



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC  
71984  
£225 x 15.

363a

## Annual Return

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
05	07	2001

### 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.

8514

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



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.

Post town

County / Region

UK Postcode

## 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 here 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

☐☒☐☐☐☐☐

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)

Surname

\* Voluntary details.

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

Address

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

Post town

County / Region

Country

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

England

UK Postcode BR1 2RG

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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

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

South Newton

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 1 0 7 1 9 5 8

Forename(s) Dean Allan

Surname Holden

Address

Spring House

Spring Hill

Fordcombe

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0SE

Country

Nationality British

Business occupation Group Financial Controller

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

**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 Shares

2

£2.000

Totals

2

£2.000

**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

Signed

*awalford*

Date

24 JUL 2001

† 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, 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 : 0207 656 2302

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth	Day	Month	Year					
	0	4	0	9	1	9	4	1
Forename(s)	Edward William							
Surname	Lea							
<b>Address</b>	81 Castle Road							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	St Albans						
	County / Region	Herts	UK Postcode	AL1 5DQ				
	Country		Nationality	British				
<b>Business occupation</b>	Group Finance Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>							
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth	Day	Month	Year					
	0	1	0	9	1	9	4	5
Forename(s)	Arthur David							
Surname	Walford							
<b>Address</b>	94 London Road							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Stanmore						
	County / Region	Middlesex	UK Postcode	HA7 4NS				
	Country	England	Nationality	British				
<b>Business occupation</b>	Solicitor							

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BUPA Investments Limited <hr/> <b>Address</b> BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> <b>UK Postcode</b> WC1A 2BA	Ordinary Shares <div>1</div>		
<b>Name</b> The British United Provident Association Limited <hr/> <b>Address</b> BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> <b>UK Postcode</b> WC1A 2BA	Ordinary Shares <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			