



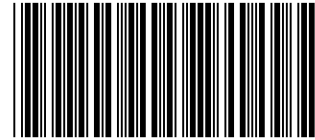
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Companies House
— for the record —

Annual Return

Company Name: PLAINPRIME LIMITED

Company Number: 04369816



XIU61MWY

Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 08/02/2007

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:

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

Register of Debenture
Holders Address:

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

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**

Director 3:

Name: **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**
Date of Birth: **16/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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**

Director 5:

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

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> |
|--|------------------------------------|---|
| NON REDEEMABLE 'B' PREFERENCE | 10000 | GBP10000.00 |
| ORDINARY | 113000001 | GBP113000001.00 |
| PREFERENCE | 15000 | GBP15000.00 |
| TOTALS | 113025001 | GBP113025001.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 NON REDEEMABLE 'B' PREFERENCE Shares held as at 08/02/2007

Name: **BUPA MALTA INVESTMENTS NO. 1 LIMITED**

Address: **10-8 INTERNATIONAL COMMERCIAL CENTRE
CASEMENT SQUARE
GIBRALTAR**

Shareholding 2:

113000001 ORDINARY Shares held as at 08/02/2007

Name: **BUPA BEHEER BV**

Address: **MAX EUWELAAN 61
3062 MA
ROTTERDAM
HOLLAND**

Shareholding 3:

15000 PREFERENCE Shares held as at 08/02/2007

Name: **BUPA GUERNSEY NO.1 LIMITED**

Address: **10/8 INTERNATIONAL COMMERCIAL CENTRE
CASEMATES SQUARE
GIBRALTAR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**