

18 / 524354 / £576 (х32) 363 х Annual Return

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COSIL	pany	TREATER	DUL

Company name

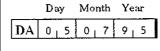
CN 902253	
BUPA INVESTMENTS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to



DB 0 5 0 7 9 6



Registered Office

This is the address at the date of this return.

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

RO PROVIDEN	r house	
24-27 ESSE	K STREET	<u>_</u>
Post town	LONDON	
County/Region		
Postcode	WC2R 3AX	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Register of members RM PROVIDENT HOUSE, 24-27 ESSEX STREET The register of members is kept at Post town LONDON County/Region Postcode WC2R 3AX Register of Debenture holders RD A register of debenture holders is kept at Post town County/Region Postcode T2 Private company limited by shares Company type **Company Secretary** Name *Style/Title CS Forenames ARTHUR DAVID Surname WALFORD *Honours etc Previous forenames Previous surname AD 94 LONDON ROAD Usual residential address Post town STANMORE County/Region MIDDLESEX Country ENGLAND Postcode HA7 4NS *Voluntary details

Company number (902253)

Directors (Listed in alphabetical order)	
Name *Style/Title	[CD]
Forenames	ARTHUR DAVID
Surname	WALFORD
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 94 LONDON ROAD
	Post town STANMORE County/Region MIDDLESEX Postcode HA7 4NS Country ENGLAND
Date of birth	DO 0 1 0 9 4 5 Nationality NA BRITISH
Business occupation	OC SOLICITOR
Other directorships	OD CURRENT : BUPA EUROPE LIMITED
Name *Style/Title	CD 1
•	
Forenames	CHRISTOPHER GREY
Surname	DAVIES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 19 OLD SCHOOL COURT WRAYSBURY
	Post town NR STAINES
	County/Region MIDDLESEX Postcode TW19 5BP Country ENGLAND
Date of birth	DO 0 5 1 0 5 7 Nationality NA BRITISH
Business occupation	OC TREASURY MANAGER
Other directorships	OD CURRENT: BUPA EUROPE LIMITED

*Voluntary details

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	EDWARD WILLIAM
Surname	LEA
*Honours etc	
Previous forenames	;
Previous surname	
Usual residential address	AD THE SPINNEY
	ROSE LANE
	Post town WHEATHAMPSTEAD
	Postcode AL4 8RD Country ENGLAND
Date of birth	DO 0 4 0 9 4 1 Nationality NA BRITISH
Business occupation	OC EXECUTIVE DIRECTOR, FINANCE AND RISK CURRENT: THE BRITISH UNITED PROVIDENT ASSOCIATI-
Other directorships	OD ON LIMITED
	BUPA EUROPE LIMITED (see continuation sheet)
	(acc constitution bileon)
Name *Style/Title	CD
Forenames	MARK
Surname	ELLERBY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 82 NELSON ROAD
/	
\checkmark	Post town LONDON
	County/Region
	Postcode N8 9RT Country ENGLAND
Date of birth	DO 1 0 0 8 6 1 Nationality NA BRITISH
Business occupation	OC GROUP FINANCIAL CONTROLLER
Other directorships	OD CURRENT : BUPA EUROPE LIMITED

*Voluntary details

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	PETER ALAN
Surname	JACOBS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 NORFOLK ROAD
	ST JOHN'S WOOD
	Post town
✓	County/Region LONDON
	Postcode NW8 6AX Country ENGLAND
- 24.4	
Date of birth	DO 2 2 0 2 4 3 Nationality NA BRITISH
Business occupation	OC CHIEF EXECUTIVE CURRENT: THE BRITISH UNITED PROVIDENT ASSOCIATI-
Other directorships	OD ON LIMITED
	BUPA EUROPE LIMITED (see continuation sheet)
Name *Style/Title	СО
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
2	[AD]
	Post tour
	Post town
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	OC
Other directorships	OD

*Voluntary details

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

I D C PLUGS LIMITED

REDBOURN GROUP PLC

WATLING HOUSE DEVELOPMENTS LIMITED

WATLING HOUSE PROPERTIES LIMITED

ZINCMAN PROPERTIES LIMITED

ZINCNOTE PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BUPA NURSING HOMES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

PETER ALAN JACOBS

OTHER CURRENT DIRECTORSHIPS

DAIRY CREST LIMITED

OTHER PAST DIRECTORSHIPS

BUPA MEDICAL RESEARCH & DEVELOPMENT LIMITED

BERISFORD INTERNATIONAL PLC

BRITISH SUGAR LIMITED

Company Name: BUPA INVESTMENTS LIMITED		
Name	Address	
BUPA FINANCIAL SECURITIES (1992) LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX	
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX	

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and (b) persons who have ceased to be members Remarks this return Date of Registration Number of Transfer 1 ORDINARY SHARES 49999 ORDINARY SHARES

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Issued share capital		Company number	(902233)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	50000	£ 50000.00
	Totals	50000	£ 50000.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed A. Wa	Jod	,
I enclose the fee of £18.	Signed (1) 2	(Secretary/Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes5(enter number)		eets.
Contact point address			
Tollege Pollie aggrood	J P SANDERS		
	LEGAL DEPARTMENT, BUPA		
	PROVIDENT HOUSE, 24-27 ESSEX STREET		
	LONDON		

WC2R 3AX