joint Venture	Bahrain	Yes	31/12/2010
195	Bupa Singapore Holdings Pte Limited	100	100	Subsidiary	Singapore	No	

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accents.	Year End
196	Bupa US Holdings II, Inc	100	100	Subsidiary	United States	No	
197	Health Dialog Services Corporation	100	100	Subsidiary	United States	Yes	31/12/2010
198	Health Dialog UK Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
199	Grupo Bupa Sanitas S L	100	100	Subsidiary	Spain	Yes	31/12/2005
200	Bupa Care Homes (CFG) Plc	100	100	Subsidiary	England	Yes	31/12/2010
201	ANS 2003 Plc	10 932	100	Subsidiary	England and Wales	Yes	31/12/2010
202	Bupa Care Homes (AKW) Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
203	Bupa Care Homes (Bedfordshire) Limited	100	100	Subsidiary	England	Yes	31/12/2010
204	Bupa Care Homes (Carrick) Limited	100	100	Subsidiary	Scotland	Yes	31/12/2010
205	Kyle Building Services Limited	100	100	Subsidiary	Scotland	Yes	31/12/2010
206	Bupa Care Homes (CCG) Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
207	Bupa Care Homes (Developments) Limited	100	100	Subsidiary	England	Yes	31/12/2010
208	Bupa Care Homes Group Limited	100	100	Subsidiary	England	Yes	31/12/2010
209	Bupa Care Homes (BNH) Limited	99 363	100	Subsidiary	England	Yes	31/12/2010
210	Bupa Care Homes (BNHP) Limited	100	100	Subsidiary	England	Yes	31/12/2010
211	Bupa Nursing Homes (1997) Limited	100	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
212	CHG Homes Limited (In Liquidation)	99.999	100	Subsidiary	England	Yes	31/12/2010
213	Bupa Care Homes (CFCHomes) Limited	100	100	Subsidiary	England	Yes	31/12/2010
214	Bupa Care Homes (CFHCare) Limited	100	100	Subsidiary	England	Yes	31/12/2010
215	Bupa Care Homes (GL) Limited	100	100	Subsidiary	England	Yes	31/12/2010
217	Bupa Care Homes (Partnerships) Limited	100	100	Subsidiary	England	Yes	31/12/2010
218	Care First At Home Ltd	100	100	Subsidiary	England	Yes	31/12/2010
219	Crispins Nursing Homes Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
220	Downing Hamham Croft Nursing Home Limited (In Liquidation)	100	100	Subsidiary	England and Wales	Yes	31/12/2010
221	Greenacre Group Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
222	Greenacre Residential Retirement Homes Ltd (In Liquidation)	100	100	Subsidiary	Scotland	Yes	31/12/2010
223	Surigchem Limited	100	100	Subsidiary	England	Yes	31/12/2010
224	Takare Special Projects Limited	100	100	Subsidiary	England	Yes	31/12/2010
225	Bupa Europe Finance No 2	100	100	Subsidiary	England and Wales	Yes	31/12/2010
226	Bupa Insurance Company	100	100	Subsidiary	United States	Yes	
227	Bupa Mexico, Compania de Seguros, S A de C V	100	100	Subsidiary	Mexico	Yes	
228	USAMED de Mexico S A de C V (Mexico)	99	100	Subsidiary	Mexico	Yes	

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts.	Year End
229	USA Medical Services Venezuela, S A (Venezuela)	0.1	100	Subsidiary	Venezuela	Yes	
230	Bupa Investments Holdings Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
231	Bupa U S Holdings, Inc	100	100	Subsidiary	United States	Yes	
232	Americas International Network Corp	100	100	Subsidiary	United States	Yes	
233	Bupa Investment Corporation, Inc	100	100	Subsidiary	United States	Yes	
234	Bupa Ecuador SA Compania de Seguros y Reaseguros	100	100	Subsidiary	Ecuador	Yes	
235	Bupa Mexico, Compania de Seguros, S A de C V	0.001	100	Subsidiary	Mexico	Yes	
236	Bupa Worldwide Corporation	100	100	Subsidiary	United States	Yes	
237	Onup Group Corporation	100	100	Subsidiary	United States	Yes	
238	U S A Medical Services Corporation	100	100	Subsidiary	United States	Yes	
239	USA Medical Services Venezuela, S A (Venezuela)	99.9	100	Subsidiary	Venezuela	Yes	
240	USAMED de Guatemala, SA	99	99	Subsidiary	Guatemala	No	
241	Health Dialog Espana SL	100	100	Subsidiary	Spain	No	
242	IHI Holding A/S	100	100	Subsidiary	Denmark	Yes	31/12/2010
243	Bupa Insurance (Bolivia) S A	0.001	100	Subsidiary	Bolivia	No	
244	IHI danmark A/S	100	100	Subsidiary	Denmark	Yes	31/12/2005
245	Bupa Insurance Limited	13.216	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
246	Sanitas Residencial SL	92 814	98 812	Subsidiary	Spain	Yes	31/12/2010
248	Sanitas Residencial de Navarra SL	100	98 812	Subsidiary	Spain	Yes	31/12/2010
249	Sanitas Residencial Pais Vasco SA	100	98 812	Subsidiary	Spain	Yes	31/12/2010
250	Sanitas S A De Seguros	99 899	99 899	Subsidiary	Spain	Yes	31/12/2010
251	Especializada Y Primaria L'Horta-Manises, S.A	15	59 985	Joint Venture	Spain	No	
252	Sanitas Welcome Agrupacion de Interes Economico	73	99 926	Subsidiary	Spain	No	
254	Unidad Logistica Integral Santana S L	34 38	68 69	Subsidiary	Spain	Yes	31/12/2010
255	Sanitas Salud y Bienstar SL	100	100	Subsidiary	Spain	Yes	31/12/2010
256	Sanitas Sociedad Limitada de Diversificacion	83 452	83 47	Subsidiary	Spain	Yes	31/12/2010
257	Sanitas Residencial SL	7 186	98 812	Subsidiary	Spain	Yes	31/12/2010
258	Terapia y Pilates SL	100	83 47	Subsidiary	Spain	No	
259	(Spain) Sanitas, Sociedad Anonima de Hospitales Sociedad Unipersonal	100	100	Subsidiary	Spain	Yes	31/12/2010
260	Especializada Y Primaria L'Horta-Manises, S.A	45	59 985	Joint Venture	Spain	No	
261	Especializada Y Primaria Laboratorio SL	60	60	Joint Venture	Spain	No	
262	Sanitas Sociedad Limitada de Diversificacion	0 018	83 47	Subsidiary	Spain	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons. Accts.	Year End
263	Sanitas Welcome Agrupacion de Interes Economico	27	99 926	Subsidiary	Spain	No	
264	USAMED de Mexico S A de C V (Mexico)	1	100	Subsidiary	Mexico	Yes	
265	Bupa Wellness Group Limited	100	100	Subsidiary	England	Yes	31/12/2010
266	Bupa (DCB) Limited	100	100	Subsidiary	England	Yes	31/12/2010
267	Bupa Health at Work Limited	100	100	Subsidiary	England	Yes	31/12/2010
268	Bupa Occupational Health Limited	100	100	Subsidiary	England	Yes	31/12/2010
269	Bupa Wellness Construction Limited	100	100	Subsidiary	England	Yes	31/12/2010
270	Bupa Wellness Leasing Limited	100	100	Subsidiary	England	Yes	31/12/2010
271	Bupa Wellness Properties Limited	100	100	Subsidiary	England	Yes	31/12/2010
272	M Spencer Swaine Limited	100	100	Subsidiary	England	Yes	31/12/2010
273	Occupational Health Care Limited	100	100	Subsidiary	England	Yes	31/12/2010
274	Personal Effectiveness Centre Limited	100	100	Subsidiary	England and Wales	Yes	31/12/2010
275	Cromwell Health Group Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
276	Medical Services International Limited	100	100	Subsidiary	United Kingdom	No	31/12/2010
277	Cromwell Medical Services Limited	100	1009	Subsidiary	United Kingdom	No	31/12/2010
283	Hospital Finance Investments Limited	100	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included In Cons.Accnts.	Year End
284	Hospital Finance Limited	100	100	Subsidiary	England	Yes	31/12/2010
285	Human Capital Resources Limited (In Liquidation)	100	100	Subsidiary	England	Yes	31/12/2010
286	Lighten Up Limited	100	100	Subsidiary	England	Yes	31/12/2010
287	Bupa Health Assurance Limited	0	100	Subsidiary	England	Yes	31/12/2010
288	Bupa International Limited	0	100	Subsidiary	Hong Kong	Yes	31/12/2005
289	Bupa Leasing (Dublin) Limited (In Liquidation)	0	100	Subsidiary	England	Yes	31/12/2010
290	Bupa Nominees Limited	100	100	Subsidiary	England	Yes	31/12/2010
291	ANS 2000 Plc	0	100	Subsidiary	England and Wales	Yes	31/12/2010
292	ANS Plc	0	100	Subsidiary	England and Wales	Yes	31/12/2010
293	Bupa Europe Finance Limited	0	100	Subsidiary	England and Wales	Yes	31/12/2010
294	Bupa Finance Plc	0	100	Subsidiary	England	Yes	31/12/2010
295	Bupa Worldwide Media Services Limited (In Liquidation)	0 001	100	Subsidiary	England	Yes	31/12/2010
296	Cardiff Medical Services Limited (In Liquidation)	0	99 999	Subsidiary	England	Yes	31/12/2010
297	CHG Homes Limited (In Liquidation)	0 001	100	Subsidiary	England	Yes	31/12/2010
298	Country House Nursing Homes Limited (In Liquidation)	0 01	100	Subsidiary	England	Yes	31/12/2010
299	Marander Limited	1	1		England	No	31/12/2010
300	The Coventry & Warwickshire Hospital Saturday Fund	100	100	Subsidiary	England	Yes	31/12/2010



# The British United Provident Association Limited

## Schedule 5 – Part B

Line No	Company Name	Immediate Parent %	Ultimate Parent %	Classification	Country of Incorporation	Included in Cons.Accnts.	Year End
301	CHP Limited	0.025	100	Subsidiary	England	Yes	31/12/2010
302	Independent Healthcare Limited	98.9	99	Subsidiary	England	Yes	31/12/2010
303	CHP Limited	50.475	100	Subsidiary	England	Yes	31/12/2010
304	Community Hospital Partnership Limited	100	100	Subsidiary	England	Yes	31/12/2010
305	Mercia Health Benefits Services Limited	100	100	Subsidiary	England	Yes	31/12/2010
306	Mercia Investment Advisers Limited	100	100	Subsidiary	England	Yes	31/12/2010

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
1	The British United Provident Association Limited	<p>0% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited</p> <p>0% £1 ORDINARY in Bupa Construction Services Limited</p> <p>100% £1 ORDINARY in Bupa Finance Plc</p> <p>0% £1 ORDINARY in Bupa Health Assurance Limited</p> <p>0% £1 ORDINARY in Bupa Leasing (Dublin) Limited (In Liquidation)</p> <p>1% £1 ORDINARY in BMSL Limited (In Liquidation)</p> <p>100% £1 ORDINARY in Bupa Nominees Limited</p> <p>0 001% £1 ORD in Bupa Worldwide Media Services Limited (In Liquidation)</p> <p>0% £0 ORDINARY in Bupa Care Homes (CFG) Plc</p> <p>0 001% £1 'A' ORDINARY in CHG Homes Limited (In Liquidation)</p> <p>0 01% £1 ORDINARY in Country House Nursing Homes Limited (In Liquidation)</p> <p>0% £1 A ORDINARY in Cardiff Medical Services Limited (In Liquidation)</p> <p>1% £1 ORDINARY in Marander Limited</p> <p>0% HKD1 ORDINARY in Bupa International Limited</p> <p>100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc</p> <p>0 001% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Investment Corporation, Inc</p> <p>50% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic) held by subsidiary Amedex Medical Group Dominicana, S A</p> <p>100% £0 Ordinary in ANS 2000 Plc held by subsidiary ANS 2003 Plc</p> <p>100% £0 Ordinary in ANS Plc held by subsidiary ANS 2000 Plc</p> <p>100% £1 Ordinary in ANS Contracting &amp; Commissioning Limited held by subsidiary ANS Plc</p> <p>100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in ANS Nominees Limited (In Liquidation) held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) held by subsidiary ANS Plc</p> <p>32 2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>40 5% £1 Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>27 3% £1 Redeemable Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>0% £1 Redeemable Preference in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Calverguild Limited held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Camonile Homes Limited (In Liquidation) held by subsidiary ANS Plc</p> <p>50% £1 Ordinary in Chestnut Court Limited held by subsidiary ANS Plc</p>	Active	Group	Ultimate Parent Company

