



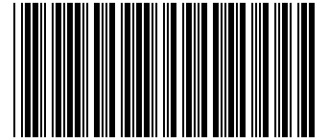
Companies House
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Annual Return

Company Name: **HUMAN CAPITAL RESOURCES LIMITED**

Company Number: **03375419**



XH9M96E2

Received for filing in Electronic Format on the: **24/06/2005**

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes
7499

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: **JULIAN PHILIP SANDERS**

Address: **38 DARRICK WOOD ROAD
ORPINGTON
KENT BR6 8AW**

Director 1:

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

Director 2:

Name: **MICHAEL IAN DUGDALE** *Address:* **29 MAGNOLIA DENE
HAZLEMERE
BUCKS HP15 7QE**
Date of Birth: **25/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **STUART DAVID SHEEHY** *Address:* **173 GRAHAM ROAD
LONDON SW19 3SL**
Date of Birth: **24/03/1966**
Nationality: **BRITISH**
Occupation: **FINANCE MANAGER**

Director 4:

Name: **ARTHUR DAVID WALFORD** *Address:* **94 LONDON ROAD
STANMORE
MIDDLESEX
ENGLAND HA7 4NS**
Date of Birth: **01/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
'A' ORDINARY	2068	GBP2068.00
'B' ORDINARY	1212	GBP1212.00
'C' ORDINARY	759	GBP759.00
TOTALS	4039	GBP4039.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2068 'A' ORDINARY Shares held as at 23/05/2005

Name: **BUPA FINANCE PLC**

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

Shareholding 2:

1212 'B' ORDINARY Shares held as at 23/05/2005

Name: **BUPA FINANCE PLC**

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

Shareholding 3:

759 'C' ORDINARY Shares held as at 23/05/2005

Name: **BUPA FINANCE PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**