



**BLUEPRINT**  
Company Secretary

ma  
2300425  
170322

# 363a

## Annual Return

Company Number **1404329**

Company Name in full **BUPA Wellbeing 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

**05 07 97**

**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

**05 07 98**

**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**

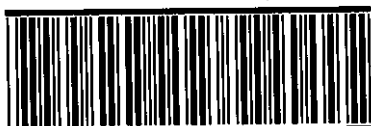
### Principal business activities

(See note 4)

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

**8514**

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



**A37 \*AGZSCXND\* 545**  
**COMPANIES HOUSE 24/07/97**  
**COMPANIES HOUSE 11/07/97**

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 the register of members 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  
area to provide  
details of joint  
secretaries).

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous 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  
Country

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

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

Postcode BR1 2RG

England

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

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	02	56
Forename(s)	Julian Peter							
Surname	Davies							
Previous forename(s)								
Previous surname(s)								
Address	Timberlea							
	South Newton							
Post town	Salisbury							
County / Region	Wiltshire			Postcode	SP2 0QW			
Country	England			Nationality	British ✓			
Business occupation	Head of Treasury and Tax							
Other directorships	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	08	61
	Forename(s)	Mark							
	Surname	Ellerby							
	Previous forename(s)								
	Previous surname(s)								
	Address	82 Nelson Road							
	Post town	London							
	County / Region				Postcode	N8 9RT			
	Country	England			Nationality	British ✓			
	Business occupation	Group Financial Controller							
	Other directorships	(See continuation sheet).							

**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)

Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</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)

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**

8/7/97

† 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

5

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  
Legal Department  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA  
Tel No 0171 656 2302

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	04	60
Forename(s)	Fergus Alexander							
Surname	Kee							
Previous forename(s)								
Previous surname(s)								
Address	The Old Cottage							
Post town	Howe Green							
County / Region	Hertford	Postcode	SG13 8LH					
Country	England	Nationality	Irish ✓					
Business occupation	U.K. Finance Director							
Other directorships	(See continuation sheet).							

\* Voluntary details.

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

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a 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>01</b>	<b>09</b>
					<b>45</b>		
<b>Forename(s)</b>	Arthur David						
<b>Surname</b>	Walford						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	94 London Road						
<b>Post town</b>	Stanmore						
<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA7 4NS				
<b>Country</b>	England	<b>Nationality</b>	British ✓				
<b>Business occupation</b>	Solicitor						
<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.

Company Number 1404329

Company Name in full BUPA Wellbeing 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 Construction Services Limited  
BUPA Europe Limited  
BUPA Financial Securities Limited  
BUPA Mobile Screening Limited  
Cardiff Medical Services Limited  
Hospital Finance Investments Limited  
Hospital Finance Limited  
Keemoor Limited

Past directorships for Julian Peter Davies

BUPA Ireland Limited (Ireland) (16-Jul-1996)

Current directorships for Mark Ellerby

BUPA Construction Services Limited  
BUPA Europe Limited  
BUPA Financial Securities Limited  
BUPA Mobile Screening Limited  
Cardiff Medical Services Limited  
Hospital Finance Investments Limited  
Hospital Finance Limited

Past directorships for Mark Ellerby

BUPA Ireland Limited (Ireland) (16-Jul-1996)

Current directorships for Fergus Alexander Kee

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

Blackrock Clinic Limited (Republic of Ireland)  
 Blackrock Group Services Limited (Republic of Ireland)  
 Blackrock Hospital Limited (Republic of Ireland)  
 BUPA Construction Services Limited  
 BUPA Mobile Screening Limited  
 Cardiff Medical Services Limited  
 Partnership in Health Limited  
 Primrose Care Limited  
 The BUPA Foundation

Past directorships for Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland) (02-Nov-1992)  
 Blackrock Hospital Limited (Republic of Ireland) (02-Nov-1992)  
 BUPA Construction Services Limited (23-Sep-1994)  
 BUPA Europe Limited (23-Sep-1994)  
 BUPA Financial Securities Limited (23-Sep-1994)

Current directorships for Edward William Lea

BUPA Europe Limited  
 BUPA Financial Securities Limited  
 BUPA Mobile Screening Limited  
 Cardiff Medical Services Limited  
 Cornerstone Developments (Watford) Limited  
 Flamstead Limited  
 Hospital Finance Investments Limited  
 Hospital Finance Limited  
 I D C Plugs Limited  
 Redbourn Group PLC



Company Number 1404329

Company Name in full BUPA Wellbeing Limited

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)

Current directorships for Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

Past directorships for Arthur David Walford

BUPA Construction Services Limited (24-Aug-1995)

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

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing 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  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

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