



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4E5N08F**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **HUMAN CAPITAL RESOURCES LIMITED**

*Company Number:* **03375419**

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### *Company Details*

*Period Ending:* **23/05/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES LIMITED**      *Address:* **BUPA HOUSE 15-19 BLOOMSBURY  
WAY  
LONDON  
WC1A 2BA**

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### *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**

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### *Director 2 :*

*Name:* **MICHAEL IAN DUGDALE**      *Address:* **16 MERLEWOOD CLOSE  
DAWS HILLS  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 1QQ**

*Date of Birth:* **25/06/1962**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **FRASER DAVID GREGORY** Address: **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
TW20 9SU**

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

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Director 4 :

Name: **MAHBOOB ALI MERCHANT** Address: **28 DENHAM ROAD  
EPSOM  
SURREY  
KT17 3AA**

Date of Birth: **15/07/1955** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>2068</b>                        | <b>GBP2068.00</b>                                   |
| <b>Other</b>          | <b>1212</b>                        | <b>GBP1212.00</b>                                   |
| <b>Other</b>          | <b>759</b>                         | <b>GBP759.00</b>                                    |
| <b>TOTALS</b>         | <b>4039</b>                        | <b>GBP4039.00</b>                                   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008**

*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 23/05/2008**

*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 23/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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