



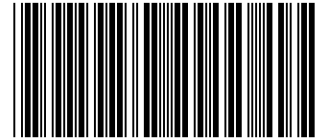
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Companies House
— for the record —

Annual Return

Company Name: BUPA WELLBEING LIMITED

Company Number: 01404329



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Company Details

Period Ending: 05/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BUPA SECRETARIES LIMITED

Address: BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA

Director 1:

Name: NICHOLAS TETLEY
BEAZLEY
Date of Birth: 19/01/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE DOWER HOUSE
WESTMILL
BUNTINGFORD
HERTS SG9 9LY

Director 2:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL IAN DUGDALE** *Address:* **16 MERLEWOOD CLOSE
DAWS HILLS
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP11 1QQ**
Date of Birth: **25/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **BENJAMIN DAVID
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE
NORTHCHURCH COMMON
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 1LR**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE
COWFOLD ROAD
WEST GRINSTEAD
HORSHAM
WEST SUSSEX RH13 8LZ**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2007

Name: **BUPA INVESTMENTS LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**