

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

902253

Company Name in full

BUPA Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	0	7	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of this return.

BUPA House, 15-19 Bloomsbury Way

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

Post town

London

County / Region

UK Postcode

WC1A 2BA

Principal business activities

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

6523

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

Investment company



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

BUPA House, 15-19 Bloomsbury Way

Post town London

County / Region UK Postcode WC1A 2BA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Arthur David

Surname

Walford

Address

94 London Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town Stanmore

County / Region Middlesex UK Postcode HA7 4NS

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	9
	1	9	4	5
Forename(s)	Arthur David			
Surname	Walford			
Address	94 London Road			
Post town	Stanmore			
County / Region	Middlesex		UK Postcode	HA7 4NS
Country	England		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	0
	1	9	5	7
Forename(s)	Christopher Grey			
Surname	Davies			
Address	4 St Cuthberts Close			
Post town	Egham			
County / Region	Surrey		UK Postcode	TW20 0QN
Country	United Kingdom		Nationality	British
Business occupation	Treasury Manager			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title												
			Day	Month	Year								
Date of birth	2	5	0	6	1	9	6	2					
Forename(s)	Michael Ian												
Surname	Dugdale												
Address	29 Magnolia Dene												
Post town	Hazlemere												
County / Region	Bucks						UK Postcode	HP15 7QE					
Country							Nationality	British					
Business occupation	Chartered Accountant												

* Voluntary details.

Name	* Style / Title												
			Day	Month	Year								
Date of birth	1	3	0	2	1	9	5	6					
Forename(s)	Julian Peter												
Surname	Davies												
Address	Timberlea, South Newton												
Post town	Salisbury												
County / Region	Wiltshire						UK Postcode	SP2 0QW					
Country	England						Nationality	British					
Business occupation	Director												

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	5
		1	9
		5	3
Forename(s)	Raymond		
Surname	King		
Address	Westlands House, Cowfold Road, West Grinstead		
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH13 8LZ
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)
ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

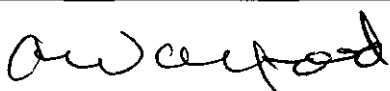
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

30-7-02

† 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

1

continuation sheets.

(enter number)

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

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 902253

Company Name in full | BUPA Investments Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUPA Financial Securities (1992) Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 ORDINARY Shares Held 1		
Name The British United Provident Association Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 ORDINARY Shares Held 49,999		
Name Address UK postcode			