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285x19  
100487

**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 98**

**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 99**

**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.

**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  
**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 this area to provide details of joint secretaries).

Name \* Style / Title

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**

\* Honours etc

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.

<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>13</b>	<b>02</b>	<b>56</b>
<b>Forename(s)</b>	<b>Julian Peter</b>					
<b>Surname</b>	<b>Davies</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>Timberlea</b>					
	<b>South Newton</b>					
<b>Post town</b>	<b>Salisbury</b>					
<b>County / Region</b>	<b>Wiltshire</b>	<b>Postcode</b>	<b>SP2 0QW</b>			
<b>Country</b>	<b>England</b>	<b>ationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Head of Treasury and Tax</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* 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>20</b>	<b>08</b>	<b>63</b>
	<b>Forename(s)</b>	<b>Alan Charles</b>					
	<b>Surname</b>	<b>Donald</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
	<b>Address</b>	<b>13 Craven Gardens</b>					
<b>Post town</b>	<b>Wimbledon</b>						
<b>County / Region</b>		<b>Postcode</b>	<b>SW19 8LU</b>				
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Group Financial Controller</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

**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**

23 / 7 / 20

† 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

8

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.

<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>21</b>	<b>04</b>
	<b>Forename(s)</b>	<b>Fergus Alexander</b>					
	<b>Surname</b>	<b>Kee</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>The Old Cottage</b>						
	<b>Post town</b>	<b>Howe Green</b>					
	<b>County / Region</b>	<b>Hertford</b>	<b>Postcode</b>	<b>SG13 8LH</b>			
	<b>Country</b>	<b>England</b>	<b>ationality</b>	<b>Irish</b>			
	<b>Business occupation</b>	<b>U.K. Finance Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* 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>04</b>	<b>09</b>
		<b>Forename(s)</b>	<b>Edward William</b>					
		<b>Surname</b>	<b>Lea</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>The Spinney</b>						
		<b>Rose Lane</b>						
		<b>Post town</b>	<b>Wheathampstead</b>					
		<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>AL4 8RD</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Executive Director, Finance and Risk</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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>Forename(s)</b>	<b>Arthur David</b>					
	<b>Surname</b>	<b>Walford</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>94 London Road</b>						
	<b>Post town</b>	<b>Stanmore</b>					
	<b>County / Region</b>	<b>Middlesex</b>	<b>Postcode</b>	<b>HA7 4NS</b>			
	<b>Country</b>	<b>England</b>	<b>ationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Solicitor</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* 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

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

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

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

CHG Homes Plc

CHP Limited

Community Hospitals Partnership Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

**Company Number** 1404329**Company Name in full** BUPA Wellbeing Limited

Court Cavendish Limited  
Court Cavendish Properties Limited  
First Care Ltd  
Gable House Retirement Homes Limited  
Gable Retirement Homes Ltd  
Gainsborough Homes Limited  
Greenacre Group plc  
Greenacre Residential Retirement Homes Ltd  
Greenacre UK Limited  
Hospital Finance Investments Limited  
Hospital Finance Limited  
Independent Healthcare Limited  
Keemoor Limited  
Medication Management Services Ltd  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Nomad (UK) Ltd  
Pharmaceutical Care Services Limited  
Pharmplan Ltd  
Southampton Homebrews Ltd  
Surgichem Ltd  
Takare Developments Ltd  
Takare Homes Ltd  
Takare Special Projects Limited  
TC Group Ltd  
Tyro Ltd



Company Number 1404329

Company Name in full BUPA Wellbeing Limited

Current directorships for Alan Charles Donald

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

Primrose Care Limited

Current directorships for Fergus Alexander Kee

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

Care First Group plc

CHP Limited

Community Hospitals Partnership Limited

Independent Healthcare Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Partnership in Health Limited

The Coventry & Warwickshire Hospital Saturday Fund

Past directorships for Fergus Alexander Kee

BUPA Construction Services Limited (23-Sep-1994)

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

BUPA Europe Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

Current directorships for Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

Cardiff Medical Services Limited

CHP Limited

Community Hospitals Partnership Limited

Cornerstone Developments (Watford) Limited

Flamstead Limited

Hospital Finance Investments Limited

Hospital Finance Limited

I D C Plugs Limited

Independent Healthcare Limited

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Redbourn Group PLC

Sears plc

Watling House Developments Limited

Watling House Properties Limited

Zincman Properties Limited

Zincnote Properties Limited

Past directorships for Edward William Lea

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

BUPA Construction Services Limited (24-Aug-1995)

Current directorships for Arthur David Walford

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Ltd

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

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

Care First Employment Services Ltd

Care First Group plc

Care First Health Care Ltd

Care First Partnerships Ltd

Cavendish Hyde Limited

CHP Limited

Community Hospitals Partnership Limited

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Ltd

Court Cavendish Care Homes Ltd

Court Cavendish Group plc

Court Cavendish Limited

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

Court Cavendish Properties Limited

First Care Ltd

Gable House Retirement Homes Limited

Gable Retirement Homes Ltd

Gainsborough Homes Limited

Greenacre Group plc

Greenacre Residential Retirement Homes Ltd

Greenacre UK Limited

Hospital Finance Limited

Independent Healthcare Limited

Medication Management Services Ltd

Mercia Health Benefits Services Limited

Mercia Investment Advisers Limited

Nomad (UK) Ltd

Pharmaceutical Care Services Limited

Pharmplan Ltd

Southampton Homebrews Ltd

Surgichem Ltd

Takare Developments Ltd

Takare Homes Ltd

Takare Special Projects Limited

TC Group Ltd

The Coventry & Warwickshire Hospital Saturday Fund

Tyro Ltd

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

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			