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		50% £1 Ordinary-A in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		50% £1 Ordinary-B in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Ebbgate Nursing Homes Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in Hornchurch VCT Limited (in Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Stephigh Limited (in Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary in Warrens Hall Limited (in Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary-A in Warrens Hall Limited (in Liquidation) held by subsidiary ANS Plc			
		100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary Bupa Care Homes (BNH) Limited			
		100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited			
		99 999% £1 ORDINARY in CHG Homes Limited (in Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited			
		100% £1 Ordinary in Kyle Building Services Limited held by subsidiary Bupa Care Homes (Carrick) Limited			
		100% £1 Ordinary in Belmont Care Limited held by subsidiary Bupa Care Homes (ANS) Limited			
		99 363% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (GL) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Properties (1994) Limited held by subsidiary Bupa Construction Services Limited			
		100% £1 ORDINARY in Goldborough Estates Limited held by subsidiary Bupa Care Services Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 2 Limited held by subsidiary Bupa Finance BV			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance BV held by subsidiary Bupa Finance No 1 Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Spain BV held by subsidiary Bupa Finance No 2 Limited			
		89 068% £0 Ordinary in ANS 2003 Plc held by subsidiary Bupa Finance Plc			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 Ordinary in Bupa Building Services (2003) Limited held by subsidiary Bupa Finance Plc			
		100% £0 ORDINARY in Bupa Care Services Limited held by subsidiary Bupa Finance Plc			
		100% £1 ORDINARY in Bupa Financial Securities (1992) Limited held by subsidiary Bupa Finance Plc			
		100% £1 Ordinary in BHS (Holdings) 2006 Limited held by subsidiary Bupa Finance Plc			
		100% £1 ORDINARY in Bupa Investments Limited held by subsidiary Bupa Finance Plc			
		86.784% £1 ORDINARY in Bupa Insurance Limited held by subsidiary Bupa Finance Plc			
		100% £1 ORDINARY in Bupa International Insurance Services Limited held by subsidiary Bupa Finance Plc			
		29.307% £1 ORDINARY in Bupa Investments Overseas Limited held by subsidiary Bupa Finance Plc			
		56.602% AUD1 Ordinary in Bupa Investments Overseas Limited held by subsidiary Bupa Finance Plc			
		14.092% US\$1 Redeemable Preference in Bupa Investments Overseas Limited held by subsidiary Bupa Finance Plc			
		100% £1 ORDINARY in Bupa Insurance Services Limited held by subsidiary Bupa Finance Plc			
		100% £0 Ordinary in Bupa Australian Investments Limited held by subsidiary Bupa Finance Plc			
		100% DKK100 Ordinary in Bupa Denmark Services A/S held by subsidiary Bupa Finance Plc			
		0.017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Finance Plc			
		0.005% £1 Ordinary in Bupa Guernsey No 2 Limited held by subsidiary Bupa Finance Plc			
		100% £1 Ordinary in Bupa Health Dialog Limited held by subsidiary Bupa Finance Plc			
		100% £0 ORDINARY in Bupa Wellness Group Limited held by subsidiary Bupa Finance Plc			
		20.388% £0 Ordinary A in Bupa Home Healthcare Group Limited held by subsidiary Bupa Finance Plc			
		79.612% £0 Ordinary-B in Bupa Home Healthcare Group Limited held by subsidiary Bupa Finance Plc			
		0% £1 Preference in Cromwell Health Group Limited held by subsidiary Bupa Finance Plc			
		0% £1 A Ordinary in Cromwell Health Group Limited held by subsidiary Bupa Finance Plc			
		49% £1 B Ordinary in Cromwell Health Group Limited held by subsidiary Bupa Finance Plc			
		51.2% £1 A ORDINARY in Human Capital Resources Limited (In Liquidation)			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held In Subsidiaries	Status	Activity	Notes
		held by subsidiary Bupa Finance Plc			
		30% £1 'B' ORDINARY in Human Capital Resources Limited (In Liquidation)			
		held by subsidiary Bupa Finance Plc			
		18.8% £1 'C' ORDINARY in Human Capital Resources Limited (In Liquidation)			
		held by subsidiary Bupa Finance Plc			
		100% £1 ORDINARY in Hospital Finance Investments Limited held by subsidiary Bupa Finance Plc			
		100% HKD1 Ordinary in Bupa Health Care Hong Kong Limited held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% RM1 Ordinary in Bupa Health Care Malaysia Sdn Bhd (In Liquidation)			
		held by subsidiary Bupa Health Care Asia Pte Ltd			
		30.635% USD0 Voting Preference in IBC-ASIA Healthcare Limited (Cayman Islands) held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% HKD1 Ordinary in Vista Healthcare Management Services (HK) Limited held by subsidiary Bupa Health Care Hong Kong Limited			
		25% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Bupa Holdings (Guernsey) Limited			
		100% £1 ORDINARY in BHS Leasing (1992) Limited (In Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in BHS Leasing (1994) Limited (In Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in BHS Limited			
		100% £1 ORDINARY in BSHL Properties Limited held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Bupa Power & Leasing Limited held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Bupa Purchasing Limited (In Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 Ordinary in Hospitals Leasing (One) Limited (In Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Hospitals Leasing (Two) Limited (In Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		95.053% THB100 ORDINARY in Healthcare Management Company Limited held by subsidiary BI Healthcare Holdings BV			
		86.957% THB100 ORDINARY in Minor Health Enterprises Limited held by subsidiary BI Healthcare Holdings BV			
		100% US\$0 Common Stock in Bupa U S Holdings, Inc held by subsidiary Bupa Investments Holdings Limited			
		0.637% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Investments Limited			
		0.001% £1 A ORDINARY in Bupa Construction Services Limited held by subsidiary Bupa Investments Limited			
		99.998% £1 ORDINARY in Bupa Construction Services Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Duredin Hospital Limited (In Liquidation) held by subsidiary Bupa Investments Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa Developments Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa Developments Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Europe Limited held by subsidiary Bupa Investments Limited			
		50% £1 ORDINARY in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Limited			
		50% £1 ORDINARY in Bupa Finance No 2 Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Gatwick Park Properties Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Health Assurance Limited held by subsidiary Bupa Investments Limited			
		100% £0 ORDINARY (£0 25) in Bupa Hospital Edinburgh Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		0 005% £1 ORDINARY in Bupa Holdings (Guernsey) Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Holdings (Jersey) Limited held by subsidiary Bupa Investments Limited			
		0% NZD1 Preference in Bupa Holdings (Jersey) Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Hospital Properties Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in BHS Leasing (1993) Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa IT Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa IT Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Leasing (Dublin) Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £0 ORDINARY (10P) in BM Leasing (1992) Limited held by subsidiary Bupa Investments Limited			
		99 999% £1 ORDINARY in Bupa Media Purchasing Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		99% £1 ORDINARY in BMSL Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Operational Services Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Properties (1995) Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Limited held by subsidiary Bupa Investments			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Limited			
		100% £0 ORDINARY in Bupa Roding Hospital Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Services Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Treasury Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Trustees Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Travel Services Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		0% AUD1 B Class Preference shares in Bupa Australia Healthcare Pty Limited held by subsidiary Bupa Investments Limited			
		100% AUD1 Preference in Bupa Asia Pacific Pty Limited held by subsidiary Bupa Investments Limited			
		0 017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Investments Limited			
		0 025% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class A Preference in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class B Preference Shares in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class C Preference Shares in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		100% £1 Class "A" Shares in Bupa Guernsey No 1 Limited held by subsidiary Bupa Investments Limited			
		0% AUD1 A Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa Malta Investments No 1 Limited held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa Malta Investments No 2 Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Secretaries Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Shop Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Weilbeing Limited held by subsidiary Bupa Investments Limited			
		99 999% £1 ORD in Bupa Worldwide Media Services Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		50% £1 ORDINARY in Country House Homes Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		0 143% £1 ORDINARY in Country House Management Services Limited (in Liquidation) held by subsidiary Bupa Investments Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		99 99% £1 ORDINARY in Country House Nursing Homes Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Care Homes Purchasing Limited held by subsidiary Bupa Investments Limited			
		36 1% £1 'B' ORDINARY in Cardiff Medical Services Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		63 999% £1 A ORDINARY in Cardiff Medical Services Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Essex Street Investments Limited held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in General Leasing Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Idealoutcome Limited held by subsidiary Bupa Investments Limited			
		0 1% £1 ORDINARY in Independent Healthcare Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in K B Jackson & Son (Developments) Limited (in Liquidation) held by subsidiary Bupa Investments Limited			
		0% £1 A ORDINARY in Marander Limited held by subsidiary Bupa Investments Limited			
		50% £0 "A" Ordinary in Outcome Technologies Limited held by subsidiary Bupa Investments Limited			
		50% £0 "B" Ordinary in Outcome Technologies Limited held by subsidiary Bupa Investments Limited			
		30% HKD10 ORDINARY in Bupa (Asia) Limited held by subsidiary Bupa Investments Limited			
		100% HKD1 ORDINARY in Bupa International Limited held by subsidiary Bupa Investments Limited			
		99 998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Insurance Limited			
		100% US\$1 Capital Stock in Amedex Services Ltd (St Kitts) held by subsidiary Bupa Investments Overseas Limited			
		100% BMD1 Ordinary in Amedex Insurance Company (Bermuda) Limited held by subsidiary Bupa Investments Overseas Limited			
		48% DOP1,000 Ordinary in Amedex Medical Group Dominicana, S A held by subsidiary Bupa Investments Overseas Limited			
		100% £1 ORDINARY in Bupa Finance BV held by subsidiary Bupa Investments Overseas Limited			
		50% £1 ORDINARY in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Overseas Limited			
		50% £1 ORDINARY in Bupa Finance No 2 Limited held by subsidiary Bupa Investments Overseas Limited			
		100% US\$0 Ordinary in Bupa Health Care Asia Pte Ltd held by subsidiary Bupa Investments Overseas Limited			
		100% £1 ORDINARY in Bupa LeaseCo Holdings Limited held by subsidiary			



# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Bupa Investments Overseas Limited			
		50% BHD1 Ordinary in Bupa Middle East Limited Company E C (In Liquidation) held by subsidiary Bupa Investments Overseas Limited			
		50% BHD50 Ordinary in Bupa Middle East Holdings Two W L L held by subsidiary Bupa Investments Overseas Limited			
		15% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company held by subsidiary Bupa Investments Overseas Limited			
		100% AUD1 Ordinary in Bupa Australia Healthcare Holdings Pty Limited held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 Ordinary in Bupa Australian Finance held by subsidiary Bupa Investments Overseas Limited			
		100% AUD1 Ordinary in Bupa Asia Pacific Pty Limited held by subsidiary Bupa Investments Overseas Limited			
		100% NLG100 ORDINARY in Bupa Behner BV held by subsidiary Bupa Investments Overseas Limited			
		0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Investments Overseas Limited			
		36% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic) held by subsidiary Bupa Investments Overseas Limited			
		99 95% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Investments Overseas Limited			
		53 937% £1 Ordinary in Bupa Europe Investments Limited held by subsidiary Bupa Investments Overseas Limited			
		32 578% AUD1 A Preference in Bupa Europe Investments Limited held by subsidiary Bupa Investments Overseas Limited			
		100% £1 Ordinary in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Overseas Limited			
		99 995% £1 Ordinary in Bupa Guernsey No 2 Limited held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 B Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 C Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Overseas Limited			
		50% BHD50 Ordinary in Bupa Middle East Holdings W L L held by subsidiary Bupa Investments Overseas Limited			
		100% SGD1 Ordinary in Bupa Singapore Holdings Pte Limited held by subsidiary Bupa Investments Overseas Limited			
		100% US\$0 Common Stock in Bupa US Holdings II, Inc held by subsidiary Bupa Investments Overseas Limited			
		100% £100 Ordinary in Grupo Bupa Sanitas S L held by subsidiary Bupa Investments Overseas Limited			
		0% £1 Preference A in Bupa Financial Investments Limited held by subsidiary Bupa LeaseCo (Guernsey) Limited			
		100% £1 ORDINARY in Bupa LeaseCo (Guernsey) Limited held by subsidiary Bupa LeaseCo Holdings Limited			

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa Wellness Construction Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Wellness Leasing Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Wellness Properties Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Building Services Limited held by subsidiary Bupa Limited			
		99.975% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Spain BV			
		0.017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Treasury Limited			
		100% AUD1 Ordinary in Bupa Australia Healthcare Pty Limited held by subsidiary Bupa Australia Healthcare Holdings Pty Limited			
		4.559% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Australia Health Pty Limited			
		0% AUD1 Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		0% AUD1 Redeemable Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		51.6% AUD1.1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		48.4% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Pty Limited held by subsidiary Bupa Australia Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Australian Finance held by subsidiary Bupa Australian Investments Limited			
		0% €0 Ordinary in Bupa Europe Finance No 2 held by subsidiary Bupa Australian Investments Limited			
		19.957% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Australian Investments Limited			
		19.96% £1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Australian Investments Limited			
		100% AUD1 Ordinary in Bupa Australian Finance No 2 Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD0 Ordinary in Bupa Australia Health Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Holdings Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		8.926% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Health Dialog Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		99.995% £1 ORDINARY in Bupa Holdings (Guernsey) Limited held by			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		subsidiary Bupa Behner BV			
		100% NLG100 Ordinary in BI Healthcare Holdings BV held by subsidiary Bupa Behner BV			
		100% NLG100 Ordinary in Bupa Nederland BV held by subsidiary Bupa Behner BV			
		100% €1 ORDINARY in Bupa Spain BV held by subsidiary Bupa Behner BV			
		100% €1 Ordinary in Plainprime Limited held by subsidiary Bupa Behner BV			
		80 043% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		80 04% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		0% €1 Preference in Bupa Financial Investments Limited held by subsidiary Bupa Guernsey No 1 Limited			
		0% €1 Preference in Plainprime Limited held by subsidiary Bupa Guernsey No 1 Limited			
		99 999% MXN1,000 Capital Stock Series E (fixed) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0 601% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0 1% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary Bupa Insurance Company			
		0% €1 non redeemable 'B' Preference in Bupa Care Homes (ANS) Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		0% €1 non redeemable 'B' Preference in Bupa IT Services Limited (in Liquidation) held by subsidiary Bupa Malta Investments No 1 Limited			
		0% €1 non redeemable 'B' Preference in Bupa Australian Finance held by subsidiary Bupa Malta Investments No 1 Limited			
		0% €1 non redeemable 'B' Preference in Bupa Europe Finance Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		0% €1 non redeemable 'B' Preference in Plainprime Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		99% MXN500 Ordinary in USAMED de Mexico S A de C V (Mexico) held by subsidiary Bupa Mexico, Compania de Seguros, S A de C V			
		0% €0 Ordinary in ANS 2000 Plc held by subsidiary Bupa Nominees Limited			
		0% €0 Ordinary in ANS Plc held by subsidiary Bupa Nominees Limited			
		0% €1 ORDINARY in Bupa Finance Plc held by subsidiary Bupa Nominees Limited			
		0% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Nominees Limited			
		100% US\$1 Common Stock in Health Dialog Services Corporation held by subsidiary Bupa US Holdings II, Inc			
		100% US\$1 Capital Stock in Bupa Investment Corporation, Inc held by subsidiary Bupa U S Holdings, Inc			
		100% US\$5 Capital Stock in Bupa Worldwide Corporation held by subsidiary			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Amercas International Network Corp held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Onup Group Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in U S A Medical Services Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Bupa (DCB) Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Bupa Health at Work Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Bupa Occupational Health Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in M Spencer Swaine Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Occupational Health Care Limited held by subsidiary Bupa Wellness Group Limited			
		0% £1 REDEEMABLE PREFERENCE in Occupational Health Care Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 Ordinary in Personal Effectiveness Centre Limited held by subsidiary Bupa Wellness Group Limited			
		0% AUD1 Ordinary in CAID Pty Limited held by subsidiary CAID Holdings Pty Limited			
		99.014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited			
		100% AUD1 Ordinary in Rimsey Pty Limited held by subsidiary CAID Pty Limited			
		10.932% £0 Ordinary in ANS 2003 Plc held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (AKW) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Bedfordshire) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (Carrick) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Bupa Care Homes (CCG) Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Developments) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes Group Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Care First At Home Ltd held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Crispins Nursing Homes Limited held by subsidiary Bupa Care Homes (CFG) Plc			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 Ordinary in Downing Hartham Croft Nursing Home Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Greenacre Group Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Greenacre Residential Retirement Homes Ltd (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 'A' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 'B' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Takare Special Projects Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 ORDINARY in Country House Homes Limited (In Liquidation) held by subsidiary Country House Nursing Homes Limited (In Liquidation)			
		99.857% £1 ORDINARY in Country House Management Services Limited (In Liquidation) held by subsidiary Country House Nursing Homes Limited (In Liquidation)			
		100% £1 ORDINARY in Community Hospital Partnership Limited held by subsidiary CHP Limited			
		100% £1 Ordinary in Bupa Home Healthcare Limited held by subsidiary Bupa Home Healthcare Holdings Limited			
		83.8% £0 A Ordinary in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited			
		16.2% £0 B Ordinary in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited			
		0% £0 Deferred in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited			
		100% £1 Ordinary in Clinovia Healthcare Services Limited held by subsidiary Bupa Home Healthcare Limited			
		100% £1 Ordinary in Integrity Health Care Services Limited held by subsidiary Bupa Home Healthcare Limited			
		100% £1 Ordinary in Medical Services International Limited held by subsidiary Cromwell Health Group Limited			
		0.025% £0 ORDINARY in CHP Limited held by subsidiary The Coventry & Warwickshire Hospital Saturday Fund			
		98.9% £1 ORDINARY in Independent Healthcare Limited held by subsidiary The Coventry & Warwickshire Hospital Saturday Fund			
		0% £1 REDEEMABLE PREFERENCE in Mercia Health Benefits Services Limited held by subsidiary The Coventry & Warwickshire Hospital Saturday Fund			
		100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in CAID Holdings Pty Limited held by subsidiary Bupa Aged Care Australasia Pty Limited			
		100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited			
		50% £1 Ordinary in Chestnut Court Limited held by subsidiary Ebogate Nursing Homes Limited			
		100% €100 Ordinary in Santas Salud y Bienstar SL held by subsidiary Grupo Bupa Santas SL			
		100% €1 Ordinary in Bupa Investments Holdings Limited held by subsidiary Grupo Bupa Santas SL			
		100% €0 Ordinary in Bupa Europe Finance No 2 held by subsidiary Grupo Bupa Santas SL			
		100% US\$1 Capital Stock in Bupa Insurance Company held by subsidiary Grupo Bupa Santas SL			
		100% £0 ORDINARY in Bupa Care Homes (CFG) Plc held by subsidiary Grupo Bupa Santas SL			
		100% €1 Ordinary in Health Dialog Espana SL held by subsidiary Grupo Bupa Santas SL			
		100% DKK1 Ordinary in IHI Holding A/S held by subsidiary Grupo Bupa Santas SL			
		83 452% €6 Ordinary in Santas Sociedad Limitada de Diversificacion held by subsidiary Grupo Bupa Santas SL			
		92 814% €900 Ordinary in Santas Residencial SL held by subsidiary Grupo Bupa Santas SL			
		99 899% €1 ORDINARY in Santas S A De Seguros held by subsidiary Grupo Bupa Santas SL			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% €6 ORDINARY in Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) held by subsidiary Grupo Bupa Santas S L			
		1% MXN500 ORDINARY in USAMED de Mexico S A de C V (Mexico) held by subsidiary Grupo Bupa Santas S L			
		100% NZD1 ORDINARY in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited			
		100% £1 ORDINARY in Lighten Up Limited held by subsidiary Human Capital Resources Limited (In Liquidation)			
		100% £1 ORDINARY in Health Dialog UK Limited held by subsidiary Health Dialog Services Corporation			
		100% £1 ORDINARY in Hospital Finance Limited held by subsidiary Hospital Finance Investments Limited			
		28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Healthcare Management Company Limited			
		13 216% £1 ORDINARY in Bupa Insurance Limited held by subsidiary IHI danmark A/S			
		0 001% BOB100 ORDINARY in Bupa Insurance (Bolivia) S A held by subsidiary IHI Holding A/S			
		100% DKK500 ORDINARY in IHI danmark A/S held by subsidiary IHI Holding A/S			
		50 475% £0 ORDINARY in CHP Limited held by subsidiary Independent Healthcare Limited			
		100% £1 ORDINARY in Mercia Health Benefits Services Limited held by subsidiary Independent Healthcare Limited			
		100% £1 ORDINARY in Mercia Investment Advisers Limited held by subsidiary Independent Healthcare Limited			
		100% AUD1 ORDINARY in MBF Holdings Pty Limited held by subsidiary Bupa Australia Pty Limited			
		50% AUD1 ORDINARY in Health Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% AUD1 ORDINARY in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% AUD1 ORDINARY in MBF Travel Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% £1 ORDINARY in Cromwell Medical Services Limited held by subsidiary Medical Services International Limited			
		46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Minor Health Enterprises Limited			
		0 986% AUD1 ORDINARY in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited			
		7 186% €900 ORDINARY in Santas Residencial SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% £1 ORDINARY in Terapia y Pilates SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% €60 ORDINARY in Santas Residencial de Navarra SL held by subsidiary Santas Residencial SL			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
2	BMSL Limited (In Liquidation)	100% €120 Ordinary in Santas Residencial Pais Vasco SA held by subsidiary Santas Residencial SL	In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
3	Bupa Care Homes (CFG) Plc	0% £1 REDEEMABLE PREFERENCE in Bupa Care Homes (CFHCare) Limited held by subsidiary Santas S A De Seguros	Active	Care Services	Subsidiary of BUPA Iberia SL
4	Bupa Care Homes (CFHCare) Limited	15% €1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santas S A De Seguros	Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
5	Bupa Construction Services Limited	100% €1 Contribution in The Santas Foundation held by subsidiary Santas S A De Seguros	Active	Hospitals	Subsidiary of BUPA Investments Limited
6	Bupa Finance Plc	73% €1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas S A De Seguros 34.38% €1 Capital Stock in Unidad Logistica Integral Santana S L held by subsidiary Santas S A De Seguros 60% €1 Ordinary in Especializada Y Primaria Laboratorio SL held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) 0.018% €6 Ordinary in Santas Sociedad Limitada de Diversificacion held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) 45% €1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) 27% €1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) 99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation 99.9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary U S A Medical Services Corporation 0.1% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa (Asia) Limited 99.9% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa International Limited 70% HKD10 ORDINARY in Bupa (Asia) Limited held by subsidiary Bupa International Limited	Active	Trading	Direct subsidiary of The British United Provident Association Limited



# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa Financial Securities (1992) Limited			
		100% £1 Ordinary in BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Bupa Investments Limited			
		86.784% £1 ORDINARY in Bupa Insurance Limited			
		100% £1 ORDINARY in Bupa International Insurance Services Limited			
		29.307% £1 ORDINARY in Bupa Investments Overseas Limited			
		56.602% AUD1 Ordinary in Bupa Investments Overseas Limited			
		14.092% US\$1 Redeemable Preference in Bupa Investments Overseas Limited			
		100% £1 ORDINARY in Bupa Insurance Services Limited			
		100% £0 Ordinary in Bupa Australian Investments Limited			
		100% DKK100 Ordinary in Bupa Denmark Services AS			
		0.017% EGP10 Ordinary in Bupa Egypt Insurance S A E			
		0.005% £1 Ordinary in Bupa Guernsey No 2 Limited			
		100% £1 Ordinary in Bupa Health Dialog Limited			
		100% £0 ORDINARY in Bupa Wellness Group Limited			
		20.388% £0 Ordinary A in Bupa Home Healthcare Group Limited			
		79.612% £0 Ordinary-B in Bupa Home Healthcare Group Limited			
		0% £1 Preference in Cromwell Health Group Limited			
		0% £1 A Ordinary in Cromwell Health Group Limited			
		49% £1 B Ordinary in Cromwell Health Group Limited			
		51.2% £1 'A' ORDINARY in Human Capital Resources Limited (In Liquidation)			
		30% £1 'B' ORDINARY in Human Capital Resources Limited (In Liquidation)			
		18.8% £1 'C' ORDINARY in Human Capital Resources Limited (In Liquidation)			
		100% £1 ORDINARY in Hospital Finance Investments Limited			
		100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc			
		0.001% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Investment Corporation, Inc			
		50% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic) held by subsidiary Ametex Medical Group Dominicana, S A			
		100% £0 Ordinary in ANS 2000 Plc held by subsidiary ANS 2003 Plc			
		100% £0 Ordinary in ANS Plc held by subsidiary ANS 2000 Plc			
		100% £1 Ordinary in ANS Contracting & Commissioning Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in ANS Nominees Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) held by subsidiary ANS Plc			
		32.2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		40.5% £1 Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		<p>27 3% £1 Redeemable Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>0% £1 Redeemable Preference in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Calverguild Limited held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Camomile Homes Limited (in Liquidation) held by subsidiary ANS Plc</p> <p>50% £1 Ordinary in Chestnut Court Limited held by subsidiary ANS Plc</p> <p>50% £1 Ordinary-A in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc</p> <p>50% £1 Ordinary-B in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Ebbgate Nursing Homes Limited held by subsidiary ANS Plc</p> <p>100% £0 Ordinary in Hornchurch VCT Limited (in Liquidation) held by subsidiary ANS Plc</p> <p>100% £1 Ordinary in Stephigh Limited (in Liquidation) held by subsidiary ANS Plc</p> <p>50% £1 Ordinary in Warrens Hall Limited (in Liquidation) held by subsidiary ANS Plc</p> <p>50% £1 Ordinary-A in Warrens Hall Limited (in Liquidation) held by subsidiary ANS Plc</p> <p>100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary Bupa Care Homes (BNH) Limited</p> <p>100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited</p> <p>99 999% £1 ORDINARY in CHG Homes Limited (in Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited</p> <p>100% £1 Ordinary in Kyle Building Services Limited held by subsidiary Bupa Care Homes (Garrick) Limited</p> <p>50% £1 A ORDINARY in Fulford Grange Medical Centre Limited held by subsidiary Bupa Care Homes (GL) Limited</p> <p>100% £1 Ordinary in Belmont Care Limited held by subsidiary Bupa Care Homes (ANS) Limited</p> <p>99 363% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Care Homes Group Limited</p> <p>100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited held by subsidiary Bupa Care Homes Group Limited</p> <p>100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited held by subsidiary Bupa Care Homes Group Limited</p> <p>100% £1 ORDINARY in Bupa Care Homes (GL) Limited held by subsidiary Bupa Care Homes Group Limited</p> <p>100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited held by subsidiary Bupa Care Homes Group Limited</p>			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa Properties (1994) Limited held by subsidiary Bupa Construction Services Limited			
		100% £1 ORDINARY in Goldsbrough Estates Limited held by subsidiary Bupa Care Services Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 2 Limited held by subsidiary Bupa Finance BV			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance BV held by subsidiary Bupa Finance No 1 Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Spain BV held by subsidiary Bupa Finance No 2 Limited			
		100% HKD1 Ordinary in Bupa Health Care Hong Kong Limited held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% RM1 Ordinary in Bupa Health Care Malaysia Sdn Bhd (in Liquidation) held by subsidiary Bupa Health Care Asia Pte Ltd			
		30.635% USD0 Voting Preference in IBC-ASIA Healthcare Limited (Cayman Islands) held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% HKD1 Ordinary in Vista Healthcare Management Services (HK) Limited held by subsidiary Bupa Health Care Hong Kong Limited			
		25% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Bupa Holdings (Guernsey) Limited			
		100% £1 ORDINARY in BHS Leasing (1992) Limited (in Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in BHS Leasing (1994) Limited (in Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in BHS Properties Limited held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Bupa Power & Leasing Limited held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Bupa Purchasing Limited (in Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 Ordinary in Hospitals Leasing (One) Limited (in Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		100% £1 ORDINARY in Hospitals Leasing (Two) Limited (in Liquidation) held by subsidiary BHS (Holdings) 2006 Limited			
		95.053% THB100 ORDINARY in Healthcare Management Company Limited held by subsidiary BI Healthcare Holdings BV			
		86.957% THB100 ORDINARY in Minor Health Enterprises Limited held by subsidiary BI Healthcare Holdings BV			
		100% US\$0 Common Stock in Bupa U S Holdings, Inc held by subsidiary Bupa Investments Holdings Limited			
		0.637% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Investments Limited			
		0.001% £1 A ORDINARY in Bupa Construction Services Limited held by subsidiary Bupa Investments Limited			
		99.998% £1 ORDINARY in Bupa Construction Services Limited held by			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Dunein Hospital Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Developments Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 Ordinary in Bupa Developments Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Europe Limited held by subsidiary Bupa Investments Limited 50% £1 ORDINARY in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Limited 0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Limited 50% £1 ORDINARY in Bupa Finance No 2 Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Gatwick Park Properties Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Health Assurance Limited held by subsidiary Bupa Investments Limited 100% £0 ORDINARY (£0 25) in Bupa Hospital Edinburgh Limited (In Liquidation) held by subsidiary Bupa Investments Limited 0 005% £1 ORDINARY in Bupa Holdings (Guernsey) Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Holdings (Jersey) Limited held by subsidiary Bupa Investments Limited 0% NZD1 Preference in Bupa Holdings (Jersey) Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Hospital Properties Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in BHS Leasing (1993) Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa IT Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 Ordinary in Bupa IT Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Leasing (Dublin) Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £0 ORDINARY (10P) in BM Leasing (1992) Limited held by subsidiary Bupa Investments Limited 99 999% £1 ORDINARY in Bupa Media Purchasing Limited (In Liquidation) held by subsidiary Bupa Investments Limited 99% £1 ORDINARY in BMSL Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Bupa Operational Services Limited held by subsidiary Bupa Investments Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa Properties (1995) Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Limited held by subsidiary Bupa Investments Limited			
		100% £0 ORDINARY in Bupa Roding Hospital Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Services Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Treasury Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Trustees Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Travel Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		0% AUD1 B Class Preference shares in Bupa Australia Healthcare Pty Limited held by subsidiary Bupa Investments Limited			
		100% AUD1 Preference in Bupa Asia Pacific Pty Limited held by subsidiary Bupa Investments Limited			
		0 017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Investments Limited			
		0 025% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class A Preference in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class B Preference Shares in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		0% £0 Class C Preference Shares in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Limited			
		100% £1 Class "A" Shares in Bupa Guernsey No 1 Limited held by subsidiary Bupa Investments Limited			
		0% AUD1 A Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa Malta Investments No 1 Limited held by subsidiary Bupa Investments Limited			
		100% £1 Ordinary in Bupa Malta Investments No 2 Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Secretaries Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Shop Limited held by subsidiary Bupa Investments Limited			
		100% £1 ORDINARY in Bupa Weilbeing Limited held by subsidiary Bupa Investments Limited			
		99 999% £1 ORD in Bupa Worldwide Media Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited			
		50% £1 ORDINARY in Country House Homes Limited (In Liquidation) held by			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		subsidiary Bupa Investments Limited 0 143% £1 ORDINARY in Country House Management Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited 99 99% £1 ORDINARY in Country House Nursing Homes Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Care Homes Purchasing Limited held by subsidiary Bupa Investments Limited 36 1% £1 'B' ORDINARY in Cardiff Medical Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited 63 899% £1 A ORDINARY in Cardiff Medical Services Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Essex Street Investments Limited held by subsidiary Bupa Investments Limited 100% £1 Ordinary in General Leasing Limited (In Liquidation) held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in Idealoutcome Limited held by subsidiary Bupa Investments Limited 0 1% £1 ORDINARY in Independent Healthcare Limited held by subsidiary Bupa Investments Limited 100% £1 ORDINARY in K B Jackson & Son (Developments) Limited (In Liquidation) held by subsidiary Bupa Investments Limited 50% £0 "A" Ordinary in Outcome Technologies Limited held by subsidiary Bupa Investments Limited 50% £0 "B" Ordinary in Outcome Technologies Limited held by subsidiary Bupa Investments Limited 30% HKD10 ORDINARY in Bupa (Asia) Limited held by subsidiary Bupa Investments Limited 100% HKD1 ORDINARY in Bupa International Limited held by subsidiary Bupa Investments Limited 99 998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Insurance Limited 100% US\$1 Capital Stock in Amedex Services Ltd (St Kitts) held by subsidiary Bupa Investments Overseas Limited 100% BMD1 Ordinary in Amedex Insurance Company (Bermuda) Limited held by subsidiary Bupa Investments Overseas Limited 48% DOP1,000 Ordinary in Amedex Medical Group Dominicana, S A held by subsidiary Bupa Investments Overseas Limited 100% £1 ORDINARY in Bupa Finance BV held by subsidiary Bupa Investments Overseas Limited 50% £1 ORDINARY in Bupa Finance No 1 Limited held by subsidiary Bupa Investments Overseas Limited 50% £1 ORDINARY in Bupa Finance No 2 Limited held by subsidiary Bupa Investments Overseas Limited 100% US\$0 Ordinary in Bupa Health Care Asia Pte Ltd held by subsidiary Bupa Investments Overseas Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Bupa LeaseCo Holdings Limited held by subsidiary Bupa Investments Overseas Limited			
		50% BHD1 Ordinary in Bupa Middle East Limited Company E C (in Liquidation) held by subsidiary Bupa Investments Overseas Limited			
		50% BHD50 Ordinary in Bupa Middle East Holdings Two W L L held by subsidiary Bupa Investments Overseas Limited			
		15% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company held by subsidiary Bupa Investments Overseas Limited			
		100% AUD1 Ordinary in Bupa Australia Healthcare Holdings Pty Limited held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 Ordinary in Bupa Australian Finance held by subsidiary Bupa Investments Overseas Limited			
		100% AUD1 Ordinary in Bupa Asia Pacific Pty Limited held by subsidiary Bupa Investments Overseas Limited			
		100% NLG100 ORDINARY in Bupa Behner BV held by subsidiary Bupa Investments Overseas Limited			
		0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Investments Overseas Limited			
		36% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic) held by subsidiary Bupa Investments Overseas Limited			
		99 95% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Investments Overseas Limited			
		53 937% £1 Ordinary in Bupa Europe Investments Limited held by subsidiary Bupa Investments Overseas Limited			
		32 578% AUD1 A Preference in Bupa Europe Investments Limited held by subsidiary Bupa Investments Overseas Limited			
		100% £1 Ordinary in Bupa Finance (Jersey) Limited held by subsidiary Bupa Investments Overseas Limited			
		99 995% £1 Ordinary in Bupa Guernsey No 2 Limited held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 B Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Overseas Limited			
		0% AUD1 C Capital in Bupa Holdings Limited Partnership held by subsidiary Bupa Investments Overseas Limited			
		50% BHD50 Ordinary in Bupa Middle East Holdings W L L held by subsidiary Bupa Investments Overseas Limited			
		100% SGD1 Ordinary in Bupa Singapore Holdings Pte Limited held by subsidiary Bupa Investments Overseas Limited			
		100% US\$0 Common Stock in Bupa US Holdings II, Inc held by subsidiary Bupa Investments Overseas Limited			
		100% €100 Ordinary in Grupo Bupa Sanitas S L held by subsidiary Bupa Investments Overseas Limited			
		0% £1 Preference A in Bupa Financial Investments Limited held by subsidiary Bupa LeaseCo (Guernsey) Limited			
		100% £1 ORDINARY in Bupa LeaseCo (Guernsey) Limited held by subsidiary			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Bupa LeaseCo Holdings Limited			
		100% £1 ORDINARY in Bupa Wellness Construction Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Wellness Leasing Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Wellness Properties Limited held by subsidiary Bupa Occupational Health Limited			
		100% £1 ORDINARY in Bupa Building Services Limited held by subsidiary Bupa Limited			
		99.975% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Spain BV			
		0.017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Treasury Limited			
		100% AUD1 Ordinary in Bupa Australia Healthcare Pty Limited held by subsidiary Bupa Australia Healthcare Holdings Pty Limited			
		4.559% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Australia Health Pty Limited			
		0% AUD1 Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		0% AUD1 Redeemable Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		51.6% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		48.4% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Pty Limited held by subsidiary Bupa Australia Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Australian Finance held by subsidiary Bupa Australian Investments Limited			
		0% £0 Ordinary in Bupa Europe Finance No 2 held by subsidiary Bupa Australian Investments Limited			
		19.957% £1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Australian Investments Limited			
		19.96% £1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Australian Investments Limited			
		100% AUD1 Ordinary in Bupa Australian Finance No 2 Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD0 Ordinary in Bupa Australia Health Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Holdings Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		8.926% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Health Dialog Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			



# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		99 995% £1 ORDINARY in Bupa Holdings (Guernsey) Limited held by subsidiary Bupa Beheer BV			
		100% NLG100 Ordinary in BI Healthcare Holdings BV held by subsidiary Bupa Beheer BV			
		100% NLG100 Ordinary in Bupa Nederland BV held by subsidiary Bupa Beheer BV			
		100% €1 ORDINARY in Bupa Spain BV held by subsidiary Bupa Beheer BV			
		100% £1 Ordinary in Planprime Limited held by subsidiary Bupa Beheer BV			
		80 043% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		80 04% £1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		0% £1 Preference in Bupa Financial Investments Limited held by subsidiary Bupa Guernsey No 1 Limited			
		0% £1 Preference in Planprime Limited held by subsidiary Bupa Guernsey No 1 Limited			
		99 999% MXN1,000 Capital Stock Series E (fixed) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0 601% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0 1% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary Bupa Insurance Company			
		0% £1 non redeemable 'B' Preference in Bupa Care Homes (ANS) Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		0% £1 non redeemable 'B' Preference in Bupa IT Services Limited (in Liquidation) held by subsidiary Bupa Malta Investments No 1 Limited			
		0% £1 non redeemable 'B' Preference in Bupa Australian Finance held by subsidiary Bupa Malta Investments No 1 Limited			
		0% £1 non redeemable 'B' Preference in Bupa Europe Finance Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		0% £1 non redeemable 'B' Preference in Planprime Limited held by subsidiary Bupa Malta Investments No 1 Limited			
		22 5% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company held by subsidiary Bupa Middle East Holdings W L L			
		99% MXN500 Ordinary in USAMED de Mexico S A de C V (Mexico) held by subsidiary Bupa Mexico, Compania de Seguros, S A de C V			
		100% US\$1 Common Stock in Health Dialog Services Corporation held by subsidiary Bupa US Holdings II, Inc			
		100% US\$1 Capital Stock in Bupa Investment Corporation, Inc held by subsidiary Bupa U S Holdings, Inc			
		100% US\$5 Capital Stock in Bupa Worldwide Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Americas International Network Corp held by subsidiary Bupa U S Holdings, Inc			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% US\$1 Capital Stock in Onup Group Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in U S A Medical Services Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% £1 ORDINARY in Bupa (DCB) Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Bupa Health at Work Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Bupa Occupational Health Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in M Spencer Swaine Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 ORDINARY in Occupational Health Care Limited held by subsidiary Bupa Wellness Group Limited			
		0% £1 REDEEMABLE PREFERENCE in Occupational Health Care Limited held by subsidiary Bupa Wellness Group Limited			
		100% £1 Ordinary in Personal Effectiveness Centre Limited held by subsidiary Bupa Wellness Group Limited			
		0% AUD1 Ordinary in CAID Pty Limited held by subsidiary CAID Holdings Pty Limited			
		99.014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited			
		100% AUD1 Ordinary in Rimsey Pty Limited held by subsidiary CAID Pty Limited			
		10.932% £0 Ordinary in ANS 2003 Plc held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (AKW) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Bedfordshire) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (Carndk) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Bupa Care Homes (CCG) Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Developments) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes Group Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Care First At Home Ltd held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Crispins Nursing Homes Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Downing Harnham Croft Nursing Home Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Greenacre Group Limited (In Liquidation) held by			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		subsidiary Bupa Care Homes (CFG) Plc 100% £1 ORDINARY in Greenacre Residential Retirement Homes Ltd (in Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc 50% £1 'A' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc 50% £1 'B' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc 100% £1 ORDINARY in Takare Special Projects Limited held by subsidiary Bupa Care Homes (CFG) Plc 50% £1 ORDINARY in Country House Homes Limited (in Liquidation) held by subsidiary Country House Nursing Homes Limited (in Liquidation) 99.857% £1 ORDINARY in Country House Management Services Limited (in Liquidation) held by subsidiary Country House Nursing Homes Limited (in Liquidation) 100% £1 Ordinary in Bupa Home Healthcare Limited held by subsidiary Bupa Home Healthcare Holdings Limited 83.8% £0 A Ordinary in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited 16.2% £0 B Ordinary in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited 0% £0 Deferred in Bupa Home Healthcare Holdings Limited held by subsidiary Bupa Home Healthcare Group Limited 100% £1 Ordinary in Clinovia Healthcare Services Limited held by subsidiary Bupa Home Healthcare Limited 100% £1 Ordinary in Integrity Health Care Services Limited held by subsidiary Bupa Home Healthcare Limited 100% £1 Ordinary in Medical Services International Limited held by subsidiary Cromwell Health Group Limited 100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in CAID Holdings Pty Limited held by subsidiary Bupa Aged Care Australasia Pty Limited			
		100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited			
		50% £1 Ordinary in Chestnut Court Limited held by subsidiary Ebogate Nursing Homes Limited			
		100% €100 Ordinary in Santas Salud y Bienstar SL held by subsidiary Grupo Bupa Santas SL			
		100% €1 Ordinary in Bupa Investments Holdings Limited held by subsidiary Grupo Bupa Santas SL			
		100% €0 Ordinary in Bupa Europe Finance No 2 held by subsidiary Grupo Bupa Santas SL			
		100% US\$1 Capital Stock in Bupa Insurance Company held by subsidiary Grupo Bupa Santas SL			
		100% €0 ORDINARY in Bupa Care Homes (CFG) Plc held by subsidiary Grupo Bupa Santas SL			
		100% €1 Ordinary in Health Dialog Espana SL held by subsidiary Grupo Bupa Santas SL			
		100% DKK1 Ordinary in IHI Holding A/S held by subsidiary Grupo Bupa Santas SL			
		83.452% €6 Ordinary in Santas Sociedad Limitada de Diversificación held by subsidiary Grupo Bupa Santas SL			
		92.814% €900 Ordinary in Santas Residencial SL held by subsidiary Grupo Bupa Santas SL			
		99.899% €1 ORDINARY in Santas S.A. De Seguros held by subsidiary Grupo Bupa Santas SL			
		100% €6 ORDINARY in Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) held by subsidiary Grupo Bupa Santas SL			
		1% MXN500 Ordinary in USAMED de Mexico S.A. de C.V. (Mexico) held by subsidiary Grupo Bupa Santas SL			
		100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited			
		100% £1 Ordinary in Lighten Up Limited held by subsidiary Human Capital Resources Limited (In Liquidation)			
		100% £1 Ordinary in Health Dialog UK Limited held by subsidiary Health Dialog Services Corporation			
		100% £1 Ordinary in Hospital Finance Limited held by subsidiary Hospital Finance Investments Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Healthcare Management Company Limited			
		13 216% £1 ORDINARY in Bupa Insurance Limited held by subsidiary IHI danmark A/S			
		0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary IHI Holding A/S			
		100% DKK500 Ordinary in IHI danmark A/S held by subsidiary IHI Holding A/S			
		100% AUD1 Ordinary in MBF Holdings Pty Limited held by subsidiary Bupa Australia Pty Limited			
		50% AUD1 Ordinary in Health Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% AUD1 Ordinary in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% AUD1 Ordinary in MBF Travel Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% £1 Ordinary in Cromwell Medical Services Limited held by subsidiary Medical Services International Limited			
		46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Minor Health Enterprises Limited			
		0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rumsey Pty Limited			
		7 186% €900 Ordinary in Santas Residencial SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% €1 Ordinary in Terapia y Pilates SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% €60 Ordinary in Santas Residencial de Navarra SL held by subsidiary Santas Residencial SL			
		100% €120 Ordinary in Santas Residencial Pais Vasco SA held by subsidiary Santas Residencial SL			
		0% £1 REDEEMABLE PREFERENCE in Bupa Care Homes (CFHCare) Limited held by subsidiary Santas S A De Seguros			
		15% €1 Ordinary in Especializada Y Primara L'Horta-Manises, S A held by subsidiary Santas S A De Seguros			
		100% €1 Contribution in The Santas Foundation held by subsidiary Santas S A De Seguros			
		73% €1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas S A De Seguros			
		34 38% €1 Capital Stock in Unidad Logistica Integral Sanitaria S L held by subsidiary Santas S A De Seguros			
		60% €1 Ordinary in Especializada Y Primara Laboratorio SL held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		0 018% €6 Ordinary in Santas Sociedad Limitada de Diversificacion held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		45% €1 Ordinary in Especializada Y Primara L'Horta-Manises, S A held by			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
9	ANS 2003 Plc	subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		27% £1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation			
		99 9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary U S A Medical Services Corporation			
		0 1% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa (Asia) Limited			
		99 9% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa International Limited			
		70% HKD10 ORDINARY in Bupa (Asia) Limited held by subsidiary Bupa International Limited			
		100% £0 Ordinary in ANS 2000 Plc			
		100% £0 Ordinary in ANS Plc held by subsidiary ANS 2000 Plc			
		100% £1 Ordinary in ANS Contracting & Commissioning Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in ANS Nominees Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) held by subsidiary ANS Plc			
		32 2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		40 5% £1 Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		27 3% £1 Redeemable Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		0% £1 Redeemable Preference in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Calverguil Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Camomile Homes Limited (In Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary in Chestnut Court Limited held by subsidiary ANS Plc			
		50% £1 Ordinary-A in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		50% £1 Ordinary-B in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Ebbgate Nursing Homes Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in Hornchurch VCT Limited (In Liquidation) held by			

Subsidiary of BUPA Finance Plc

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
10	ANS 2000 Plc	subsidiary ANS Plc			
		100% £1 Ordinary in Steephgh Limited (In Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary in Warrens Hall Limited (In Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary-A in Warrens Hall Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Belmont Care Limited held by subsidiary Bupa Care Homes (ANS) Limited			
		50% £1 Ordinary in Chestnut Court Limited held by subsidiary Ebbgate Nursing Homes Limited			
		100% £0 Ordinary in ANS Plc			
		100% £1 Ordinary in ANS Contracting & Commissioning Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in ANS Nominees Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) held by subsidiary ANS Plc			
		32 2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		40 5% £1 Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		27 3% £1 Redeemable Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		0% £1 Redeemable Preference in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Calveguild Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Camomile Homes Limited (In Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary in Chestnut Court Limited held by subsidiary ANS Plc			
		50% £1 Ordinary-A in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		50% £1 Ordinary-B in Ebbgate Nursing Homes (London) Limited held by subsidiary ANS Plc			
		100% £1 Ordinary in Ebbgate Nursing Homes Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in Hornchurch VCT Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Steephgh Limited (In Liquidation) held by subsidiary ANS Plc			
		50% £1 Ordinary in Warrens Hall Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in ANS Contracting & Commissioning Limited held by subsidiary ANS Plc			
		100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in ANS Nominees Limited (In Liquidation) held by subsidiary ANS Plc			
		100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) held by subsidiary ANS Plc			
		32 2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			
		40 5% £1 Ordinary in Bupa Care Homes (ANS) Limited held by subsidiary ANS Plc			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
11	ANS Plc	50% £1 Ordinary-A in Warrens Hall Limited (In Liquidation) held by subsidiary ANS Plc 100% £1 Ordinary in Belmont Care Limited held by subsidiary Bupa Care Homes (ANS) Limited 50% £1 Ordinary in Chestnut Court Limited held by subsidiary Ebbgate Nursing Homes Limited 100% £1 Ordinary in ANS Contracting & Commissioning Limited 100% £0 Ordinary in ANS Contract Healthcare Limited (In Liquidation) 100% £1 Ordinary in ANS Nominees Limited (In Liquidation) 100% £1 Ordinary in Associated Nursing Services Limited (In Liquidation) 32.2% £1 Ordinary-A in Bupa Care Homes (ANS) Limited 40.5% £1 Ordinary in Bupa Care Homes (ANS) Limited 27.3% £1 Redeemable Ordinary in Bupa Care Homes (ANS) Limited 0% £1 Redeemable Preference in Bupa Care Homes (ANS) Limited 100% £1 Ordinary in Calverguild Limited 100% £1 Ordinary in Camomile Homes Limited (In Liquidation) 50% £1 Ordinary in Chestnut Court Limited 50% £1 Ordinary-A in Ebbgate Nursing Homes (London) Limited 50% £1 Ordinary-B in Ebbgate Nursing Homes (London) Limited 100% £1 Ordinary in Ebbgate Nursing Homes Limited 100% £0 Ordinary in Hornchurch VCT Limited (In Liquidation) 100% £1 Ordinary in Stephigh Limited (In Liquidation) 50% £1 Ordinary in Warrens Hall Limited (In Liquidation) 50% £1 Ordinary-A in Warrens Hall Limited (In Liquidation) 100% £1 Ordinary in Belmont Care Limited held by subsidiary Bupa Care Homes (ANS) Limited 50% £1 Ordinary in Chestnut Court Limited held by subsidiary Ebbgate Nursing Homes Limited	Active	Care Services	Subsidiary of ANS 2000 Plc
12	ANS Contract Healthcare Limited (In Liquidation)		In Liquidation	Care Services	Subsidiary of ANS Plc
13	ANS Contracting & Commissioning Limited		Strike Off	Care Services	Subsidiary of ANS Plc
14	ANS Nominees Limited (In Liquidation)		Requested	Care Services	Subsidiary of ANS Plc
15	Associated Nursing Services Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of ANS Plc
16	Bupa Care Homes (ANS) Limited		Active	Care Services	Subsidiary of ANS Plc
17	Belmont Care Limited		Active	Care Services	Subsidiary of ANS Plc
18	Calverguild Limited		Active	Care Services	Subsidiary of ANS Plc
19	Camomile Homes Limited (In Liquidation)		In Liquidation	Care Services	Subsidiary of Ebbgate
20	Chestnut Court Limited		Strike Off	Care Services	Nursing Homes Limited
21	Ebbgate Nursing Homes (London) Limited		Requested	Care Services	Subsidiary of ANS Plc
22	Ebbgate Nursing Homes Limited		Active	Care Services	Subsidiary of ANS Plc



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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
23	Chestnut Court Limited		Strike Off Requested	Care Services	Subsidiary of Ebbgate Nursing Homes Limited
24	Hornchurch VCT Limited (In Liquidation)		In Liquidation	Care Services	Subsidiary of ANS Plc
25	Stephign Limited (In Liquidation)		In Liquidation	Care Services	Subsidiary of ANS Plc
26	Warens Hall Limited (In Liquidation)		In Liquidation	International	Subsidiary of ANS Plc
27	BHS (Holdings) 2006 Limited	100% £1 ORDINARY in BHS Leasing (1992) Limited (In Liquidation) 100% £1 ORDINARY in BHS Leasing (1994) Limited (In Liquidation) 100% £1 ORDINARY in BHSL Properties Limited 100% £1 ORDINARY in Bupa Power & Leasing Limited 100% £1 ORDINARY in Bupa Purchasing Limited (In Liquidation) 100% £1 Ordinary in Hospitals Leasing (One) Limited (In Liquidation) 100% £1 ORDINARY in Hospitals Leasing (Two) Limited (In Liquidation)	Active	Group	
28	BHS Leasing (1992) Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Hospitals Limited
29	BHS Leasing (1994) Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Hospitals Limited
30	BHSL Properties Limited		Strike Off Requested	Hospitals	Subsidiary of BUPA Hospitals Limited and BUPA Investments Limited
31	Bupa Power & Leasing Limited		Strike Off Requested	Hospitals	Subsidiary of BUPA Hospitals Limited
32	Bupa Purchasing Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Hospitals Limited
33	Hospitals Leasing (One) Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Hospitals Limited
34	Hospitals Leasing (Two) Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Hospitals Limited
35	Bupa Australian Investments Limited	100% AUD1 Ordinary in Bupa Australian Finance 0% £0 Ordinary in Bupa Europe Finance No 2 19.957% £1 Ordinary in Bupa Europe Finance Limited 19.96% £1 Ordinary in Bupa Europe Finance Limited	Active	Group	Subsidiary of BUPA Finance PLC
36	Bupa Australian Finance		Active	Group	Subsidiary of BUPA Australian Investments Limited
37	Bupa Europe Finance Limited		Active	Group	Subsidiary of BUPA Australian Investments Limited
38	Bupa Europe Finance No 2		Active	Group	Subsidiary of BUPA Iberna SL
39	Bupa Building Services (2003) Limited		Strike Off Requested	Hospitals	Subsidiary of BUPA Finance Plc
40	Bupa Care Services Limited	100% £1 ORDINARY in Goldsbrough Estates Limited	Active	Care Services	Subsidiary of BUPA Finance PLC

