

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4513656

Company Name in full

BUPA Australian Finance

Date of this return

The information in this return is made up to

Day Month Year

1 6 0 8 2 0 0 4

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.

7415

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



A33
COMPANIES HOUSE

AL150YF2

0648
11/09/04

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 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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

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

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

Post town Salisbury

County / Region Wiltshire UK Postcode SP2 0QW

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

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

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

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

Post town Horsham

County / Region West Sussex UK Postcode RH13 8LZ

Country Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

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

Day Month Year

Date of birth

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**

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

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

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	225,000,002	AUD225,000,002.00
Totals	225,000,002	225,000,002.00

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

10/09/04

† 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

1

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 4513656

Company Name in full BUPA Australian Finance

- > 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 Overseas Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	AUD1.00 Ordinary Shares Held 1		
Name BUPA Australian Investments Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	AUD1.00 Ordinary Shares Held 225,000,001		
Name Address UK postcode			