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Please complete in typescript, or in bold black capitals

Annual Return

CHFP010

Company Number

4	5	1	3	6	5	6		

Company Name in full |

Bupa	Australian	Finance	
			

Date	of	this	returr	1
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The information in this return is made up

Day	Month	Year	
1 6	0 8	2 0 0	8

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
L	LL	LLLL

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

Bupa House, 15-19 Bloomsbury Way

London

UK Postcode | WC1A 2BA

Principal business activities

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

_7415	_	
	L	

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



RM

04/10/2008 COMPANIES HOUSE MILIUUNU

170

30/09/2008 A55 COMPANIES HOUSE 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

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 UK Postcode Company type Public limited company Private company limited by shares Private company limited by guarantee exempt under eachtal Private company limited by guarantee exempt under eachtal Private unlimited company with share capital Private in limited company without share capital Private in limited company without share capital Private in limited company without share capital Private onlimited of private in limited by guarantee * Style / Title defines of private in limited by guarantee * Style / Title ### Details of a new company secretary must be notified on form 288a. #### Bupa Secretaries Limited Bupa House, 15-19 Bloomsbury Way	Register of members	
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audicoo	or principal office Country	England
	auuress	
BLUEPRINT One World		

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 9 0 1 1 9 6 0	
or a Scottish firm, the name is the	Forename(s)	Nicholas Tetley	
corporate or firm name	Surname	Beazley	
A	ddress	The Dower House, Westmill	
Usual residential address must be			
given In the case of a corporation,	Post town	Buntingford	
give the registered or principal office	County / Region	Herts	UK Postcode SG9 9LY
address	Country		Nationality British
	Business occupation	Director	
* Voluntary details			
N	* Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	•	Day Month Year 0 4 0 4 1 9 7 3 Gareth Morris	
corporate or firm name	Surname	Evans	
A	ddress	28 Mount Road, Wimbledon	
Usual residential address must be given In the case	Post town	London	
of a corporation, give the registered or principal office	County / Region	London	UK Postcode SW19 8ET
address	Country	United Kingdom	Nationality British
	Business occupation	Accountant	

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	* Style / Title	1	
Directors In the case of a director	Date of birth	Day Month Year 1 6 0 9 1 9 5 9	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Fraser David	
corporate or firm name	Surname	Gregory	
A	ddress	9 Nightingale Shott	
Usual residential address must be			
given In the case of a corporation,	Post town	Egham	
give the registered or principal office	County / Region	Berkshire	UK Postcode Tw20 9SU
address	Country	England	Nationality British
	Business occupation	Director	
* Voluntary details			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 5 0 7 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Mahboob Alı	
corporate or firm name	Surname	Merchant	
Address		28 Denham Road	
Usual residential address must be			
given In the case of a corporation,	Post town	Epsom	
give the registered or principal office	County / Region	Surrey	UK Postcode KT17 3AA
address	Country	England	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)
See attached schedule			
L		<u> </u>	. L
L		L	
	Totals		
List of past and present sharel	nolders		1
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period	
included with either of the last two returns		on pape	er in another format
	A list of changes is end	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief	ation given in this return is	s true to the best of my
Sigr	AUT	Date horised Signatory	319108
† Please delete as appropriate	† a d irector / secretary Of E	BUPA Secretaries Limited	
When you have signed the return send with the fee to the Registrar of Companies	it This return inc		continuation sheets
Cheques should be made payable to Companies House		(enter number)	
Please give the name, address, telepho	one T Crosier, Legal	Department, BUPA,	BUPA House, 15-19
number and, if available, a DX number and Exchange of the person Companie		London, WC1A 2BA, T	el 0207 656 2310
House should contact if there is any qui		Tel [
BLUEPRINT	DX number	DX exchange	



Issued share capital Schedule to form 363a

CHFP010 Com	pany Number	4513656	<u>-</u> -	
Compan	y Name in full	Bupa Australian	Finance	
	Currency	Australian Dolla	ar	
Issued share capita	ıl			
Enter details of all the shat the date of this return	ares in issue	Class 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 0
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I			l	1
1				1
		Totals	225,000,002	225,000,002 00



Issued share capital Schedule to form 363a

CHFP010	Company Number	4513656		
	Company Name in ful	Bupa Australian	Finance	
		L	·	
	Currency	Pounds Sterling		
	nare capital s of all the shares in issue	Class	Number of above	Aggregate News-
		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)
non rede	eemable 'B' Preference		10,000	£10,000 00
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L		<u> </u>		t
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		Totals	10,000	10,000.00

BLUEPRINT OneWorld

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

		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 Overseas Limited	AUD1.00 Ordinary		
Address Bupa House, 15-19 Bloomsbury Way, London, England			
	Shares Held		
UK postcode WC1A 2BA			u.
Name Bupa Australian Investments Limited	AUD1.00 Ordinary		
Address Bupa House, 15-19 Bloomsbury Way, London, England			
	Shares Held		•
	- 225,000,001		
UK postcode WC1A 2BA			
Name			
		-	
	_		
Address I			
	-		
UK postcode			



List of past and present shareholders Schedule to form 363a

		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		

Every third annual return after a full list has been provided
 List the company shareholders in alphabetical order or provide an index

• The company's first annual return following the incorporation,

List joint shareholders consecutively

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 Malta Investments No. 1 Limited	£1 00 non redeemable 'B' Preference					
Address 10/5 International Commercial Centre, Casemates Square, Gibraltar						
UK postcode [Shares Held					
Name			. —			
Address						
	_					
UK postcode						
Name						
Address	-					
UK postcode	-					