

363a

147550/120

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

3786845	
BUPA Finance No.2 Limited	

1110	ILLIO	malio	4 1 11 1	นแร	1.0
to					

Date of this return

The information in this return is made up

Day Month Year

Annual Return

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.

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

Post town

County / Region

UK Postcode

BUPA House, 15-19 Bloomsbury Way

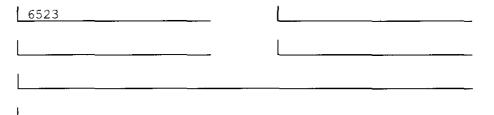
London

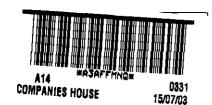
WC1A 2BA

Principal business activities

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

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

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 where it is kept. Post town	
County / Region	UK Postcode
•	
Company type	
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 under section 30 Private unlimited company with share capital Private unlimited company without share capital	X 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 * Style / Title	<u></u>
secretaries). * Voluntary details. Forename(s)	Arthur David
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Walford 94 London Road
Usual residential address must be Post town	Stanmore
given. In the case of a corporation, County / Region	Middlesex UK Postcode HA7 4NS
give the registered or principal office Country address.	England



Directors Please list directors in a	lphabetical order.	Details of new directors must be	notified on form 288a
N	ame * Style / Title	İ	
Directors In the case of a director	Date of birth	Day Month Year 0 1 0 9 1 9 4 5	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Arthur David	
corporate or firm name.	Surname	Walford	
A	ddress	94 London Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Stanmore	
give the registered or principal office	County / Region	Middlesex	UK Postcode HA7 4NS
address.	Country	England	Nationality British
	Business occupation	Solicitor	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 0 6 1 9 6 2	
or a Scottish firm, the name is the	Forename(s)	Michael Ian	
corporate or firm name.	Surname	Dugdale	
Д	ddress	29 Magnolia Dene	
Usual residential		1	
address must be given. In the case of a corporation,	Post town	Hazlemere	
give the registered or principal office	County / Region	Bucks	UK Postcode HP15 7QE
address.	Country		Nationality British
	Business occupation	Chartered Accountant	



Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a	
N	ame * Style / Title		
Diversary In the		Day Month Year	
Directors In the case of a director	Date of birth	1 3 0 2 1 9 5 6	
that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)	Julian Peter	
corporate or firm name.	Surname	Davies	
A	ddress	Timberlea, Warminster Road, South Newton	
Usual residential		1	
address must be			
given. In the case of a corporation,	Post town	Salisbury	
give the registered	County / Bogion	LIV Portendo Languaga	
or principal office	County / Region	Wiltshire UK Postcode SP2 0QW	
address.	Country	Nationality British	
	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
Divertors In the		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 8 0 5 1 9 5 3	
or a Scottish firm, the name is the	Forename(s)	Raymond	
corporate or firm	Surname	King	
name.			
Α	Address	Westlands House, Cowfold Road, West Grinstead	
Usual residential			
address must be given. In the case	Post town	Horsham	
of a corporation, give the registered		III/D	
or principal office	County / Region	West Sussex UK Postcode RH13 8LZ	
address.	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
		L	
	Totals	302	302.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period X on pape	er in another format
returns.	A list of changes is en	nclosed	
	A full list of sharehold	ers is enclosed X	
Certificate	l certify that the inforr knowledge and belief.	nation given in this return is	s true to the best of my
Sign		Date	14/07/03
† Please delete as appropriate.	† a director / secretary	_	
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	(enter number)	continuation sheets.
Please give the name, address, telepho	ne [J P Sanders Esq	, Legal Department,	BUPA, BUPA House,
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que		y Way, London, WC1A	2BA, Tel : 0207
,	656 2302	Tel [
Rhierwint	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

	Shares or amount of stock transferred (if appropriate)		
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	£1.00 5% NON-CUMULATIVE PREFERENCE		
Address 3062 MA, Max Euwelaan 61, Rotterdam, The Netherlands			
UK postcode	Shares Held 300		
Name			
Address			
UK postcode			<u> </u>
Name			
Address			
LIK postcodo		:	
UK postcode	<u> </u>	<u> </u>	<u> </u>



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

		Shares or amount of stock transferred (if appropriate)		
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 Investments Limited	£1.00 ORDINARY			
Address BUPA House, 15-19 Bloomsbury Way, London, England	-			
	Shares Held			
UK postcode WC1A 2BA				
Name BUPA Investments Overseas Limited	£1.00 ORDINARY			
Address BUPA House, 15-19 Bloomsbury Way, London, England				
	Shares Held			
UK postcode WC1A 2BA	- 1			
Name				
Address	-			
Address				
<u> </u>	_			
UK postcode				