

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4542639

Company Name in full

BUPA Financial Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	0	9	2	0	0

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

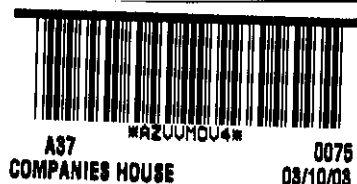
WC1A 2BA

Principal business activities

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

6713

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 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 0 5 1 0 1 9 5 7

Forename(s) | Christopher Grey _____

Surname | Davies _____

Address | 4 St Cuthberts Close _____

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

Post town | Egham _____

County / Region | Surrey _____ UK Postcode | TW20 0QN _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Treasury Manager _____

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 2 5 0 6 1 9 6 2

Forename(s) Michael Ian _____

Surname Dugdale _____

Address 29 Magnolia Dene _____

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

Post town Hazlemere _____

County / Region Bucks _____ UK Postcode HP15 7QE _____

Country _____ Nationality British _____

Business occupation Chartered Accountant _____

* 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 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 _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* 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	100,000	£100,000.00
Totals	100,000	100,000.00

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**

01/10/03

† 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** 4542639

Company Name in full BUPA Financial Investments 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

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 Investments Limited Address BUPA House, 15-19 Bloomsbury Way, London, England UK postcode WC1A 2BA	£1.00 Ordinary Shares Held 100,000		
Name Instant Companies Limited Address 2 Baches Street, London, England UK postcode N1 6UB	£1.00 Ordinary Shares Held 0	1	23/09/2002
Name Address UK postcode			