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
41	Goldsborough Estates Limited		Active	Care Services	Subsidiary of BUPA Care Services Limited
42	Bupa Denmark Services A/S		Active	International	Subsidiary of BUPA Investments Overseas Limited
43	Bupa Egypt Insurance S A E		Active		Subsidiary of BUPA Finance PLC
44	Bupa Financial Securities (1992) Limited		Active	Group	
45	Bupa Guernsey No 2 Limited		Active	Group	
46	Bupa Health Dialog Limited		Active	Membership	
47	Bupa Home Healthcare Group Limited	83.8% £0 A Ordinary in Bupa Home Healthcare Holdings Limited 16.2% £0 B Ordinary in Bupa Home Healthcare Holdings Limited 0% £0 Deferred in Bupa Home Healthcare Holdings Limited 100% £1 Ordinary in Bupa Home Healthcare Limited held by subsidiary Bupa Home Healthcare Holdings Limited 100% £1 Ordinary in Clinovia Healthcare Services Limited held by subsidiary Bupa Home Healthcare Limited 100% £1 Ordinary in Integrity Health Care Services Limited held by subsidiary Bupa Home Healthcare Limited	Active		
48	Bupa Home Healthcare Holdings Limited	100% £1 Ordinary in Bupa Home Healthcare Limited 100% £1 Ordinary in Clinovia Healthcare Services Limited held by subsidiary Bupa Home Healthcare Limited 100% £1 Ordinary in Integrity Health Care Services Limited held by subsidiary Bupa Home Healthcare Limited	Dormant		
49	Bupa Home Healthcare Limited	100% £1 Ordinary in Clinovia Healthcare Services Limited 100% £1 Ordinary in Integrity Health Care Services Limited	Active		
50	Clinovia Healthcare Services Limited		Active		
51	Integrity Health Care Services Limited		Active	Membership	Subsidiary of BUPA Finance PLC
52	Bupa Insurance Limited	99.998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A	Active		
53	Bupa Insurance (Bolivia) S A		Active	Membership	Subsidiary of BUPA Finance PLC
54	Bupa Insurance Services Limited		Active	International	Subsidiary of BUPA Finance PLC
55	Bupa International Insurance Services Limited		Strike Off Requested	Group	
56	Bupa Investments Limited	0.637% £1 ORDINARY in Bupa Care Homes (BNH) Limited 0.001% £1 A ORDINARY in Bupa Construction Services Limited 99.998% £1 ORDINARY in Bupa Dunedin Hospital Limited (in Liquidation) 100% £1 ORDINARY in Bupa Developments Limited (in Liquidation) 100% £1 ORDINARY in Bupa Europe Limited	Active		

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		50% £1 ORDINARY in Bupa Finance No 1 Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 1 Limited			
		50% £1 ORDINARY in Bupa Finance No 2 Limited			
		100% £1 ORDINARY in Bupa Gatwick Park Properties Limited			
		100% £1 ORDINARY in Bupa Health Assurance Limited			
		100% £0 ORDINARY (£0 25) in Bupa Hospital Edinburgh Limited (in Liquidation)			
		0 005% £1 ORDINARY in Bupa Holdings (Guernsey) Limited			
		100% £1 ORDINARY in Bupa Holdings (Jersey) Limited			
		0% NZD1 Preference in Bupa Holdings (Jersey) Limited			
		100% £1 ORDINARY in Bupa Hospital Properties Limited			
		100% £1 ORDINARY in BHS Leasing (1993) Limited			
		100% £1 ORDINARY in Bupa IT Services Limited (in Liquidation)			
		100% £1 Ordinary in Bupa IT Services Limited (in Liquidation)			
		100% £1 ORDINARY in Bupa Leasing (Dublin) Limited (in Liquidation)			
		100% £0 ORDINARY (10P) in BM Leasing (1992) Limited			
		99 999% £1 ORDINARY in Bupa Media Purchasing Limited (in Liquidation)			
		99% £1 ORDINARY in BMSL Limited (in Liquidation)			
		100% £1 ORDINARY in Bupa Operational Services Limited			
		100% £1 ORDINARY in Bupa Properties (1995) Limited (in Liquidation)			
		100% £1 ORDINARY in Bupa Limited			
		100% £0 ORDINARY in Bupa Roding Hospital Limited (in Liquidation)			
		100% £1 ORDINARY in Bupa Services Limited			
		100% £1 ORDINARY in Bupa Treasury Limited			
		100% £1 ORDINARY in Bupa Trustees Limited			
		100% £1 ORDINARY in Bupa Travel Services Limited (in Liquidation)			
		0 017% EGP10 Ordinary in Bupa Asia Pacific Pty Limited			
		0 025% £1 Ordinary in Bupa Egypt Insurance S A E			
		100% £1 Class "A" Shares in Bupa Guernsey No 1 Limited			
		0% AUD1 A Capital in Bupa Holdings Limited Partnership			
		100% £1 Ordinary in Bupa Malta Investments No 1 Limited			
		100% £1 Ordinary in Bupa Malta Investments No 2 Limited			
		100% £1 ORDINARY in Bupa Secretaries Limited			
		100% £1 ORDINARY in Bupa Shop Limited			
		100% £1 ORDINARY in Bupa Wellbeing Limited			
		99 999% £1 ORD in Bupa Worldwide Media Services Limited (in Liquidation)			
		50% £1 ORDINARY in Country House Homes Limited (in Liquidation)			
		0 143% £1 ORDINARY in Country House Management Services Limited (in Liquidation)			
		99 99% £1 ORDINARY in Country House Nursing Homes Limited (in Liquidation)			
		100% £1 ORDINARY in Care Homes Purchasing Limited			
		36 1% £1 'B' ORDINARY in Cardiff Medical Services Limited (in Liquidation)			
		63 899% £1 A ORDINARY in Cardiff Medical Services Limited (in Liquidation)			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Essex Street Investments Limited			
		100% £1 Ordinary in General Leasing Limited (In Liquidation)			
		100% £1 ORDINARY in Idealoutcome Limited			
		0 1% £1 ORDINARY in Independent Healthcare Limited			
		100% £1 ORDINARY in K B Jackson & Son (Developments) Limited (In Liquidation)			
		50% £0 "A" Ordinary in Outcome Technologies Limited			
		50% £0 "B" Ordinary in Outcome Technologies Limited			
		30% HKD10 ORDINARY in Bupa (Asia) Limited			
		100% HKD1 ORDINARY in Bupa International Limited			
		100% £1 ORDINARY in Bupa Properties (1994) Limited held by subsidiary Bupa Construction Services Limited			
		100% £1 ORDINARY in Bupa Building Services Limited held by subsidiary Bupa Limited			
		0 017% EGP10 Ordinary in Bupa Egypt Insurance S A E held by subsidiary Bupa Treasury Limited			
		4 559% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Australia Health Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Pty Limited held by subsidiary Bupa Australia Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Australian Finance No 2 Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD0 Ordinary in Bupa Australia Health Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Australia Holdings Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		8 926% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		100% AUD1 Ordinary in Bupa Health Dialog Pty Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		0% £1 Preference in Bupa Financial Investments Limited held by subsidiary Bupa Guernsey No 1 Limited			
		0% £1 non redeemable 'B' Preference in Bupa IT Services Limited (In Liquidation) held by subsidiary Bupa Malta Investments No 1 Limited			
		50% £1 ORDINARY in Country House Homes Limited (In Liquidation) held by subsidiary Country House Nursing Homes Limited (In Liquidation)			
		99 857% £1 ORDINARY in Country House Management Services Limited (In Liquidation) held by subsidiary Country House Nursing Homes Limited (In Liquidation)			
		100% AUD1 Ordinary in MBF Holdings Pty Limited held by subsidiary Bupa Australia Pty Limited			
		50% AUD1 Ordinary in Health Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited			
		100% AUD1 Ordinary in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
57	BHS Leasing (1993) Limited	100% AUD1 Ordinary in MBF Travel Pty Limited held by subsidiary MBF Holdings Pty Limited	Strike Off Requested	Care Services	BUPA Investments Limited
58	BM Leasing (1992) Limited	0 1% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa (Asia) Limited	Strike Off Requested	Membership	Subsidiary of BUPA Investments Limited
59	BMSL Limited (in Liquidation)	99 9% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa International Limited	In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
60	Bupa (Asia) Limited	70% HKD10 ORDINARY in Bupa (Asia) Limited held by subsidiary Bupa International Limited	Active	International	Subsidiary of BUPA Investments Limited
61	Bupa Asia Pacific Pty Limited	100% AUD1 Ordinary in Bupa Australian Finance No 2 Limited 100% AUD0 Ordinary in Bupa Australia Health Pty Limited 8 926% AUD1 B Preference in Bupa Europe Investments Limited 100% AUD1 Ordinary in Bupa Health Dialog Pty Limited 4 559% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Australia Health Pty Limited 100% AUD1 Ordinary in Bupa Australia Pty Limited held by subsidiary Bupa Australia Holdings Pty Limited 100% AUD1 Ordinary in MBF Holdings Pty Limited held by subsidiary Bupa Australia Pty Limited 50% AUD1 Ordinary in Health Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited 100% AUD1 Ordinary in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited 100% AUD1 Ordinary in MBF Travel Pty Limited held by subsidiary MBF Holdings Pty Limited	Active	International	Subsidiary of BUPA Australia Pty Limited
62	Bupa Australia Health Pty Limited	4 559% AUD1 B Preference in Bupa Europe Investments Limited	Active	International	Subsidiary of BUPA Australia Pty Limited
63	Bupa Europe Investments Limited	100% AUD1 Ordinary in Bupa Australia Pty Limited	Active		
65	Bupa Australia Holdings Pty Limited	100% AUD1 Ordinary in MBF Holdings Pty Limited held by subsidiary Bupa Australia Pty Limited 50% AUD1 Ordinary in Health Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited 100% AUD1 Ordinary in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited	Active		

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
66	Bupa Australia Pty Limited	100% AUD1 Ordinary in MBF Holdings Pty Limited held by subsidiary MBF Holdings Pty Limited 100% AUD1 Ordinary in MBF Eyewear Pty Limited held by subsidiary MBF Holdings Pty Limited 50% AUD1 Ordinary in MBF Alliances Pty Limited held by subsidiary MBF Holdings Pty Limited 100% AUD1 Ordinary in MBF Travel Pty Limited held by subsidiary MBF Holdings Pty Limited	Active		
67	MBF Holdings Pty Limited	50% AUD1 Ordinary in Health Eyewear Pty Limited 100% AUD1 Ordinary in MBF Alliances Pty Limited 100% AUD1 Ordinary in MBF Travel Pty Limited	Active		
68	Health Eyewear Pty Limited		Active		
69	MBF Alliances Pty Limited		Active		
70	MBF Travel Pty Limited		Active		
71	Bupa Australian Finance No 2 Limited		Active	Group	Subsidiary of BUPA Australia Pty Limited
72	Bupa Europe Investments Limited		Active		
73	Bupa Health Dialog Pty Limited		Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
74	Bupa Care Homes (BNH) Limited		Active	Hospitals	Subsidiary of BUPA Investments Limited
75	Bupa Construction Services Limited	100% £1 ORDINARY in Bupa Properties (1994) Limited	Active	Hospitals	Subsidiary of BUPA Investments Limited
76	Bupa Properties (1994) Limited		Active	Group	Subsidiary of BUPA Construction Services Limited
77	Bupa Developments Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Investments Limited
78	Bupa Dunedin Hospital Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
79	Bupa Egypt Insurance S A E		Active	International	Subsidiary of BUPA Investments Limited
80	Bupa Europe Limited		Active	Group	Subsidiary of BUPA Investments Limited
81	Bupa Finance No 1 Limited		Dormant	Dormant	Subsidiary of BUPA Investments Overseas Limited
82	Bupa Finance No 2 Limited		Dormant	Dormant	Subsidiary of BUPA Investments Overseas Limited
83	Bupa Financial Investments Limited		Active	Group	Subsidiary of BUPA Investments Overseas Limited

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
84	Bupa Gatwick Park Properties Limited		Strike Off Requested	Group	BV Subsidiary of BUPA Investments Limited
85	Bupa Guernsey No 1 Limited		Active Non-Trading	Group	Subsidiary of BUPA Investments Limited
86	Bupa Health Assurance Limited		Active	Membership	Subsidiary of BUPA Investments Limited
87	Bupa Holdings (Guernsey) Limited		Active	Group	Subsidiary of BUPA Beheer BV
88	Bupa Holdings (Jersey) Limited		Active	Group	Subsidiary of BUPA Investments Limited
89	Bupa Holdings Limited Partnership		Active	International Hospitals	Subsidiary of BUPA Investments Limited
90	Bupa Hospital Edinburgh Limited (In Liquidation)		In Liquidation	Hospitals	Subsidiary of BUPA Investments Limited
91	Bupa Hospital Properties Limited		Strike Off Requested	Hospitals	Subsidiary of BUPA Investments Limited
92	Bupa International Limited	99.9% HKD1 ORDINARY in Bupa Limited (HK) 70% HKD10 ORDINARY in Bupa (Asia) Limited 0.1% HKD1 ORDINARY in Bupa Limited (HK) held by subsidiary Bupa (Asia) Limited	Active	International	Investments Limited
93	Bupa (Asia) Limited	0.1% HKD1 ORDINARY in Bupa Limited (HK)	Active	International	Subsidiary of BUPA International Limited
94	Bupa Limited (HK)		Dormant	Dormant	Subsidiary of BUPA International Limited
95	Bupa Limited (HK)		Dormant	Dormant	Subsidiary of BUPA International Limited
96	Bupa IT Services Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
97	Bupa Leasing (Dublin) Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
98	Bupa Limited	100% £1 ORDINARY in Bupa Building Services Limited	Dormant	Dormant	Subsidiary of BUPA Investments Limited
99	Bupa Building Services Limited		Active	Group	Subsidiary of BUPA Limited
100	Bupa Malta Investments No 1 Limited		Active	Group	Subsidiary of BUPA Investments Limited
101	Bupa Malta Investments No 2 Limited		Active	Group	Subsidiary of BUPA Investments Limited
102	Bupa Media Purchasing Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
103	Bupa Operational Services Limited		Strike Off Requested	Care Services	Subsidiary of BUPA Investments Limited
104	Bupa Properties (1995) Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
105	Bupa Rodding Hospital Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
106	Bupa Secretaries Limited		Dormant	Dormant	Investments Limited
107	Bupa Services Limited		Active	Group	Subsidiary of BUPA Investments Limited
108	Bupa Shop Limited		Active	Group	Investments Limited
109	Bupa Travel Services Limited (In Liquidation)		In Liquidation	Membership	Subsidiary of BUPA Investments Limited
110	Bupa Treasury Limited	0.017% EGP10 Ordinary in Bupa Egypt Insurance S.A.E	Active	Group	Investments Limited
111	Bupa Egypt Insurance S.A.E		Active	International	Subsidiary of BUPA Investments Limited
112	Bupa Trustees Limited		Dormant	Dormant	Subsidiary of BUPA Investments Limited
113	Bupa Wellbeing Limited		Active	Membership	Subsidiary of BUPA Investments Limited
114	Bupa Worldwide Media Services Limited (In Liquidation)		In Liquidation	Group	Investments Limited
115	Cardiff Medical Services Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
116	Care Homes Purchasing Limited		Strike Off Requested	Care Services	Subsidiary of BUPA Investments Limited
117	Country House Homes Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of Country House Nursing Homes Limited
118	Country House Management Services Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of Country House Nursing Homes Limited
119	Country House Nursing Homes Limited (In Liquidation)	50% £1 ORDINARY in Country House Homes Limited (In Liquidation) 99.857% £1 ORDINARY in Country House Management Services Limited (In Liquidation)	In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
120	Country House Homes Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of Country House Nursing Homes Limited
121	Country House Management Services Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of Country House Nursing Homes Limited
122	Essex Street Investments Limited		Active	Group	Subsidiary of BUPA Investments Limited
123	General Leasing Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
124	Idealoutcome Limited		Active Non-	Group	Subsidiary of BUPA Investments Limited



