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**BLUEPRINT**  
Company Secretary

# 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 99

**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 00

**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.



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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<sup>2</sup> 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 there is a register of debenture holders and it 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 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>	Julian Peter						
<b>Surname</b>	Davies						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	Timberlea						
	South Newton						
<b>Post town</b>	Salisbury						
<b>County / Region</b>	Wiltshire			<b>Postcode</b>	SP2 0QW		
<b>Country</b>	England			<b>Nationality</b>	British		
<b>Business occupation</b>	Director - Corporate Finance						
<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>01</b>	<b>07</b>	<b>58</b>	
	<b>Forename(s)</b>	Dean Allan						
	<b>Surname</b>	Holden						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	25 Ely Gardens						
	<b>Post town</b>	Tonbridge						
	<b>County / Region</b>	Kent			<b>Postcode</b>	TN10 4NZ		
	<b>Country</b>	England			<b>Nationality</b>	British		
	<b>Business occupation</b>	Group Financial Controller						
	<b>Other directorships</b>	(See continuation sheet).						

**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

26/7/99

† 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

7

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.

Mr J P Sanders  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London, WC1A 2BA  
Tel: 0171 656 2302

**Directors** (Continued)

Please list directors in alphabetical order.

Details of 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>04</b>	<b>09</b>	<b>41</b>	
<b>Forename(s)</b>	Edward William						
<b>Surname</b>	Lea						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	The Spinney						
	Rose Lane						
	<b>Post town</b>	Wheathampstead					
	<b>County / Region</b>	Herts	<b>Postcode</b>	AL4 8RD			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Group Finance Director					
	<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>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).						

Form 363a continuation sheet

Company Number 1404329

Company Name in full BUPA Wellbeing Limited

Current directorships for Julian Peter Davies

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Capital Childcare 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

Court Cavendish (Beckton) Ltd

Court Cavendish Capital Limited

Court Cavendish Group plc

Court Cavendish Limited

Court Cavendish Properties Limited

**Form 363a continuation sheet**

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing Limited

Dolphyn Court 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  
Independent Healthcare Limited  
Keemoor Limited  
Marander Limited  
Medication Management Services Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Nomad (UK) Ltd  
Pharmaceutical Care Services Limited  
Pharmaceutical Care Systems Limited  
Pharmplan Limited  
Southampton Homebrews Ltd  
Surgichem Ltd  
Takare Developments Ltd  
Takare Homes Ltd  
Takare Special Projects Limited  
Tyro Ltd

**Current directorships for Dean Allan Holden**

BUPA Construction Services Limited

**Form 363a continuation sheet**

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing Limited

BUPA Holdings (Jersey) Limited  
BUPA Mobile Screening Limited  
BUPA Properties (1994) Limited  
Cardiff Medical Services Limited  
Care First Health Care Ltd  
Dolphyn Court Properties Limited  
Independent Healthcare Limited  
Marander Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Sanitas S.A. De Seguros  
Sanitas SA de Inversiones

**Current directorships for Edward William Lea**

BUPA Construction Services Limited  
BUPA Holdings (Jersey) Limited  
BUPA Mobile Screening Limited  
BUPA Properties (1994) Limited  
Cardiff Medical Services Limited  
Cornerstone Developments (Watford) Limited  
Dolphyn Court Properties Limited  
Flamstead Limited  
I D C Plugs Limited  
Independent Healthcare Limited  
Marander Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited



**Form 363a continuation sheet**

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing Limited

Redbourn Group PLC

Sanitas S.A. De Seguros

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)

Marander Limited (05-Dec-1996)

Sears plc (28-Jan-1999)

**Current directorships for Arthur David Walford**

Alphen Ltd

Architectural Project Design Limited

Bell Healthcare Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Care Homes Limited

BUPA Construction Services Limited

BUPA Holdings (Jersey) Limited

BUPA Mobile Screening Limited

BUPA Properties (1994) Limited

Capital Childcare Limited

Cardiff Medical Services Limited

Care First At Home Ltd

Care First Bedfordshire Ltd

Care First Care Homes Ltd

**Form 363a continuation sheet**

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing Limited

Care First Employment Services Ltd  
Care First Group plc  
Care First Health Care Ltd  
Care First Partnerships Ltd  
Cavendish Hyde Limited  
Court Cavendish (Beckton) Ltd  
Court Cavendish Capital Limited  
Court Cavendish Group plc  
Court Cavendish Limited  
Court Cavendish Properties Limited  
Dolphyn Court 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  
Independent Healthcare Limited  
Marander Limited  
Medication Management Services Limited  
Mercia Health Benefits Services Limited  
Mercia Investment Advisers Limited  
Nomad (UK) Ltd  
Pharmaceutical Care Services Limited  
Pharmaceutical Care Systems Limited  
Pharmplan Limited

**Form 363a continuation sheet**

**Company Number** 1404329

**Company Name in full** BUPA Wellbeing Limited

**Southampton Homebrews Ltd**

**Surgichem Ltd**

**Takare Developments Ltd**

**Takare Homes Ltd**

**Takare Special Projects Limited**

**Tyro Ltd**

**Past directorships for Arthur David Walford**

**BUPA Construction Services Limited (24-Aug-1995)**

**Marander Limited (05-Dec-1996)**

**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			