



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

HSBC 510x34.
029996

Company Number **1320520**

Company Name in full **BUPA Worldwide Media Services Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	5	0	5	2	0	0	0

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			
2	5	0	5	2	0	0	1

Registered Office (See note 3)

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

Postcode

WC1A 2BA

Principal business activities

(See note 4)

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

7440

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



A43
COMPANIES HOUSE

0075
16/06/00

1e

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Arthur David

Walford

94 London Road

Stanmore

Middlesex

Postcode

HA7 4NS

England

Usual residential address

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
* Honours etc		Date of birth		1	2	1	1
Forename(s)	John						
Surname	Copeland						
revious forename(s)							
Previous surname(s)							
Address	Plaissance						
	Les Merriennes						
Post town	St Martins						
County / Region				Postcode	GY4 6NW		
Country	Guernsey			Nationality	British		
Business occupation	Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title			Day	Month	Year	
* Honours etc		Date of birth		1	3	0	2
Forename(s)	Julian Peter						
Surname	Davies						
revious forename(s)							
Previous surname(s)							
Address	Timberlea						
	South Newton						
Post town	Salisbury						
County / Region	Wiltshire			Postcode	SP2 0QW		
Country	England			Nationality	British		
Business occupation	Director - Corporate Finance						
Other directorships	(See continuation sheet).						

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORD Shares	72,000	£72,000.00
Totals	72,000	£72,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

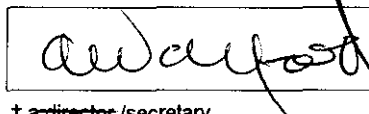
☒

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

12/06/00

† Please delete as appropriate.

† a director / secretary

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

This return includes

6

continuation sheets.

(enter number)

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

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	0	7	0	5	1	9	6	2
Forename(s)	Kathryn									
Surname	Edwards									
Previous forename(s)										
Previous surname(s)										
Address	4 Foley Mews									
	Foley Road									
Post town	Claygate									
County / Region	Surrey				Postcode	KT10 0LR				
Country	England				Nationality	British				
Business occupation	Tax Accountant									
Other directorships	None									

* Voluntary details.

Name	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	1	5	0	7	1	9	5	5
Forename(s)	Mahboob Ali									
Surname	Merchant									
Previous forename(s)										
Previous surname(s)										
Address	28 Denham Road									
Post town	Epsom									
County / Region	Surrey				Postcode	KT17 3AA				
Country	England				Nationality	British				
Business occupation	Chartered Accountant									
Other directorships	None									

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		Day	Month	Year
* Honours etc		Date of birth	0	7	1	1
Forename(s)	Mary Bernadette					
Surname	Mooney					
Previous forename(s)						
Previous surname(s)						
Address	Dualla					
	Rohais					
Post town	St Peter Port					
County / Region		Postcode	GY1 1FE			
Country	Guernsey	Nationality	Irish			
Business occupation	Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	2	2	0	8
Forename(s)	Peter Michael Bevis					
Surname	Smythe					
Previous forename(s)						
Previous surname(s)						
Address	23 The Oaks					
Post town	Haywards Heath					
County / Region	West Sussex	Postcode	RH16 3ST			
Country	England	Nationality	British			
Business occupation	Brand Management Manager					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	2	0	7	1	9	5	8
Forename(s)	Merise Deborah									
Surname	Wheatley									
revious forename(s)										
Previous surname(s)										
Address	Albatross									
	Rue de Bouverie									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cobo, Castel								
	County / Region	Guernsey				Postcode				
	Country	Channel Islands				Nationality	British			
Business occupation	accountant									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
revious forename(s)										
Previous surname(s)										
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					Postcode				
	Country					Nationality				
Business occupation										
Other directorships										

Company Number 1320520

Company Name in full BUPA Worldwide Media Services Limited

Current directorships for John Copeland

Acacia Insurance Company (Guernsey) Limited
Arjo Wiggins Appleton Insurance Limited
Burnaby Insurance (Guernsey) Limited
East West United Insurance Limited
Flightform Insurance Limited
Garlan Insurance Limited
J&H Marsh & McLennan Management (Guernsey) Limited

Current directorships for Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)
Blackrock Group Services Limited (Republic of Ireland)
Blackrock Hospital Limited (Republic of Ireland)
BUPA Care Homes Group Limited
BUPA Construction Services Limited
BUPA Finance No.1 Limited
BUPA Finance No.2 Limited
BUPA Holdings (Jersey) Limited
BUPA Mobile Screening Limited
BUPA Properties (1994) Limited
Cardiff Medical Services Limited
Dolphyn Court Properties Limited
Independent Healthcare Limited
Keemoor Limited
Marander Limited
Mercia Health Benefits Services Limited
Mercia Investment Advisers Limited

Company Number 1320520

Company Name in full BUPA Worldwide Media Services Limited

Pharmaceutical Care Services Limited

Past directorships for Julian Peter Davies

Healthcode Limited (17-Jan-2000)

Current directorships for Mrs Mary Bernadette Mooney

Felcourt Insurance Company Limited

Felcourt Insurance Company Overseas Limited

Sedgwick Management Services (Jersey) Limited

Current directorships for Merise Deborah Wheatley

UNISON Management (Guernsey) Limited

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 1320520

Company Name in full BUPA Worldwide Media Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUPA Hospitals Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
ORD Shares	71,999			
The British United Provident Association Limited				
BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England.				
ORD Shares	1			