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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
125	Independent Healthcare Limited		Trading Dormant	Dormant	Investments Limited Subsidiary of The Coventry & Warwickshire Hospital Saturday Fund
126	K B Jackson & Son (Developments) Limited (in Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
127	Outcome Technologies Limited		Active	Group	Subsidiary of BUPA Investments Limited
128	Bupa Investments Overseas Limited	<p>100% US\$1 Capital Stock in Amedex Services Ltd (St Kitts)</p> <p>100% BMD1 Ordinary in Amedex Insurance Company (Bermuda) Limited</p> <p>48% DOP1,000 Ordinary in Amedex Medical Group Dominicana, S A</p> <p>100% €1 ORDINARY in Bupa Finance BV</p> <p>50% €1 ORDINARY in Bupa Finance No 1 Limited</p> <p>50% €1 ORDINARY in Bupa Finance No 2 Limited</p> <p>100% US\$0 Ordinary in Bupa Health Care Asia Pte Ltd</p> <p>100% €1 ORDINARY in Bupa LeaseCo Holdings Limited</p> <p>50% BHD1 Ordinary in Bupa Middle East Limited Company E C (in Liquidation)</p> <p>50% BHD50 Ordinary in Bupa Middle East Holdings Two W L L</p> <p>15% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company</p> <p>100% AUD1 Ordinary in Bupa Australia Healthcare Holdings Pty Limited</p> <p>0% AUD1 Ordinary in Bupa Australian Finance</p> <p>100% AUD1 Ordinary in Bupa Asia Pacific Pty Limited</p> <p>100% NLG100 ORDINARY in Bupa Behner BV</p> <p>0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A</p> <p>36% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic)</p> <p>99 95% EGP10 Ordinary in Bupa Egypt Insurance S A E</p> <p>53 937% €1 Ordinary in Bupa Europe Investments Limited</p> <p>32 578% AUD1 A Preference in Bupa Europe Investments Limited</p> <p>100% €1 Ordinary in Bupa Finance (Jersey) Limited</p> <p>99 995% €1 Ordinary in Bupa Guernsey No 2 Limited</p> <p>0% AUD1 B Capital in Bupa Holdings Limited Partnership</p> <p>0% AUD1 C Capital in Bupa Holdings Limited Partnership</p> <p>50% BHD50 Ordinary in Bupa Middle East Holdings W L L</p> <p>100% SGD1 Ordinary in Bupa Singapore Holdings Pte Limited</p> <p>100% US\$0 Common Stock in Bupa US Holdings II, Inc</p> <p>100% €100 Ordinary in Grupo Bupa Sanitas S L</p> <p>100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc</p> <p>0 001% MXN1,000 Capital Stock Series M (Variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Investment Corporation, Inc</p> <p>50% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic) held by subsidiary Amedex Medical Group Dominicana, S A</p> <p>100% €1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary</p>	Active	Group	Subsidiary of BUPA Finance PLC

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Bupa Care Homes (BNH) Limited			
		100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited			
		99 999% £1 ORDINARY in CHG Homes Limited (in Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited			
		100% £1 Ordinary in Kyle Building Services Limited held by subsidiary Bupa Care Homes (Carrick) Limited			
		99 363% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (GL) Limited held by subsidiary Bupa Care Homes Group Limited			
		100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited held by subsidiary Bupa Care Homes Group Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance No 2 Limited held by subsidiary Bupa Finance BV			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Finance BV held by subsidiary Bupa Finance No 1 Limited			
		0% £1 5% NON-CUMULATIVE PREFERENCE in Bupa Spain BV held by subsidiary Bupa Finance No 2 Limited			
		100% HKD1 Ordinary in Bupa Health Care Hong Kong Limited held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% RM1 Ordinary in Bupa Health Care Malaysia Sdn Bhd (in Liquidation) held by subsidiary Bupa Health Care Asia Pte Ltd			
		30 635% USD0 Voting Preference in IBC-ASIA Healthcare Limited (Cayman Islands) held by subsidiary Bupa Health Care Asia Pte Ltd			
		100% HKD1 Ordinary in Vista Healthcare Management Services (HK) Limited held by subsidiary Bupa Health Care Hong Kong Limited			
		25% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Bupa Holdings (Guernsey) Limited			
		95 053% THB100 ORDINARY in Healthcare Management Company Limited held by subsidiary BI Healthcare Holdings BV			
		86 957% THB100 ORDINARY in Minor Health Enterprises Limited held by subsidiary BI Healthcare Holdings BV			
		100% US\$0 Common Stock in Bupa U S Holdings, Inc held by subsidiary Bupa Investments Holdings Limited			
		99 998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Insurance Limited			
		0% £1 Preference A in Bupa Financial Investments Limited held by subsidiary Bupa LeaseCo (Guernsey) Limited			
		100% £1 ORDINARY in Bupa LeaseCo (Guernsey) Limited held by subsidiary Bupa LeaseCo Holdings Limited			

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		99 975% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Spain BV			
		100% AUD1 Ordinary in Bupa Australia Healthcare Pty Limited held by subsidiary Bupa Australia Healthcare Holdings Pty Limited			
		0% AUD1 Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		0% AUD1 Redeemable Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		51 6% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		48 4% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited			
		8 926% AUD1 B Preference in Bupa Europe Investments Limited held by subsidiary Bupa Asia Pacific Pty Limited			
		99 995% £1 ORDINARY in Bupa Holdings (Guernsey) Limited held by subsidiary Bupa Behner BV			
		100% NLG100 Ordinary in BI Healthcare Holdings BV held by subsidiary Bupa Behner BV			
		100% NLG100 Ordinary in Bupa Nederland BV held by subsidiary Bupa Behner BV			
		100% €1 ORDINARY in Bupa Spain BV held by subsidiary Bupa Behner BV			
		100% £1 Ordinary in Plamprime Limited held by subsidiary Bupa Behner BV			
		80 043% €1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		80 04% £1 Ordinary in Bupa Europe Finance Limited held by subsidiary Bupa Europe Investments Limited			
		99 999% MXN1,000 Capital Stock Series E (fixed) in Bupa Mexico, Compania de Seguros, S.A. de C.V. held by subsidiary Bupa Insurance Company 0 601% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S.A. de C.V. held by subsidiary Bupa Insurance Company			
		0 1% VEB1 Stock Capital in USA Medical Services Venezuela, S.A. (Venezuela) held by subsidiary Bupa Insurance Company			
		22 5% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company held by subsidiary Bupa Middle East Holdings W.L.L.			
		99% MXN500 Ordinary in USAMED de Mexico S.A. de C.V. (Mexico) held by subsidiary Bupa Mexico, Compania de Seguros, S.A. de C.V.			
		100% US\$1 Common Stock in Health Dialog Services Corporation held by subsidiary Bupa US Holdings II, Inc			
		100% US\$1 Capital Stock in Bupa Investment Corporation, Inc held by subsidiary Bupa U.S. Holdings, Inc			
		100% US\$5 Capital Stock in Bupa Worldwide Corporation held by subsidiary Bupa U.S. Holdings, Inc			
		100% US\$1 Capital Stock in Americas International Network Corp held by subsidiary Bupa U.S. Holdings, Inc			

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% US\$1 Capital Stock in Onup Group Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in U S A Medical Services Corporation held by subsidiary Bupa U S Holdings, Inc			
		0% AUD1 Ordinary in CAID Pty Limited held by subsidiary CAID Holdings Pty Limited			
		99.014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited			
		100% AUD1 Ordinary in Rimsey Pty Limited held by subsidiary CAID Pty Limited			
		10.932% £0 Ordinary in ANS 2003 Plc held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (AKW) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Bedfordshire) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (Carrick) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Bupa Care Homes (CCG) Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Developments) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes Group Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Care First At Home Ltd held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Crispins Nursing Homes Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Downing Harnham Croft Nursing Home Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Greenacre Group Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Greenacre Residential Retirement Homes Ltd (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 A ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 B ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Takare Special Projects Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged			

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in CAID Holdings Pty Limited held by subsidiary Bupa Aged Care Australasia Pty Limited			
		100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited			
		100% €100 Ordinary in Santas Salud y Bienstar SL held by subsidiary Grupo Bupa Santas S L			
		100% €1 Ordinary in Bupa Investments Holdings Limited held by subsidiary Grupo Bupa Santas S L			
		100% €0 Ordinary in Bupa Europe Finance No 2 held by subsidiary Grupo Bupa Santas S L			
		100% US\$1 Capital Stock in Bupa Insurance Company held by subsidiary Grupo Bupa Santas S L			
		100% £0 ORDINARY in Bupa Care Homes (CFG) Plc held by subsidiary Grupo Bupa Santas S L			
		100% €1 Ordinary in Health Dialog Espana SL held by subsidiary Grupo Bupa Santas S L			
		100% DKK1 Ordinary in IHI Holding A/S held by subsidiary Grupo Bupa Santas S L			
		83.452% €6 Ordinary in Santas Sociedad Limitada de Diversificacion held by subsidiary Grupo Bupa Santas S L			
		92.814% €900 Ordinary in Santas Residencial SL held by subsidiary Grupo Bupa Santas S L			
		99.899% €1 ORDINARY in Santas S A De Seguros held by subsidiary Grupo Bupa Santas S L			
		100% €6 ORDINARY in Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain) held by subsidiary Grupo Bupa Santas S L			

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		1% MXN500 Ordinary in USAMED de Mexico S A de C V (Mexico) held by subsidiary Grupo Bupa Santas SL			
		100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited			
		100% £1 Ordinary in Health Dialog UK Limited held by subsidiary Health Dialog Services Corporation			
		28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Healthcare Management Company Limited			
		13 216% £1 ORDINARY in Bupa Insurance Limited held by subsidiary IHI danmark A/S			
		0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary IHI Holding A/S			
		100% DKK500 Ordinary in IHI danmark A/S held by subsidiary IHI Holding A/S			
		46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Minor Health Enterprises Limited			
		0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited			
		7 186% €900 Ordinary in Santas Residencial SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% €1 Ordinary in Terapia y Plates SL held by subsidiary Santas Sociedad Limitada de Diversificacion			
		100% €60 Ordinary in Santas Residencial de Navarra SL held by subsidiary Santas Residencial SL			
		100% €120 Ordinary in Santas Residencial Pais Vasco SA held by subsidiary Santas Residencial SL			
		0% £1 REDEEMABLE PREFERENCE in Bupa Care Homes (CFHCare) Limited held by subsidiary Santas S A De Seguros			
		15% £1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santas S A De Seguros			
		100% €1 Contribution in The Santas Foundation held by subsidiary Santas S A De Seguros			
		73% €1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas S A De Seguros			
		34 38% €1 Capital Stock in Unidad Logistica Integral Santara S L held by subsidiary Santas S A De Seguros			
		60% €1 Ordinary in Especializada Y Primaria Laboratorio SL held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		0 018% €6 Ordinary in Santas Sociedad Limitada de Diversificacion held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		45% €1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		27% €1 Ordinary in Santas Welcome Agrupacion de Interes Economico held by subsidiary Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal			

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
129	Amedex Insurance Company (Bermuda) Limited	(Spain) 99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation 99 9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary U S A Medical Services Corporation	Active	International	Subsidiary of BUPA Investments Overseas Limited
130	Amedex Medical Group Dominicana, S A	50% DOP1,000 Ordinary in Bupa Dominicana, S A (Dominican Republic)	Active	International	Subsidiary of BUPA Investments Overseas Limited
131	Bupa Dominicana, S A (Dominican Republic)		Active	International	Subsidiary of Amedex Medical Group Dominicana SA
132	Amedex Services Ltd (St Kitts)		Active	International	Subsidiary of BUPA Investments Overseas Limited
133	Bupa Arabia For Cooperative Insurance Company		Active	International	Subsidiary of BUPA Investments Overseas Limited
134	Bupa Asia Pacific Pty Limited		Active	International	
135	Bupa Australia Healthcare Holdings Pty Limited	100% AUD1 Ordinary in Bupa Australia Healthcare Pty Limited 0% AUD1 Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited 0% AUD1 Redeemable Preference in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited 51 6% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited 48 4% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited held by subsidiary Bupa Australia Healthcare Pty Limited 0% AUD1 Ordinary in CAID Pty Limited held by subsidiary CAID Holdings Pty Limited 99 014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited 100% AUD1 Ordinary in Rumsey Pty Limited held by subsidiary CAID Pty Limited 100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited	Active	Care Services	

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
136	Bupa Australia Healthcare Pty Limited	0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Property Funds Pty Limited			
		100% AUD1 Ordinary in Healthcare Holdings Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in CAID Holdings Pty Limited held by subsidiary Bupa Aged Care Australasia Pty Limited			
		100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited			
		100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited			
		100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited			
		0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited			
		0% AUD1 Preference in Bupa Aged Care Australasia Pty Limited			
		0% AUD1 Redeemable Preference in Bupa Aged Care Australasia Pty Limited			
		51 6% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited			
		48 4% AUD1 Ordinary in Bupa Aged Care Australasia Pty Limited			
		0% AUD1 Ordinary in CAID Pty Limited held by subsidiary CAID Holdings Pty Limited			
		99 014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited			
		100% AUD1 Ordinary in Rimsey Pty Limited held by subsidiary CAID Pty Limited			
		100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			
		0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited			

136 Bupa Australia Healthcare Pty Limited

Active

Care Services



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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
137	Bupa Aged Care Australasia Pty Limited	<p>100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in CAID Holdings Pty Limited held by subsidiary Bupa Aged Care Australasia Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited</p> <p>100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited</p> <p>100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited</p> <p>100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited</p> <p>0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited</p>	Active		

# The British United Provident Association Limited

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
138	CAID Holdings Pty Limited	subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited 100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited 100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited 100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited 0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited  0% AUD1 Ordinary in CAID Pty Limited 99 014% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary CAID Pty Limited 100% AUD1 Ordinary in Rimsey Pty Limited held by subsidiary CAID Pty Limited 100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited 100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited	Active		

# The British United Provident Association Limited

## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
139	CAID Pty Limited	<p>100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited</p> <p>100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited</p> <p>0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited</p> <p>99 014% AUD1 Ordinary in Bupa Agedcare Group Limited</p> <p>100% AUD1 Ordinary in Rimsey Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited held by subsidiary Bupa Agedcare Group Limited</p> <p>100% AUD1 Ordinary in DCA Services Pty Limited held by subsidiary Bupa Agedcare Group Limited</p> <p>100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited</p> <p>100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited</p> <p>0 986% AUD1 Ordinary in Bupa Agedcare Group Limited held by subsidiary Rimsey Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in DCA Services Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged</p>	Active		
140	Bupa Agedcare Group Limited	<p>100% AUD1 Ordinary in Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in DCA Services Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Care Services Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p> <p>100% AUD1 Ordinary in Bupa Agedcare Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited</p>	Active		

