



Companies House

— for the record —

363a_(ef)

Annual Return



XC88H18F

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **BUPA TRAVEL SERVICES LIMITED**

Company Number: **01133110**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **NICHOLAS TETLEY
BEAZLEY** *Address:* **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL IAN DUGDALE** *Address:* **16 MERLEWOOD CLOSE
DAWS HILLS
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1QQ**

Date of Birth: **25/06/1962** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **FRASER DAVID GREGORY** Address: **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

Date of Birth: **16/09/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **FERGUS ALEXANDER KEE** Address: **THE OLD COTTAGE
HOWE GREEN
HERTFORD
ENGLAND
SG13 8LH**

Date of Birth: **21/04/1960** Nationality: **Irish** Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MAHBOOB ALI MERCHANT** Address: **28 DENHAM ROAD
EPSOM
SURREY
ENGLAND
KT17 3AA**

Date of Birth: **15/07/1955** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 05/07/2008

Name:

BUPA INVESTMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**