

## **Bupa Limited**

**Financial Statements for the Year Ended 31<sup>st</sup> December 2009**

**Registered Office:**

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

**Registered number 2306135**

WEDNESDAY



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24/02/2010  
COMPANIES HOUSE

## **Report of the Directors for the year ended 31<sup>st</sup> December 2009**

The Directors present their report and financial statements for the year ended 31<sup>st</sup> December 2009

### **1. Review of the business**

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

### **2. Directors**

The names of persons who were directors at any time during the year are as follows

F D Gregory  
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

**By Order of the Board**

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

13th January 2010



**For and on behalf of Bupa Secretaries Limited**  
**Secretary**

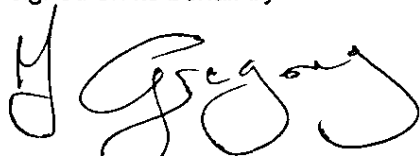
**Balance Sheet**  
as at 31st December 2009

		2009		2008	
	Note	£	£	£	£
<b>Fixed assets</b>					
Investments		2		2	
		<u>          </u>	2	<u>          </u>	2
<b>Net assets</b>			<u>          2</u>		<u>          2</u>
<b>Capital and Reserves</b>					
Called up share capital	1		2		2
<b>Shareholders' funds</b>			<u>          2</u>		<u>          2</u>

The Directors of the Company hereby -

- 1 Confirm that for the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006
- 2 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
- 3 Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- 4 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 13th January 2010 and were signed on its behalf by



**F D Gregory**  
Director

The notes on page 3 form part of the Financial Statements

## Notes

### 1 Called up share capital

	2009 £	2008 £
<b>Authorised</b>		
20,000,000 Ordinary shares of £1 each	<b>20,000,000</b>	20,000,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<b>2</b>	2
	<hr/>	<hr/>

### 2 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

### 3 Immediate and Ultimate parent company

The immediate parent undertaking is Bupa Investments Limited, a company incorporated in England and Wales. The ultimate parent undertaking is The British United Provident Association Limited (Bupa) a company incorporated in England and Wales.

A copy of Bupa Investments Limited and Bupa's financial statements are available to the public from The Registrar of Companies, Cardiff, CF14 3UZ.