



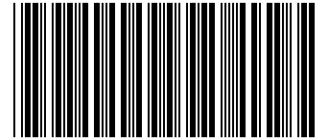
Companies House
— for the record —

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Annual Return

Company Name: **BUPA WORLDWIDE MEDIA SERVICES LIMITED**

Company Number: **01320520**



Received for filing in Electronic Format on the: **26/05/2006**

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Company Details

Period Ending: **25/05/2006**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

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

Director 1:

Name: **CAROLINE ELIZABETH
BRADLEY**

Address: **5 CLOS DES MIELLES
CASTEL
GUERNSEY GY5 7XB**

Date of Birth: **25/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	JOHN COPELAND	<i>Address:</i>	PLAISSANCE
<i>Date of Birth:</i>	12/11/1952		LES MERRIENNES
<i>Nationality:</i>	BRITISH		ST MARTINS
<i>Occupation:</i>	ACCOUNTANT		GUERNSEY GY4 6NW

Director 3:

<i>Name:</i>	JULIAN PETER DAVIES	<i>Address:</i>	TIMBERLEA, WARMINSTER
<i>Date of Birth:</i>	13/02/1956		ROAD, SOUTH NEWTON
<i>Nationality:</i>	BRITISH		SALISBURY
<i>Occupation:</i>	DIRECTOR		WILTSHIRE SP2 0QW

Director 4:

<i>Name:</i>	MAHBOOB ALI MERCHANT	<i>Address:</i>	28 DENHAM ROAD
<i>Date of Birth:</i>	15/07/1955		EPSOM
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		ENGLAND KT17 3AA

Director 5:

<i>Name:</i>	DAVID BRIAN RILEY	<i>Address:</i>	LANGSTONE
<i>Date of Birth:</i>	08/11/1966		RUE DES GRONS
<i>Nationality:</i>	BRITISH		ST MARTINS
<i>Occupation:</i>	ACCOUNTANT		GUERNSEY
			CHANNEL ISLANDS GY4 7JS

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>
ORD	72000	GBP72000.00
ORDINARY	0	GBP0.00
PREFERENCE	0	GBP0.00
TOTALS	72000	GBP72000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

71999 ORD Shares held as at 25/05/2006

Name: **BUPA INVESTMENTS LIMITED**

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

Shareholding 2:

1 ORD Shares held as at 25/05/2006

Name: **THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**