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
141	Bupa Aged Healthcare Holdings Pty Limited	Healthcare Holdings Pty Limited 100% AUD1 Units in DCA Agedcare Trust held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% AUD1 Ordinary in Bupa Agedcare Management Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in DCA Agedcare No 2 Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Bupa Agedcare Funds Management Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% NZD1 Ordinary in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 0% NZD1 Redeemable Preference in Bupa Healthcare New Zealand Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% AUD1 Ordinary in Healthcare Property Funds Pty Limited held by subsidiary Bupa Aged Healthcare Holdings Pty Limited 100% NZD1 Ordinary in Bupa Care Services (GHC) Limited held by subsidiary Bupa Healthcare New Zealand Limited 100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited	Active		
142	Bupa Agedcare Funds Management Limited		Active		
143	Bupa Agedcare Limited		Active		
144	Bupa Agedcare Management Pty Limited		Active	Care Services	
145	Bupa Care Services Pty Limited		Active	Care Services	
146	Bupa Healthcare New Zealand Limited	100% NZD1 Ordinary in Bupa Care Services (GHC) Limited 100% NZD1 Ordinary in Bupa Retirement Villages Limited held by subsidiary Bupa Care Services (GHC) Limited	Active	Care Services	

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
147	Bupa Care Services (GHC) Limited	100% NZD1 Ordinary in Bupa Retirement Villages Limited	Active	Care Services	
148	Bupa Retirement Villages Limited		Active	Care Services	
149	DCA Agedcare No 2 Limited		Active		
153	DCA Agedcare Trust		Active		
154	Healthcare Property Funds Pty Limited		Active		
155	DCA Services Pty Limited		Active		
156	Rimsey Pty Limited	0 986% AUD1 Ordinary in Bupa Agedcare Group Limited	Active		
157	Bupa Agedcare Group Limited		Active	Group	Subsidiary of BUPA Australian Investments Limited
158	Bupa Australian Finance		Active		
159	Bupa Beheer BV	99 995% £1 ORDINARY in Bupa Holdings (Guernsey) Limited 100% NLG100 Ordinary in BI Healthcare Holdings BV 100% NLG100 Ordinary in Bupa Nederland BV 100% £1 ORDINARY in Bupa Spain BV 100% £1 Ordinary in Plainprime Limited 25% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Bupa Holdings (Guernsey) Limited 95 053% THB100 ORDINARY in Healthcare Management Company Limited held by subsidiary BI Healthcare Holdings BV 86 957% THB100 ORDINARY in Minor Health Enterprises Limited held by subsidiary BI Healthcare Holdings BV 99 975% £1 Ordinary in Bupa Financial Investments Limited held by subsidiary Bupa Spain BV 28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Healthcare Management Company Limited 46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Minor Health Enterprises Limited	Active	Group	Subsidiary of BUPA Australian Investments Limited
160	BI Healthcare Holdings BV	95 053% THB100 ORDINARY in Healthcare Management Company Limited 86 957% THB100 ORDINARY in Minor Health Enterprises Limited 28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Healthcare Management Company Limited 46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited held by subsidiary Minor Health Enterprises Limited	Active	International	Subsidiary of BUPA Beheer BV
161	Healthcare Management Company Limited	28 727% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited	Active	International	Subsidiary of BI Healthcare Holdings BV
162	Bupa Health Insurance (Thailand) Limited		Active	International	Subsidiary of Minor Health Enterprises Limited(46 27%), Healthcare Management Co Limited (28 73%) and

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## Schedule 5 – Part C

Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
163	Minor Health Enterprises Limited	46 271% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited	Active	International	BUPA Holdings (Guernsey) Limited (25%) Subsidiary of BI Healthcare Holdings BV
164	Bupa Health Insurance (Thailand) Limited		Active	International	Subsidiary of Minor Health Enterprises Limited(46 27%) Healthcare Management Co Limited (28 73%) and BUPA Holdings (Guernsey) Limited (25%)
165	Bupa Holdings (Guernsey) Limited	25% THB100 ORDINARY in Bupa Health Insurance (Thailand) Limited	Active	Group	Subsidiary of BUPA Beheer BV
166	Bupa Health Insurance (Thailand) Limited		Active	International	Subsidiary of Minor Health Enterprises Limited(46 27%), Healthcare Management Co Limited (28 73%) and BUPA Holdings (Guernsey) Limited (25%)
167	Bupa Nederland BV		Active	Group	Subsidiary of BUPA Beheer BV
168	Bupa Spain BV	99 975% £1 Ordinary in Bupa Financial Investments Limited	Active	Group	Subsidiary of BUPA Beheer BV
169	Bupa Financial Investments Limited		Active	Group	Subsidiary of BUPA Spain BV
170	Plainprime Limited		Active	Group	Subsidiary of BUPA Beheer BV
171	Bupa Dominicana, S A (Dominican Republic)		Active	International	Subsidiary of Amedex Medical Group Dominicana SA
172	Bupa Egypt Insurance S A E		Active	International	Subsidiary of BUPA Investments Overseas Limited
173	Bupa Europe Investments Limited	80 043% €1 Ordinary in Bupa Europe Finance Limited 80 04% £1 Ordinary in Bupa Europe Finance Limited	Active		
174	Bupa Europe Finance Limited		Active	Group	Subsidiary of BUPA Australian Investments Limited
175	Bupa Finance (Jersey) Limited		Active	Group	Subsidiary of BUPA Investments Overseas Limited
176	Bupa Finance BV		In Liquidation	Group	Subsidiary of BUPA Investments Overseas

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
177	Bupa Finance No 1 Limited		Dormant	Dormant	Limited Subsidiary of BUPA Investments Overseas
178	Bupa Finance No 2 Limited		Dormant	Dormant	Limited Subsidiary of BUPA Investments Overseas
179	Bupa Guernsey No 2 Limited		Active	Group	Subsidiary of BUPA Investments Overseas
180	Bupa Health Care Asia Pte Ltd	100% HKD1 Ordinary in Bupa Health Care Hong Kong Limited 100% RM1 Ordinary in Bupa Health Care Malaysia Sdn Bhd (in Liquidation) 30.635% USD0 Voting Preference in IBC-ASIA Healthcare Limited (Cayman Islands) 100% HKD1 Ordinary in Vista Healthcare Management Services (HK) Limited held by subsidiary Bupa Health Care Hong Kong Limited	Active	International	Subsidiary of BUPA Investments Overseas Limited
181	Bupa Health Care Hong Kong Limited	100% HKD1 Ordinary in Vista Healthcare Management Services (HK) Limited	Active	International	Subsidiary of BUPA Health Care Asia Pte Limited
182	Vista Healthcare Management Services (HK) Limited		Active	International	Subsidiary of BUPA Health Care Hong Kong Limited
183	Bupa Health Care Malaysia Sdn Bhd (in Liquidation)		In Liquidation	International	Subsidiary of BUPA Health Care Asia Pte Limited
184	IBC-ASIA Healthcare Limited (Cayman Islands)	100% US\$10 Ordinary in IBC Healthcare Limited (Mauritius) 70% US\$1 No Equity in Hangzhou Zhe Yi Eye Center held by subsidiary IBC Healthcare Limited (Mauritius)	Active	International	BUPA Health Care Asia Pte Limited (28.25%)
187	Bupa Holdings Limited Partnership		Active	International	
188	Bupa Insurance (Bolivia) S A		Active	Group	Subsidiary of BUPA Investments Overseas
189	Bupa LeaseCo Holdings Limited	100% £1 ORDINARY in Bupa LeaseCo (Guernsey) Limited	Active	Group	Limited Subsidiary of BUPA LeaseCo Holdings Limited
190	Bupa LeaseCo (Guernsey) Limited		Active	Group	
191	Bupa Middle East Holdings Two W L L		Active	International	Joint Venture between BUPA Investments Overseas Limited and Nazer Group Holdings Company
192	Bupa Middle East Holdings W L L	22.5% SAR0 Ordinary in Bupa Arabia For Cooperative Insurance Company	Active	International	
193	Bupa Arabia For Cooperative Insurance Company		Active	In Liquidation	Joint Venture between BUPA Investments Overseas Limited and Nazer Group Holding Company
194	Bupa Middle East Limited Company E C (in Liquidation)				
195	Bupa Singapore Holdings Pte Limited		Active		

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
196	Bupa US Holdings II, Inc	100% US\$1 Common Stock in Health Dialog Services Corporation 100% £1 Ordinary in Health Dialog UK Limited held by subsidiary Health Dialog Services Corporation	Active	Group	
197	Health Dialog Services Corporation	100% £1 Ordinary in Health Dialog UK Limited	Active		
198	Health Dialog UK Limited	100% £100 Ordinary in Santas Salud y Bienstar SL 100% £1 Ordinary in Bupa Investments Holdings Limited 100% £0 Ordinary in Bupa Europe Finance No 2 100% US\$1 Capital Stock in Bupa Insurance Company 100% £0 ORDINARY in Bupa Care Homes (CFG) Plc 100% £1 Ordinary in Health Dialog Espana SL 100% DKK1 Ordinary in IHI Holding AS 83 452% £6 Ordinary in Santas Sociedad Limitada de Diversificacion 92 814% £900 Ordinary in Santas Residencial SL 99 899% £1 ORDINARY in Santas S A De Seguros 100% £6 ORDINARY in Santas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)	Active	International	Subsidiary of BUPA Investments Overseas Limited
199	Grupo Bupa Santas S L	1% MXN500 Ordinary in USAMED de Mexico S A de C V (Mexico) 100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc 0 001% MXN1,000 Capital Stock Series M (Variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Investment Corporation, Inc 100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary Bupa Care Homes (BNH) Limited 100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited 99 999% £1 ORDINARY in CHG Homes Limited (In Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited 100% £1 Ordinary in Kyle Building Services Limited held by subsidiary Bupa Care Homes (Carrick) Limited 50% £1 A' ORDINARY in Fulford Grange Medical Centre Limited held by subsidiary Bupa Care Homes (GL) Limited 99 363% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (GL) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited held by subsidiary Bupa Care Homes Group Limited	Active		



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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% US\$0 Common Stock in Bupa U S Holdings, Inc held by subsidiary Bupa Investments Holdings Limited			
		99.998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Insurance Limited			
		99.999% MXN1,000 Capital Stock Series E (fixed) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0.601% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Insurance Company			
		0.1% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary Bupa Insurance Company			
		99% MXN500 Ordinary in USAMED de Mexico S A de C V (Mexico) held by subsidiary Bupa Mexico, Compania de Seguros, S A de C V			
		100% US\$1 Capital Stock in Bupa Investment Corporation, Inc held by subsidiary Bupa U S Holdings, Inc			
		100% US\$5 Capital Stock in Bupa Worldwide Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Americas International Network Corp held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in Onup Group Corporation held by subsidiary Bupa U S Holdings, Inc			
		100% US\$1 Capital Stock in U S A Medical Services Corporation held by subsidiary Bupa U S Holdings, Inc			
		10.932% £0 Ordinary in ANS 2003 Plc held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (AKW) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Bedfordshire) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Bupa Care Homes (Carrick) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Bupa Care Homes (CCG) Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes (Developments) Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Bupa Care Homes Group Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Care First At Home Ltd held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Crispins Nursing Homes Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 Ordinary in Downing Harnham Croft Nursing Home Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £0 ORDINARY in Greenacre Group Limited (In Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		100% £1 ORDINARY in Greenacre Residential Retirement Homes Ltd (in Liquidation) held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 'A' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		50% £1 'B' ORDINARY in Surgichem Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		100% £1 ORDINARY in Takare Special Projects Limited held by subsidiary Bupa Care Homes (CFG) Plc			
		13.216% £1 ORDINARY in Bupa Insurance Limited held by subsidiary IHI danmark A/S			
		0.001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary IHI Holding A/S			
		100% DKK500 Ordinary in IHI danmark A/S held by subsidiary IHI Holding A/S			
		7.186% €900 Ordinary in Santitas Residencial SL held by subsidiary Santitas Sociedad Limitada de Diversificacion			
		100% £1 Ordinary in Terapia y Plantes SL held by subsidiary Santitas Sociedad Limitada de Diversificacion			
		100% €60 Ordinary in Santitas Residencial de Navarra SL held by subsidiary Santitas Residencial SL			
		100% €120 Ordinary in Santitas Residencial Pais Vasco SA held by subsidiary Santitas Residencial SL			
		0% £1 REDEEMABLE PREFERENCE in Bupa Care Homes (CFHCare) Limited held by subsidiary Santitas S A De Seguros			
		15% £1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santitas S A De Seguros			
		100% £1 Contribution in The Santitas Foundation held by subsidiary Santitas S A De Seguros			
		73% £1 Ordinary in Santitas Welcome Agrupacion de Interes Economico held by subsidiary Santitas S A De Seguros			
		34.38% £1 Capital Stock in Unidad Logistica Integral Santana S L held by subsidiary Santitas S A De Seguros			
		60% £1 Ordinary in Especializada Y Primaria Laboratorio SL held by subsidiary Santitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		0.018% €6 Ordinary in Santitas Sociedad Limitada de Diversificacion held by subsidiary Santitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		45% £1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A held by subsidiary Santitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		27% £1 Ordinary in Santitas Welcome Agrupacion de Interes Economico held by subsidiary Santitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)			
		99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation			
		99.99% VEB1 Stock Capital in USA Medical Services Venezuela, S A			

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
		(Venezuela) held by subsidiary U S A Medical Services Corporation			
200	Bupa Care Homes (CFG) Plc	10 932% £0 Ordinary in ANS 2003 Plc 100% £1 Ordinary in Bupa Care Homes (AKW) Limited 100% £1 ORDINARY in Bupa Care Homes (Bedfordshire) Limited 100% £1 Ordinary in Bupa Care Homes (Carrick) Limited 100% £0 ORDINARY in Bupa Care Homes (CCG) Limited (In Liquidation) 100% £1 ORDINARY in Bupa Care Homes (Developments) Limited 100% £1 ORDINARY in Bupa Care Homes Group Limited 100% £1 ORDINARY in Care First At Home Ltd 100% £1 Ordinary in Crispins Nursing Homes Limited 100% £1 Ordinary in Downing Harnham Croft Nursing Home Limited (In Liquidation) 100% £0 ORDINARY in Greenacre Group Limited (In Liquidation) 100% £1 ORDINARY in Greenacre Residential Retirement Homes Ltd (In Liquidation) 50% £1 'A' ORDINARY in Surgichem Limited 50% £1 'B' ORDINARY in Surgichem Limited 100% £1 ORDINARY in Takare Special Projects Limited 100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary Bupa Care Homes (BNH) Limited 100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited 99 999% £1 ORDINARY in CHG Homes Limited (In Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited 100% £1 Ordinary in Kyle Building Services Limited held by subsidiary Bupa Care Homes (Carrick) Limited 50% £1 'A' ORDINARY in Fulford Grange Medical Centre Limited held by subsidiary Bupa Care Homes (GL) Limited 99 363% £1 ORDINARY in Bupa Care Homes (BNH) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (GL) Limited held by subsidiary Bupa Care Homes Group Limited 100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited held by subsidiary Bupa Care Homes Group Limited	Active	Care Services	Subsidiary of BUPA Iberna SL
201	ANS 2003 Plc		Active	Care Services	Subsidiary of BUPA Finance Plc
202	Bupa Care Homes (AKW) Limited		Active	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc
203	Bupa Care Homes (Bedfordshire) Limited		Active	Care Services	Subsidiary of BUPA Care

