

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Arthur David

Walford

94 London Road

Stanmore

Middlesex

UK Postcode HA7 4NS

England

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

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

Name * Style / Title _____

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, 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 _____

Day		Month		Year	
2	5	0	6	1	9
6	2				

Forename(s) | Michael Ian _____

Surname | Dugdale _____

Address | 29 Magnolia Dene _____

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

Post town | Hazlemere _____

County / Region | Bucks _____ UK Postcode | HP15 7QE _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

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 corporate 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, Warminster Road, South Newton		
Post town	Salisbury		
County / Region	Wiltshire	UK Postcode	SP2 0QW
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	5
		1	9
		5	3
Forename(s)	Raymond		
Surname	King		
Address	Westlands House, Cowfold Road, West Grinstead		
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH13 8LZ
Country		Nationality	British
Business occupation	Chartered Accountant		

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)
5% NON-CUMULATIVE PREFERENCE	300	£300.00
ORDINARY	2	£2.00
Totals	302	302.00

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 knowledge and belief.

Signed



Date

14/07/03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of 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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3786845

Company Name in full

BUPA Finance No.2 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUPA Finance BV Address 3062 MA, Max Euwelaan 61, Rotterdam, The Netherlands UK postcode	£1.00 5% NON-CUMULATIVE PREFERENCE Shares Held 300	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3786845

Company Name in full | BUPA Finance No.2 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BUPA Investments Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 ORDINARY Shares Held 1		
Name BUPA Investments Overseas Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			