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**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 432511

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

27 07 99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

27 07 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BUPA House

15-19 Bloomsbury Way

London

WC1A 2BA

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6603

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



A36 \*AAUTRIGW\* 663  
COMPANIES HOUSE 30/07/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Arthur David

Walford

94 London Road

Post town Stanmore

County / Region

Middlesex

Postcode

HA7 4NS

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>23</b>	<b>04</b>
	<b>Forename(s)</b>	<b>David Spencer</b>					
	<b>Surname</b>	<b>Boyle</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>52 Woodsford Square</b>						
	<b>Post town</b>	<b>London</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>W14 8DS</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Managing Director-International</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>21</b>	<b>10</b>
		<b>Forename(s)</b>	<b>Douglas Martin</b>					
		<b>Surname</b>	<b>Claisse</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>Higher Shortwood Farm</b>						
		<b>Litton</b>						
		<b>Post town</b>	<b>Bath</b>					
		<b>County / Region</b>	<b>Bath &amp; NE Somerset</b>	<b>Postcode</b>	<b>BA3 4PT</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Retired- Non Executive Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
NO SHARES IN ISSUE		
<b>Totals</b>		

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

N/A.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

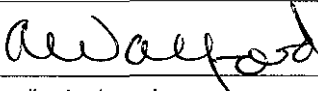
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed



Date

27/7/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

9

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J P Sanders  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London, WC1A 2BA  
Tel: 0171 656 2302

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Dr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>14</b>	<b>07</b>	<b>32</b>
<b>Forename(s)</b>	<b>Margaret</b>					
<b>Surname</b>	<b>Downes</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>16 Lansdowne Road</b>					
<b>Post town</b>	<b>Dublin 4</b>					
<b>County / Region</b>		<b>Postcode</b>				
<b>Country</b>	<b>IRELAND</b>	<b>Nationality</b>	<b>Irish</b>			
<b>Business occupation</b>	<b>Chairman - Margaret Downes Financial Services</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>14</b>	<b>05</b>	<b>50</b>
	<b>Forename(s)</b>	<b>Valerie Frances</b>				
	<b>Surname</b>	<b>Gooding</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>22 Spencer Road</b>				
<b>Post town</b>	<b>East Molesey</b>					
<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>KT8 0SP</b>			
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Chief Executive</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>11</b>	<b>08</b>
						<b>44</b>	
<b>Forename(s)</b>	Frances Anne						
<b>Surname</b>	Heaton						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Tagents Farm						
	Graffham						
<b>Post town</b>	Petworth						
<b>County / Region</b>	West Sussex			<b>Postcode</b>	GU28 ONL		
<b>Country</b>				<b>Nationality</b>	British		
<b>Business occupation</b>	Banker						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Professor			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	the Honourable			<b>Date of birth</b>	<b>23</b>	<b>09</b>
							<b>43</b>	
	<b>Forename(s)</b>	Oliver Francis Wintour						
	<b>Surname</b>	James						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	Sleightholmedale						
		Kirbymoorside						
<b>Post town</b>	York							
<b>County / Region</b>				<b>Postcode</b>	YO62 7JG			
<b>Country</b>				<b>Nationality</b>	British			
<b>Business occupation</b>	Professor of Medicine							
<b>Other directorships</b>	(See continuation sheet).							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>09</b>
						<b>41</b>	
<b>Forename(s)</b>	Edward William						
<b>Surname</b>	Lea						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	The Spinney						
	Rose Lane						
<b>Post town</b>	Wheathampstead						
<b>County / Region</b>	Herts			<b>Postcode</b>	AL4 8RD		
<b>Country</b>	England			<b>Nationality</b>	British		
<b>Business occupation</b>	Group Finance Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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



**Form 363a continuation sheet**

**Company Number** 432511

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

**Current directorships for David Spencer Boyle**

BUPA Agencies Limited

**Past directorships for David Spencer Boyle**

Sanitas S.A. De Seguros (20-Oct-1998)

**Current directorships for Douglas Martin Claisse**

Bristol Chamber of Commerce & Initiative

Business Link West Limited

IFA Promotion Limited

PDFM Life Limited

**Past directorships for Douglas Martin Claisse**

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

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

Clerical Medical Europe Limited (23-Apr-1997)

