



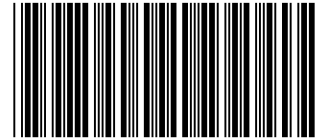
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HUMAN CAPITAL RESOURCES LIMITED

**Company Number:** 03375419



X35V6PSN

Received for filing in Electronic Format on the: 23/05/2007

### Company Details

**Period Ending:** 23/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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:** NICHOLAS TETLEY  
BEAZLEY  
**Date of Birth:** 19/01/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE DOWER HOUSE  
WESTMILL  
BUNTINGFORD  
HERTS SG9 9LY

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*Director 2:*

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

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*Director 3:*

*Name:* **MICHAEL IAN DUGDALE** *Address:* **16 MERLEWOOD CLOSE  
DAWS HILLS  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP11 1QQ**  
*Date of Birth:* **25/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **BENJAMIN DAVID  
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE  
NORTHCHURCH COMMON  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM HP4 1LR**  
*Date of Birth:* **02/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>'A' ORDINARY</b>	<b>2068</b>	<b>GBP2068.00</b>
<b>'B' ORDINARY</b>	<b>1212</b>	<b>GBP1212.00</b>
<b>'C' ORDINARY</b>	<b>759</b>	<b>GBP759.00</b>
<b>TOTALS</b>	<b>4039</b>	<b>GBP4039.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007**

*Name:* **BUPA FINANCE PLC**

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

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*Shareholding 2:*

**1212 'B' ORDINARY Shares held as at 23/05/2007**

*Name:* **BUPA FINANCE PLC**

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

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*Shareholding 3:*

**759 'C' ORDINARY Shares held as at 23/05/2007**

*Name:* **BUPA FINANCE PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**