



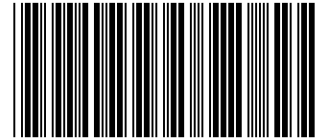
Companies House
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Annual Return

Company Name: **BUPA FINANCE NO.2 LIMITED**

Company Number: **03786845**



XJPMF73G

Received for filing in Electronic Format on the: **19/07/2005**

Company Details

Period Ending: **10/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BUPA HOUSE
15-19 BLOOMSBURY
WAY
LONDON
ENGLAND
WC1A 2BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARTHUR DAVID WALFORD**

Address: **94 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND HA7 4NS**

Director 1:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL IAN DUGDALE** *Address:* **29 MAGNOLIA DENE
HAZLEMERE
BUCKS HP15 7QE**
Date of Birth: **25/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE
COWFOLD ROAD
WEST GRINSTEAD
HORSHAM
WEST SUSSEX RH13 8LZ**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ARTHUR DAVID WALFORD** *Address:* **94 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND HA7 4NS**
Date of Birth: **01/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
5% NON-CUMULATIVE PREFERENCE	300	GBP300.00
ORDINARY	2	GBP2.00
TOTALS	302	GBP302.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 5% NON-CUMULATIVE PREFERENCE Shares held as at 10/06/2005

Name: **BUPA FINANCE BV**

Address: **3062 MA
MAX EUWELAAN 61
ROTTERDAM
THE NETHERLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2005

Name: **BUPA INVESTMENTS LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Shareholding 3:

1 ORDINARY Shares held as at 10/06/2005

Name: **BUPA INVESTMENTS OVERSEAS LIMITED**

Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**