Companies House
— for the record —

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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **PLAINPRIME LIMITED**

Company Number: **04369816**

Company Details

Period Ending: **08/02/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON ENGLAND WC1A 2BA	**BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON ENGLAND WC1A 2BA**	

Details of Officers of the Company

Company Secretary]:

Name: **BUPA SECRETARIES LIMITED**

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

Director] :

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: **FRASER DAVID GREGORY**

Address: **9 NIGHTINGALE SHOTT EGHAM BERKSHIRE ENGLAND TW20 9SU**

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

Director 3 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
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 08/02/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

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Shareholding 1:

10000 NON REDEEMABLE 'B' PREFERENCE Shares held as at 08/02/2009

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

Address:

Shareholding 2:

113000001 ORDINARY Shares held as at 08/02/2009

Name: **BUPA BEHEER BV**

Address:

Shareholding 3:

15000 PREFERENCE Shares held as at 08/02/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **16/02/2009**   *Authenticated:* **Yes (E/W)**