

Bupa Health at Work Limited
(Registered number 1230114)
Annual report and financial statements
for the year ended
31 December 2016

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Bupa Health at Work Limited
Financial statements
Year ended 31 December 2016

Directors' report

The Directors present their annual report and the financial statements of Bupa Health at Work Limited ("the Company") for the year ended 31 December 2016.

1. Business review

The Company did not trade during the year and the preceding year and therefore made no profit or loss.

2. Directors

The Directors who served during the year were as follows:

J S Picken
Bupa Secretaries Limited

3. Auditors

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

By Order of the Board

Bupa House
15-19 Bloomsbury Way
London
WC1A 2BA



For and on behalf of
Bupa Secretaries Limited
Secretary

12 June 2017

Bupa Health at Work Limited
Financial statements

Balance sheet
as at 31 December 2016

	Note	2016 £'000	2015 £'000
Current assets			
Debtors	2	2	2
Net assets		2	2
Shareholders' Funds			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(998)	(998)
Shareholders' Funds	5	2	2

Statement of directors' responsibilities

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

These financial statements were approved by the Board of Directors and were signed on its behalf by:



J S Picken
Director
12 June 2017

Registered number: 1230114

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Notes to the financial statements

1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Bupa Occupational Health Limited, a company incorporated in England and Wales.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited, a company incorporated in England and Wales. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, a company incorporated in England and Wales.

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

2. Debtors

	2016	2015
	£'000	£'000
Amounts owed by Group undertakings	2	2

3. Called up share capital

	2016	2015
	£'000	£'000
Allotted, called up and fully paid		
1,000,000 (2015:1,000,000) ordinary shares of £ 1 each	1,000	1,000

4. Reserves

	2016	2015
	£'000	£'000
At 31 December 2016	(998)	(998)

5. Reconciliation of movement in shareholders' funds

	2016	2015
	£'000	£'000
Opening and Closing shareholders' funds	2	2