



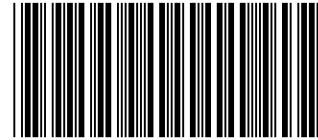
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Annual Return

Company Name: **BUPA INTERNATIONAL INSURANCE SERVICES LIMITED**

Company Number: **03862318**



Received for filing in Electronic Format on the: **23/10/2006**

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Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
7487

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: **PAUL RAMON NEWTON**

Address: **17 COMYN ROAD
LONDON
ENGLAND SW11 1QB**

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**

Director 2:

Name: **DEAN ALLAN HOLDEN** *Address:* **LITTLE JUDDE**
Date of Birth: **01/07/1958** **32 LONDON ROAD**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **MD INTERNATIONAL** **KENT**
BUSINESSES **ENGLAND TN10 3DA**

Director 3:

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

Director 4:

Name: **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE**
Date of Birth: **28/05/1953** **COWFOLD ROAD**
Nationality: **BRITISH** **WEST GRINSTEAD**
Occupation: **CHARTERED ACCOUNTANT** **HORSHAM**
WEST SUSSEX RH13 8LZ

Director 5:

Name: **MR ANDREW YAN KING** *Address:* **FLAT 2**
WONG **1 BROADLANDS ROAD**
Date of Birth: **10/09/1961** **HIGHGATE**
Nationality: **AUSTRALIAN** **LONDON N6 4AE**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2006

Name: **BUPA FINANCE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**