



Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC £86x54
065034
Annual Return

363a

Company Number 1461499

Company Name in full BUPA Purchasing Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	5	2	0	0	1

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

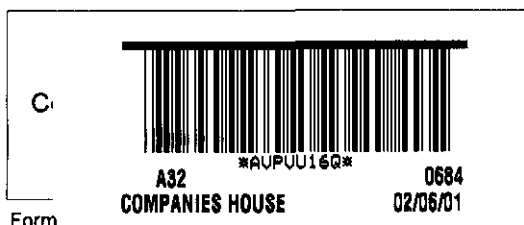
UK Postcode WC1A 2BA

Principal business activities

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

7484

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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

Post town

County / Region

Country

Julian Philip

Sanders

183 Widmore Road

Bromley

Kent

UK Postcode

BR1 2RG

England

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

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 2 1 9 5 6

Forename(s) Julian Peter

Surname Davies

Address

Timberlea

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

South Newton

Post town Salisbury

County / Region Wiltshire

UK Postcode SP2 0QW

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 7 1 9 5 8

Forename(s) Dean Allan

Surname Holden

Address

Spring House

Spring Hill

Fordcombe

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

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0SE

Country

Nationality British

Business occupation Group Financial Controller

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 Shares

625,625

£625,625.000

Totals

625,625

£625,625.000

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

☐

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

Signed

awarded

Date

29 MAY 2001

† 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

3

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, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel : 0207 656 2302

Tel

DX number DX exchange

Directors (Continued)

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

Name * Style / Title _____

Date of birth
Day Month Year
0 4 0 9 1 9 4 1

Forename(s) Edward William

Surname Lea

Address

81 Castle Road

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

Post town St Albans

County / Region Herts

UK Postcode AL1 5DQ

Country

Nationality British

Business occupation Group Finance Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 4 1 2 1 9 5 6

Forename(s) Mark Alexander

Surname Ralf

Address

24 Burdon Lane

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

Post town Cheam

County / Region Surrey

UK Postcode SM2 7PT

Country

Nationality British

Business occupation Group Purchasing and Property Director

Directors (Continued)

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

Name * Style / Title _____

Date of birth
Day Month Year
0 1 0 9 1 9 4 5

Forename(s) | Arthur David

Surname | Walford

Address

| 94 London Road

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

Post town | Stanmore

County / Region | Middlesex

UK Postcode | HA7 4NS

Country | England

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| | | | | | | |

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1461499

Company Name in full BUPA Purchasing 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUPA Investments Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> UK Postcode WC1A 2BA	Ordinary Shares <div>625,624</div>		
Name The British United Provident Association Limited <hr/> Address BUPA House, 15-19 Bloomsbury Way, London, England. <hr/> UK Postcode WC1A 2BA	Ordinary Shares <div>1</div>		
Name <hr/> Address <hr/> UK Postcode			