



Companies House
— for the record —

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Annual Return



XGKXWA77

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

Company Number: **01320520**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7440

*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: **FRASER DAVID GREGORY**

Address: **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

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

Occupation: **DIRECTOR**

Director 3 :

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	72000	GBP72000.00
TOTALS		
	72000	GBP72000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name: BUPA INVESTMENTS LIMITED

Address:

Shareholding 2:

1 ORD Shares held as at 25/05/2009

Name:

THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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