



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV189RXY**

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<i>Company Name:</i>	<b>Plainprime Limited</b>
<i>Company Number:</i>	<b>04369816</b>
<i>Date of this return:</i>	<b>08/02/2011</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON ENGLAND WC1A 2BA</b>

**Officers of the company**

## *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**

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*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):* **STEVEN MICHAEL**

*Surname:* **LOS**

*Former names:*

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

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

*Date of Birth:* **08/12/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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)

<b>Class of shares</b>	<b>NON REDEEMABLE 'B' PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>351</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>113015001</b>
		<i>Aggregate nominal value</i>	<b>113015001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE RIGHTS TO VOTE AT GENERAL MEETINGS. THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND A CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE PRIORITY IN RIGHTS OF THE NON REDEEMABLE 'B' PREFERENCE SHARES. THE SHARES DO NOT HAVE RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08  
*Name:* BUPA MALTA INVESTMENTS NO. 1 LIMITED

*Shareholding 2* : 113015001 ORDINARY shares held as at 2011-02-08  
*Name:* BUPA BEHEER BV

*Shareholding 3* : 0 PREFERENCE shares held as at 2011-02-08  
15000 shares transferred on 2010-08-16

*Name:* BUPA BEHEER BV

*Shareholding 4* : 0 PREFERENCE shares held as at 2011-02-08  
15000 shares transferred on 2010-08-16

*Name:* BUPA GUERNSEY NO.1 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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