



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **PLAINPRIME LIMITED**

Company Number: **04369816**

Date of this return: **08/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BUPA SECRETARIES LIMITED**

Registered or principal address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3155937**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS TETLEY**

Surname: **BEAZLEY**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRASER DAVID**
Surname: **GREGORY**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 UNITED KINGDOM
 WC1A 2BA

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MAHBOOB ALI**
Surname: **MERCHANT**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 UNITED KINGDOM
 WC1A 2BA

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	NON REDEEMABLE 'B' PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	351.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	RIGHT TO A SINGLE, NON-CUMULATIVE SPECIAL DIVIDEND, AS PER DICTATED FORMULA; AND, THE RIGHT TO NON-CUMULATIVE DIVIDEND, ONLY IF APPROVED AND DECLARED BY THE DIRECTORS AND OUT OF DISTRIBUTABLE RESERVES, IN PRIORITY TO THE OTHER SHARE CLASSES TO A MINIMUM OF £400 (£0.04 PER SHARE) AND A MAXIMUM OF £2,000 (£0.20 PER SHARE).		
Class of shares	ORDINARY	<i>Number allotted</i>	113000001
		<i>Aggregate nominal value</i>	113000001.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	446.31
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	CUMULATIVE DIVIDEND PAYABLE IN MARCH AND SEPTEMBER ANNUALLY, SUBJECT TO A PRESCRIBED CALCULATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113025001
		<i>Total aggregate nominal value</i>	113025001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**10000 NON REDEEMABLE 'B' PREFERENCE Shares held as at
08/02/2010**

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

Address:

Shareholding : 2

113000001 ORDINARY Shares held as at 08/02/2010

Name: **BUPA BEHEER BV**

Address:

Shareholding : 3

15000 PREFERENCE Shares held as at 08/02/2010

Name:

BUPA GUERNSEY NO.1 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.