

18 5 EN 359 LETTE (XE) 363 x Annual Return

Company nu	ımber
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Company name

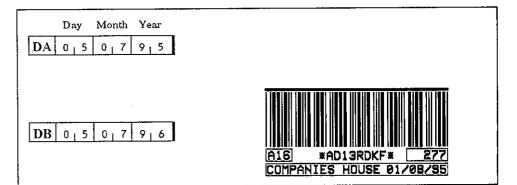
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Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to



Registered Office

This is the address at the date of this return.

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

RO PROVIDEN	r House	
24-27 ESSE	K 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	

Company number (1404329)

Directors (Listed in alphabetical	•	
Name	*Style/Title	
	Forenames	EDWARD WILLIAM
	Surname	LEA
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	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 ON LIMITED
		BUPA EUROPE LIMITED
		(see continuation sheet)
	*G. 1 (T'.)	
Name	*Style/Title	
	Forenames	ROGER FREDERICK
	Surname	HYMAS
	*Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	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 ON LIMITED
		THE BUPA MEDICAL FOUNDATION LIMITED
*Voluntary details	e	(see continuation sheet)

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

ID 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

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		

SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 ORDINARY SHARES

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•		Company number	r (1404329)
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES		£ 2.00
List of past and present members	Totals A full list of members is enclosed on paper	2	£ 2.00
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.	Signed		
I enclose the fee of £18.	Date 28/7/95		Secretary/-Director_* (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes3 continuation sheets. (enter number)		
Contact point address	J P SANDERS LEGAL DEPARTMENT, BUPA PROVIDENT HOUSE, 24-27 ESSEX STREET		

LONDON

WC2R 3AX