

BLUEPRINT

OneWorld

363a

3672, 30

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	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			

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

TI SATURDAY



RM 04/10/2008 63
COMPANIES HOUSE
A55 30/09/2008 170
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

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)

Name

* Style / Title

Forename(s)

Surname

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

Address

Post town

County / Region

UK Postcode

Country

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

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

Bupa Secretaries Limited

Bupa House, 15-19 Bloomsbury Way

London

WC1A 2BA

England

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 9 0 1 1 9 6 0

Forename(s) Nicholas Tetley

Surname Beazley

Address The Dower House, Westmill

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

Post town Buntingford

County / Region Herts UK Postcode SG9 9LY

Country Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 4 0 4 1 9 7 3

Forename(s) Gareth Morris

Surname Evans

Address 28 Mount Road, Wimbledon

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

Post town London

County / Region UK Postcode SW19 8ET

Country United Kingdom Nationality British

Business occupation Accountant

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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 6 0 9 1 9 5 9

Forename(s) Fraser David

Surname Gregory

Address 9 Nightingale Shott

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

Post town Egham

County / Region Berkshire

UK Postcode TW20 9SU

Country England

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 5 0 7 1 9 5 5

Forename(s) Mahboob Ali

Surname Merchant

Address 28 Denham Road

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

Post town Epsom

County / Region Surrey

UK Postcode KT17 3AA

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		
Totals		

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

 Authorised Signatory
Date

3/9/08

† Please delete as appropriate

† a director / secretary of BUPA Secretaries Limited

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

4

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

T Crosier, Legal Department, BUPA, BUPA House, 15-19

Bloomsbury Way, London, WC1A 2BA, Tel 0207 656 2310

Tel

DX number DX exchange

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Issued share capital
Schedule to form 363a

CHFP010

Company Number

4513656

Company Name in full

Bupa Australian Finance

Currency

Australian Dollar

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)

AUD225,000,002 0

Ordinary

225,000,002

0

Totals

225,000,002

225,000,002 00

Issued share capital

Schedule to form 363a

CHFP010

Company Number

4513656

Company Name in full

Bupa Australian Finance

Currency

Pounds Sterling

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)

non redeemable 'B' Preference	10,000	£10,000 00
Totals	10,000	10,000.00

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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			
UK postcode WC1A 2BA	Shares Held 1		
Name Bupa Australian Investments Limited	AUD1.00 Ordinary		
Address Bupa House, 15-19 Bloomsbury Way, London, England			
UK postcode WC1A 2BA	Shares Held 225,000,001		
Name _____			
Address _____			
UK postcode _____			

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
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address 10/5 International Commercial Centre, Casemates Square, Gibraltar <hr/> UK postcode	£1 00 non redeemable 'B' Preference Shares Held 10,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			