

## **BUPA LIMITED**

**Directors' report and financial statements  
for the year ended  
31 December 2012**

**Registered Office:**

**Bupa House  
15 – 19 Bloomsbury Way  
London  
WC1A 2BA**

**Registered number: 2306135**

**WEDNESDAY**



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**COMPANIES HOUSE**

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## **Directors' report for the year ended 31 December 2012**

The Directors present their annual report and the financial statements of Bupa Limited ("the Company") for the year ended 31 December 2012

### **1. Business review**

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

### **2. Directors**

Details of the present Directors and any other persons who served as a Director during the year are set out below

S M Los  
M A Merchant  
N T Beazley

### **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

Bupa House  
15 – 19 Bloomsbury Way  
London  
WC1A 2BA

15 January 2013

By Order of the Board



For and on behalf of Bupa Secretaries  
Limited  
Secretary

## Balance sheet

as at 31 December 2012

	Note	2012 £	2011 £
<b>Fixed Assets</b>			
Investments		2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Shareholders' funds</b>			
Called up share capital	2	2	2
<b>Shareholders' funds</b>		<b>2</b>	<b>2</b>

The Directors of the Company hereby -

- Confirm that for the year ended 31 December 2012 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 on 15 January 2013 and were signed on its behalf by



**S M Los**  
Director

Registered number 2306135

The notes on page 3 form part of these financial statements

## Notes to the financial statements for the year ended 31 December 2012

### 1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Bupa Investments 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

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

### 2. Called up share capital

	2012 £	2011 £
Allotted, called up and fully paid		
2 ordinary shares of £ 1 each	2	2
	<hr/> 2	<hr/> 2

### 3. Contingent liabilities

The Company has given a guarantee and other undertakings, as part of the Group banking arrangements, in respect of the overdraft of certain other Group undertakings

Under a Group registration the Company is jointly and severally liable for Value Added Tax due by certain other Group Companies