

NB / 524359 / 1576 (X32)

# 363<sub>x</sub>

## Annual Return

Company number

CN 1404329

Company name

BUPA WELLBEING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 5 0 7 9 5

### Date of next return

I wish to make the next return to

DB 0 5 0 7 9 6



### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO PROVIDENT HOUSE

24-27 ESSEX STREET

Post town LONDON

County/Region

Postcode WC2R 3AX

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

<b>RM</b>	PROVIDENT HOUSE, 24-27 ESSEX STREET	
Post town	LONDON	
County/Region		
Postcode	WC2R 3AX	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/Title

                                 Forenames

                                 Surname

                                 \*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
JULIAN PHILIP		
SANDERS		
<b>AD</b>	183 WIDMORE ROAD	
Post town	BROMLEY	
County/Region	KENT	
Postcode	BR1 2RG	
Country	ENGLAND	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

EDWARD WILLIAM

LEA

AD THE SPINNEY

ROSE LANE

Post town WHEATHAMPSTEAD

County/Region HERTS

Postcode AL4 8RD

Country ENGLAND

Date of birth

DO 0 4 0 9 4 1

Nationality NA BRITISH

Business occupation

OC EXECUTIVE DIRECTOR, FINANCE AND RISK

Other directorships

OD CURRENT : THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

BUPA EUROPE LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROGER FREDERICK

HYMAS

AD 4 GROVE HEATH NORTH

RIPLEY

Post town WOKING

County/Region SURREY

Postcode GU23 6EN

Country ENGLAND

Date of birth

DO 2 1 0 4 4 6

Nationality NA BRITISH

Business occupation

OC EXECUTIVE DIRECTOR, BUPA MEMBERSHIP

Other directorships

OD CURRENT : THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

THE BUPA MEDICAL FOUNDATION LIMITED

(see continuation sheet)

\*Voluntary details

BUPA WELLBEING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

I D C PLUGS LIMITED

REDBOURN GROUP PLC

WATLING HOUSE DEVELOPMENTS LIMITED

WATLING HOUSE PROPERTIES LIMITED

ZINCMAN PROPERTIES LIMITED

ZINCNOTE PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BUPA NURSING HOMES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

ROGER FREDERICK HYMAS

OTHER PAST DIRECTORSHIPS

ASSOCIATED CREDIT CORPORATION

BURTON BUSINESS FINANCE LIMITED

BURTON FINANCIAL SERVICES LIMITED

BURTON GROUP FINANCIAL SERVICES (HOLDINGS) LIMITED

BURTON GROUP FINANCIAL SERVICES PLC

B G HOLDINGS LIMITED

BURTON GROUP PERSONAL ACCOUNTS LIMITED

BELL NOBLE ELLIOTT (BROKERS) LIMITED

CROMARTY LEASING LIMITED

CADOGAN MANAGEMENT LIMITED

FIRST PERSONAL INSURANCE BROKERS LIMITED

FIRST PERSONAL INSURANCE SERVICES LIMITED

GE CAPITAL - RETAILER FINANCIAL SERVICES LIMITED

NATIONWIDE CREDIT CORPORATION LIMITED

PERSONAL INSURANCE LIMITED

THE FIRST PERSONAL BANK PLC

UK CREDIT CORPORATION LIMITED

## LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1404329	
Company Name: BUPA WELLBEING LIMITED	
Name	Address
BUPA INVESTMENTS LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX

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[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to  
**Companies House.**

Signed \_\_\_\_\_

Date 28/7/95

Secretary/~~Director~~ \*  
(\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

**Contact point address**

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON

WC2R 3AX