



BLUEPRINT
Company Secretary

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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 96

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 97

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

Provident House

24-27 Essex Street

London

WC2R 3AX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8514

If the code number cannot be determined, give a brief description of principal

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

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



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COMPANIES HOUSE 24/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Provident House

24-27 Essex Street

London

Postcode WC2R 3AX

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

Previous Forename(s)

Previous Surname

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

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
	Date of birth		Day	Month	Year
			13	02	56
Forename(s)	Julian Peter				
Surname	Davies				
Previous forename(s)					
Previous surname(s)					
Address	Timberlea				
	South Newton				
Post town	Salisbury				
County / Region	Wiltshire	Postcode	SP2 0QW		
Country	England	Nationality	British		
Business occupation	Head of Treasury and Tax				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
	Date of birth		Day	Month	Year
			10	08	61
Forename(s)	Mark				
Surname	Ellerby				
Previous forename(s)					
Previous surname(s)					
Address	82 Nelson Road				
Post town	London				
County / Region		Postcode	N8 9RT		
Country	England	Nationality	British		
Business occupation	Group Financial Controller				
Other directorships	(See continuation sheet).				

Issued share capital (see note 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
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

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**

22/7/96

† Please delete as appropriate.

† a ~~director~~/secretaryWhen 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

6

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 Esq
Legal Department
BUPA
24-27 Essex Street
London WC2R 3AX (Tel:0171 411 8398)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 21	Month 04	Year 60
	Forename(s)	Fergus Alexander			
	Surname	Kee			
	Previous forename(s)				
	Previous surname(s)				
Address	The Old Cottage				
	Post town	Howe Green			
	County / Region	Hertford	Postcode	SG13 8LH	
	Country	England	Nationality	Irish	
	Business occupation	U.K. Finance Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 04	Month 09	Year 41
	Forename(s)	Edward William			
	Surname	Lea			
	Previous forename(s)				
	Previous surname(s)				
Address	The Spinney				
	Rose Lane				
	Post town	Wheathampstead			
	County / Region	Herts	Postcode	AL4 8RD	
	Country	England	Nationality	British	
	Business occupation	Executive Director, Finance and Risk			
	Other directorships	(See continuation sheet).			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc		Date of birth	Day 01	Month 09	Year 45
	Forename(s)	Arthur David				
	Surname	Walford				
	Previous forename(s)					
	Previous surname(s)					
Address	94 London Road					
	Post town	Stanmore				
	County / Region	Middlesex	Postcode	HA7 4NS		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Other directorships**Company Number**

1404329

Company Name

BUPA Wellbeing Limited

Other Directorships For Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Mark Ellerby

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Ireland Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Other directorships

Company Number 1404329

Company Name BUPA Wellbeing Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other 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 Europe Limited

BUPA Financial Securities Limited

BUPA Mobile Screening Limited

BUPA Nursing Homes Limited

Cardiff Medical Services Limited

Mainreview Limited

Primrose Care Limited

The BUPA Foundation

Other Directorships For Edward William Lea

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Other directorships

Company Number 1404329

Company Name BUPA Wellbeing Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Lucas Investment Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Arthur David Walford

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

BUPA Nursing Homes Properties Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Orchard Nursing Homes Limited

1404329

Company Name in full

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.

[illegible]