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
204	Bupa Care Homes (Carrick) Limited	100% £1 Ordinary in Kyle Building Services Limited	Active	Care Services	Homes (CFG) Plc Subsidiary of BUPA Care Homes (CFG) Plc
205	Kyle Building Services Limited		Strike Off Requested	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc
206	Bupa Care Homes (CCG) Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (CFG) Plc
207	Bupa Care Homes (Developments) Limited		Active	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc
208	Bupa Care Homes Group Limited	99.363% £1 ORDINARY in Bupa Care Homes (BNH) Limited 100% £1 ORDINARY in Bupa Care Homes (CFCHomes) Limited 100% £1 ORDINARY in Bupa Care Homes (CFHCare) Limited 100% £1 ORDINARY in Bupa Care Homes (GL) Limited 100% £1 ORDINARY in Bupa Care Homes (Partnerships) Limited 100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited held by subsidiary Bupa Care Homes (BNH) Limited 100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited held by subsidiary Bupa Care Homes (BNH) Limited 99.999% £1 ORDINARY in CHG Homes Limited (In Liquidation) held by subsidiary Bupa Care Homes (BNH) Limited 50% £1 'A' ORDINARY in Fulford Grange Medical Centre Limited held by subsidiary Bupa Care Homes (GL) Limited	Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
209	Bupa Care Homes (BNH) Limited	100% £1 ORDINARY in Bupa Care Homes (BNHP) Limited 100% £1 ORDINARY in Bupa Nursing Homes (1997) Limited 99.999% £1 ORDINARY in CHG Homes Limited (In Liquidation)	Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
210	Bupa Care Homes (BNHP) Limited		Active	Care Services	Subsidiary of BUPA Care Homes (BNH) Limited
211	Bupa Nursing Homes (1997) Limited		Strike Off Requested	Dormant	Subsidiary of BUPA Care Homes (BNH) Limited
212	CHG Homes Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (BNH) Limited
213	Bupa Care Homes (CFCHomes) Limited		Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
214	Bupa Care Homes (CFHCare) Limited		Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
215	Bupa Care Homes (GL) Limited	50% £1 'A' ORDINARY in Fulford Grange Medical Centre Limited	Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
216	Fulford Grange Medical Centre Limited		Dormant	Dormant	BUPA Care Homes (GL) Limited (50%)
217	Bupa Care Homes (Partnerships) Limited		Active	Care Services	Subsidiary of BUPA Care Homes Group Limited
218	Care First At Home Ltd		Strike Off Requested	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc

# The British United Provident Association Limited

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
219	Crispins Nursing Homes Limited		Active	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc
220	Downing Harnham Croft Nursing Home Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (CFG) Plc
221	Greenacre Group Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (CFG) Plc
222	Greenacre Residential Retirement Homes Ltd (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (CFG) Plc
223	Surgichem Limited		Active	Care Services	Subsidiary of BUPA Care Homes (CFG) Plc
224	Takare Special Projects Limited		Dormant	Dormant	Subsidiary of BUPA Care Homes (CFG) Plc
225	Bupa Europe Finance No 2		Active	Group	Subsidiary of BUPA Iberia SL
226	Bupa Insurance Company	99.999% MXN1,000 Capital Stock Series E (fixed) in Bupa Mexico, Compania de Seguros, S.A. de C.V. 0.601% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S.A. de C.V. 0.1% VEB1 Stock Capital in USA Medical Services Venezuela, S.A (Venezuela) 99% MXN500 Ordinary in USAMED de Mexico S.A. de C.V. (Mexico) held by subsidiary Bupa Mexico, Compania de Seguros, S.A. de C.V.	Active	International	Subsidiary of BUPA Iberia SL
227	Bupa Mexico, Compania de Seguros, S.A. de C.V.	99% MXN500 Ordinary in USAMED de Mexico S.A. de C.V. (Mexico)	Active	International	Subsidiary of Amedex Insurance Company
228	USAMED de Mexico S.A. de C.V. (Mexico)		Dormant	International	Amedex SA de CV (99%) and BUPA Iberia SL (1%)
229	USA Medical Services Venezuela, S.A. (Venezuela)		Active	International	Subsidiary of USA Medical Services Corp
230	Bupa Investments Holdings Limited	100% US\$0 Common Stock in Bupa U.S. Holdings, Inc. 100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc. 0.001% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S.A. de C.V. held by subsidiary Bupa Investment Corporation, Inc. 100% US\$1 Capital Stock in Bupa Investment Corporation, Inc. held by subsidiary Bupa U.S. Holdings, Inc. 100% US\$5 Capital Stock in Bupa Worldwide Corporation held by subsidiary Bupa U.S. Holdings, Inc. 100% US\$1 Capital Stock in Americas International Network Corp. held by subsidiary Bupa U.S. Holdings, Inc. 100% US\$1 Capital Stock in Onup Group Corporation held by subsidiary Bupa U.S. Holdings, Inc. 100% US\$1 Capital Stock in U.S.A. Medical Services Corporation held by subsidiary Bupa U.S. Holdings, Inc.	Active	Group	Subsidiary of BUPA Iberia SL

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
231	Bupa U S Holdings, Inc	99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation 99 9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary U S A Medical Services Corporation 100% US\$1 Capital Stock in Bupa Investment Corporation, Inc 100% US\$5 Capital Stock in Bupa Worldwide Corporation 100% US\$1 Capital Stock in Americas International Network Corp 100% US\$1 Capital Stock in Onup Group Corporation 100% US\$1 Capital Stock in U S A Medical Services Corporation 100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros held by subsidiary Bupa Investment Corporation, Inc 0 001% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V held by subsidiary Bupa Investment Corporation, Inc 99% GTQ100 Ordinary in USAMED de Guatemala, SA held by subsidiary U S A Medical Services Corporation 99 9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela) held by subsidiary U S A Medical Services Corporation	Active	International	Subsidiary of BUPA Investments Holdings Limited
232	Americas International Network Corp		Active	International	Subsidiary of BUPA US Holdings Inc
233	Bupa Investment Corporation, Inc	100% USD1 Capital Stock in Bupa Ecuador SA Compania de Seguros y Reaseguros 0 001% MXN1,000 Capital Stock Series M (variable) in Bupa Mexico, Compania de Seguros, S A de C V	Active	International	Subsidiary of BUPA US Holdings Inc
234	Bupa Ecuador SA Compania de Seguros y Reaseguros		Active	International	Subsidiary of Amedex Investment Corporation Inc
235	Bupa Mexico, Compania de Seguros, S A de C V		Active	International	Subsidiary of Amedex Insurance Company
236	Bupa Worldwide Corporation		Active	International	Subsidiary of BUPA US Holdings Inc
237	Onup Group Corporation		Active	International	Subsidiary of BUPA US Holdings Inc
238	U S A Medical Services Corporation	99% GTQ100 Ordinary in USAMED de Guatemala, SA 99 9% VEB1 Stock Capital in USA Medical Services Venezuela, S A (Venezuela)	Active	International	Subsidiary of BUPA US Holdings Inc
239	USA Medical Services Venezuela, S A (Venezuela)		Active	International	Subsidiary of USA Medical Services Corp
240	USAMED de Guatemala, SA		Active	International	Subsidiary of USA Medical Services Corporation
241	Health Dialog Espana SL		Active	International	
242	IHI Holding A/S	0 001% BOB100 Ordinary in Bupa Insurance (Bolivia) S A	Active	International	Subsidiary of BUPA Iberia

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
243	Bupa Insurance (Bolivia) S A	100% DKK500 Ordinary in IHI danmark A/S	Active	International	Subsidiary of IHI Holdings A/S
244	IHI danmark A/S	99.998% BOB100 Ordinary in Bupa Insurance (Bolivia) S A held by subsidiary Bupa Insurance Limited	Active	Membership	Subsidiary of BUPA Finance PLC
245	Bupa Insurance Limited	13.216% £1 ORDINARY in Bupa Insurance Limited held by subsidiary IHI danmark A/S	Active	Sanitas	Subsidiary of Sanitas Sociedad Limitada de Diversificacion SL
246	Sanitas Residencial SL	100% €60 Ordinary in Sanitas Residencial de Navarra SL	Active	Sanitas	Subsidiary of Sanitas Residencial SL
248	Sanitas Residencial de Navarra SL	100% €120 Ordinary in Sanitas Residencial Pais Vasco SA	Active	Sanitas	Subsidiary of Sanitas Residencial SL
249	Sanitas Residencial Pais Vasco SA		Active	Sanitas	Subsidiary of Sanitas Residencial SL
250	Sanitas S A De Seguros	15% €1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A 100% €1 Contribution in The Sanitas Foundation 73% €1 Ordinary in Sanitas Welcome Agrupacion de Interes Economico 34.38% €1 Capital Stock in Unidad Logistica Integral Santara S L	Active	Sanitas	Subsidiary of BUPA Iberia SL
251	Especializada Y Primaria L'Horta-Manises, S A		Active	International	Joint Venture with Ribera Salud, S A
252	Sanitas Welcome Agrupacion de Interes Economico		Active	International	Subsidiary of Sanitas SA de Seguros
253	The Sanitas Foundation		Active	International	Subsidiary of BUPA Iberia SL
254	Unidad Logistica Integral Santara S L		Active	International	Subsidiary of BUPA Iberia SL
255	Sanitas Salud y Bienstar SL		Active	Sanitas	Subsidiary of Sanitas Sociedad Limitada de Diversificacion SL
256	Sanitas Sociedad Limitada de Diversificacion	7.186% €900 Ordinary in Sanitas Residencial SL 100% €1 Ordinary in Terapia y Platas SL	Active	Sanitas	Subsidiary of Sanitas Sociedad Limitada de Diversificacion SL
257	Sanitas Residencial SL		Active	Sanitas	Subsidiary of BUPA Iberia SL
258	Terapia y Platas SL	60% €1 Ordinary in Especializada Y Primaria Laboratorio SL 0.018% €6 Ordinary in Sanitas Sociedad Limitada de Diversificacion	Active	Sanitas	Subsidiary of BUPA Iberia SL
259	Sanitas, Sociedad Anonima de Hospitales Sociedad Unipersonal (Spain)	45% €1 Ordinary in Especializada Y Primaria L'Horta-Manises, S A 27% €1 Ordinary in Sanitas Welcome Agrupacion de Interes Economico	Active	International	Joint Venture with Ribera Salud, S A
260	Especializada Y Primaria L'Horta-Manises, S A		Active	International	Joint Venture with Ribera Salud, S A

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
261	Especializada Y Primaria Laboratorio SL		Active		
262	Sanitas Sociedad Limitada de Diversificacion		Active	Sanitas	Subsidiary of BUPA Iberia SL
263	Sanitas Welcome Agrupacion de Interes Economico		Active	International	Amedex SA de CV (99%) and BUPA Iberia SL (1%)
264	USAMED de Mexico S A de C V (Mexico)		Dormant		Subsidiary of BUPA Finance PLC
265	Bupa Wellness Group Limited	100% £1 ORDINARY in Bupa (DCB) Limited 100% £1 ORDINARY in Bupa Health at Work Limited 100% £1 ORDINARY in Bupa Occupational Health Limited 100% £1 ORDINARY in M Spencer Swaine Limited 100% £1 ORDINARY in Occupational Health Care Limited 0% £1 REDEEMABLE PREFERENCE in Occupational Health Care Limited 100% £1 Ordinary in Personal Effectiveness Centre Limited 100% £1 ORDINARY in Bupa Wellness Construction Limited held by subsidiary 100% £1 ORDINARY in Bupa Occupational Health Limited 100% £1 ORDINARY in Bupa Wellness Leasing Limited held by subsidiary 100% £1 ORDINARY in Bupa Wellness Properties Limited held by subsidiary Bupa Occupational Health Limited	Active	Wellness	
266	Bupa (DCB) Limited		Strike Off Requested	Wellness	Subsidiary of BUPA Wellness Group Limited
267	Bupa Health at Work Limited		Active	Wellness	Subsidiary of BUPA Wellness Group Limited
268	Bupa Occupational Health Limited	100% £1 ORDINARY in Bupa Wellness Construction Limited 100% £1 ORDINARY in Bupa Wellness Leasing Limited 100% £1 ORDINARY in Bupa Wellness Properties Limited	Active	Wellness	Subsidiary of BUPA Wellness Group Limited
269	Bupa Wellness Construction Limited		Strike Off Requested	Wellness	Subsidiary of BUPA Occupational Health Limited
270	Bupa Wellness Leasing Limited		Strike Off Requested	Wellness	Subsidiary of BUPA Occupational Health Limited
271	Bupa Wellness Properties Limited		Active	Wellness	Subsidiary of BUPA Occupational Health Limited
272	M Spencer Swaine Limited		Active	Wellness	Subsidiary of BUPA Wellness Group Limited
273	Occupational Health Care Limited		Active	Wellness	Subsidiary of BUPA Wellness Group Limited
274	Personal Effectiveness Centre Limited		Active	Wellness	Subsidiary of BUPA Wellness Group Limited
275	Cromwell Health Group Limited	100% £1 Ordinary in Medical Services International Limited 100% £1 Ordinary in Cromwell Medical Services Limited held by subsidiary Medical Services International Limited	Active		



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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
276	Medical Services International Limited	100% £1 Ordinary in Cromwell Medical Services Limited	Active		
277	Cromwell Medical Services Limited		Strike Off Requested	Group	Subsidiary of BUPA Finance PLC
283	Hospital Finance Investments Limited	100% £1 Ordinary in Hospital Finance Limited	Active	Group	Subsidiary of BUPA Finance PLC
284	Hospital Finance Limited		Active	Group	Subsidiary of BUPA Finance PLC
285	Human Capital Resources Limited (In Liquidation)	100% £1 Ordinary in Lighten Up Limited	In Liquidation	Dormant	Subsidiary of BUPA Finance PLC
286	Lighten Up Limited		Strike Off Requested	Membership	Subsidiary of Human Capital Resources Limited
287	Bupa Health Assurance Limited		Active	Membership	Subsidiary of BUPA Investments Limited
288	Bupa International Limited		Active	International	Subsidiary of BUPA Investments Limited
289	Bupa Leasing (Dublin) Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
290	Bupa Nominees Limited	0% £0 Ordinary in ANS 2000 Plc 0% £0 Ordinary in ANS Plc 0% £1 ORDINARY in Bupa Finance Plc 0% £1 Ordinary in Bupa Europe Finance Limited 100% £0 Ordinary in ANS Plc held by subsidiary ANS 2000 Plc	Dormant	Dormant	Direct subsidiary of the British United Provident Association Limited
291	ANS 2000 Plc		Active	Care Services	Subsidiary of ANS 2003 Plc
292	ANS Plc		Active	Care Services	Subsidiary of ANS 2000 Plc
293	Bupa Europe Finance Limited		Active	Group	Subsidiary of BUPA Australian Investments Limited
294	Bupa Finance Plc		Active	Trading	Direct subsidiary of The British United Provident Association Limited
295	Bupa Worldwide Media Services Limited (In Liquidation)		In Liquidation	Group	Subsidiary of BUPA Investments Limited
296	Cardiff Medical Services Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
297	CHG Homes Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Care Homes (BNH) Limited
298	Country House Nursing Homes Limited (In Liquidation)		In Liquidation	Dormant	Subsidiary of BUPA Investments Limited
299	Marander Limited		Active	Membership	Subsidiary of BUPA Finance Plc (company limited by guarantee)
300	The Coventry & Warwickshire Hospital Saturday Fund	0 025% £0 ORDINARY in CHP Limited 98 9% £1 ORDINARY in Independent Healthcare Limited 0% £1 REDEEMABLE PREFERENCE in Mercia Health Benefits Services Limited	Active	Membership	

# The British United Provident Association Limited

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Line No	Company Name	Interests Held in Subsidiaries	Status	Activity	Notes
301	CHP Limited	100% £1 ORDINARY in Community Hospital Partnership Limited held by subsidiary CHP Limited 50 475% £0 ORDINARY in CHP Limited held by subsidiary Independent Healthcare Limited	Strike Off Requested	Dormant	Independant Healthcare Limited (50 47%) Various private shareholders (49 53%)
302	Independent Healthcare Limited	50 475% £0 ORDINARY in CHP Limited 100% £1 ORDINARY in Merca Health Benefits Services Limited 100% £1 ORDINARY in Merca Investment Advisers Limited 100% £1 ORDINARY in Community Hospital Partnership Limited held by subsidiary CHP Limited	Dormant	Dormant	Subsidiary of The Coventry & Warwickshire Hospital Saturday Fund
303	CHP Limited	100% £1 ORDINARY in Community Hospital Partnership Limited	Strike Off Requested	Dormant	Independant Healthcare Limited (50 47%) Various private shareholders (49 53%)
304	Community Hospital Partnership Limited		Strike Off Requested	Dormant	Subsidiary of CHP Limited
305	Merca Health Benefits Services Limited		Strike Off Requested	Dormant	Subsidiary of Independant Healthcare Limited
306	Merca Investment Advisers Limited		Strike Off Requested	Dormant	Subsidiary of Independant Healthcare Limited

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