

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**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			
0	5	0	7	2	0	0	4

**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.

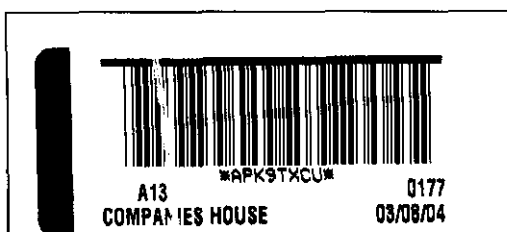
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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 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**

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

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

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

Julian Philip

Sanders

38 Darrick Wood Road

Post town Orpington

County / Region Kent

UK Postcode BR6 8AW

Country

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	2
	1	9	5	6
Forename(s)	Julian Peter			
Surname	Davies			
<b>Address</b>	Timberlea, Warminster Road, South Newton			
Post town	Salisbury			
County / Region	Wiltshire		UK Postcode	SP2 0QW
Country			Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	6
	1	9	6	2
Forename(s)	Michael Ian			
Surname	Dugdale			
<b>Address</b>	29 Magnolia Dene			
Post town	Hazlemere			
County / Region	Bucks		UK Postcode	HP15 7QE
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	5
		1	9
		5	3
Forename(s)	Raymond		
Surname	King		
<b>Address</b>	Westlands House, Cowfold Road, West Grinstead		
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH13 8LZ
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	1
		0	9
		1	9
		4	5
Forename(s)	Arthur David		
Surname	Walford		
<b>Address</b>	94 London Road		
Post town	Stanmore		
County / Region	Middlesex	UK Postcode	HA7 4NS
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

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on paper

in another format

A list of changes is enclosed

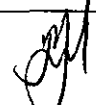
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/07/04

† 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 of 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

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

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	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> <u>WC1A 2BA</u>	£1.00 ORDINARY    Shares Held 2		
<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> <u>WC1A 2BA</u>	£1.00 ORDINARY    Shares Held 0	1	14/10/2003
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b> <u></u>			