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

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

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

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

CM Venture Investments Limited (23-Apr-1997)

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

CMI Financial Services Limited (23-Apr-1997)

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

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

CMI Insurance Co Limited (23-Apr-1997)

CMI Investment Co Limited (23-Apr-1997)

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

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

**Form 363a continuation sheet**

**Company Number** 432511

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

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

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

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

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

Western Provident Association (31-Dec-1997)

**Current directorships for Dr Margaret Downes**

Ardagh PLC (Ireland)

Bank of Ireland (Ireland)

Bay International Financial Services Limited (Ireland)

Dublin International Piano Competition Limited (Ireland)

Gallaher (Dublin) Limited (Ireland)

Storehouse Combined Pension Schemes Limited

**Past directorships for Dr Margaret Downes**

Storehouse PLC (31-Jul-1996)

**Current directorships for Valerie Frances Gooding**

British Airports Authority

Cable & Wireless Communications plc

Sanitas S.A. De Seguros

**Past directorships for Valerie Frances Gooding**

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

Alta Holidays Ltd (01-Aug-1996)

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

British Airways Holidays Ltd (01-Jan-1996)

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

Brymon Airways Ltd (01-Jan-1996)

**Form 363a continuation sheet**

**Company Number** 432511

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

Care First Group plc (02-Jul-1999)

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

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

Jade Travel Ltd (01-Sep-1996)

Overseas Air Travel Ltd (31-Aug-1996)

Plymouth City Airport Ltd (01-Jan-1996)

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

The Plimsoll Line Ltd (01-Jan-1996)

**Current directorships for Frances Anne Heaton**

Bank of England

Lazard Brothers & Co., Limited

W.S. Atkins PLC

**Past directorships for Frances Anne Heaton**

Commercial Union PLC (02-Jun-1998)

Elementis PLC (30-Apr-1999)

**Current directorships for Professor Oliver Francis Wintour James**

Samares Investment Trust (Jersey)

**Current directorships for Edward William Lea**

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Cardiff Medical Services Limited

Cornerstone Developments (Watford) Limited

**Form 363a continuation sheet**

**Company Number** 432511

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

**Dolphyn Court Properties Limited**

**Flamstead Limited**

**I D C Plugs Limited**

**Independent Healthcare Limited**

**Marander Limited**

**Mercia Health Benefits Services Limited**

**Mercia Investment Advisers Limited**

**Redbourn Group PLC**

**Sanitas S.A. De Seguros**

**Watling House Developments Limited**

**Watling House Properties Limited**

**Zincman Properties Limited**

**Zincnote Properties Limited**

**Past directorships for Edward William Lea**

**BUPA Construction Services Limited (24-Aug-1995)**

**Marander Limited (05-Dec-1996)**

**Sears plc (28-Jan-1999)**

**Current directorships for Professor Sir Duncan Kirkbride Nichol**

**Highbank Health Care Limited**

**HM Prisons Board**

**Current directorships for Sir Bryan Hubert Nicholson**

**Cookson Group Plc**

**Equitas Holdings Limited**

**Equitas Limited**

**Equitas Reinsurance Limited**

**Form 363a continuation sheet**

**Company Number** 432511

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

**Financial Reporting Council Limited**

**GKN PLC**

**Gladstone Court (London) Management Limited**

**Guardwood Limited**

**Newsquest Holdings Limited**

**The Action Centre for Europe**

**The Kingswood Lawn Tennis Club Limited**

**Past directorships for Sir Bryan Hubert Nicholson**

**Frameprise Limited (01-Apr-1996)**

**Lucas Varity PLC (26-Mar-1999)**

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

**Meglitha Limited (01-Oct-1996)**

**Perkins Group Limited (01-Sep-1996)**

**Rhinanthus Leasing Limited (01-Oct-1996)**

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

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

**Varity Corporation (06-Sep-1996)**

**Varity Europe Plc (06-Sep-1996)**

**Varity Holdings Limited (06-Sep-1996)**

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