



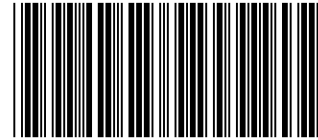
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Companies House
— for the record —

Annual Return

Company Name: BUPA AUSTRALIAN FINANCE

Company Number: 04513656



XQKCX8XL

Received for filing in Electronic Format on the: 23/09/2005

Company Details

Period Ending: 16/08/2005

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: **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 3:

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>
ORDINARY	225000002	AUD225000002.00
TOTALS	225000002	AUD225000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2005

Name: **BUPA INVESTMENTS OVERSEAS LIMITED**
Address: **BUPA HOUSE
15-19 BLOOMSBURY WAY
LONDON
ENGLAND WC1A 2BA**

Shareholding 2:

225000001 ORDINARY Shares held as at 16/08/2005

Name:

BUPA AUSTRALIAN INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/09/2005** *Authenticated:* **Yes (E/W)**