

# **Plainprime Limited**

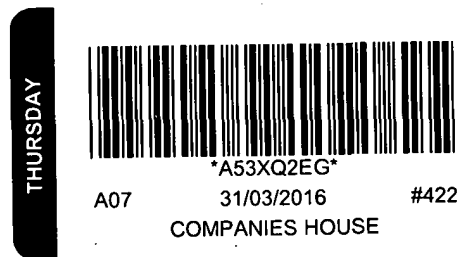
**Directors' Report and financial statements  
for the year ended**

**31 December 2015**

**Registered office:**

**Bupa House  
15 – 19 Bloomsbury Way  
London  
WC1A 2BA**

**Registered number: 4369816**



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## **Directors' Report**

### **for the year ended 31 December 2015**

The Directors present their annual report and the financial statements of Plainprime Limited ("the Company") for the year ended 31 December 2015.

The Company is dormant, did not trade and therefore made no profit or loss.

#### **1. Directors**

Details of the present Directors and any other persons who served as a Director during the year are set out below:

G M Evans  
M Potkins (appointed 27/01/2015)  
F Harris (appointed 24/07/2015)  
M A Merchant (resigned 31/12/2015)  
C A Richardson (resigned 24/06/2015)

#### **2. Auditors**

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered office:

**By Order of the Board**

Bupa House  
15 – 19 Bloomsbury Way  
London  
WC1A 2BA



24 March 2015

**M Potkins**  
**Director**

## Balance Sheet

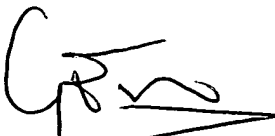
as at 31 December 2015

|                            | Note | 2015<br>£ | 2014<br>£ |
|----------------------------|------|-----------|-----------|
| <b>Current assets</b>      |      |           |           |
| Debtors                    |      |           |           |
| - due within one year      |      | 2         | 2         |
|                            |      | <b>2</b>  | <b>2</b>  |
| <b>Net assets</b>          |      | <b>2</b>  | <b>2</b>  |
| <b>Shareholder's funds</b> |      |           |           |
| Called up share capital    | 2    | 2         | 2         |
| <b>Shareholder's funds</b> |      | <b>2</b>  | <b>2</b>  |

The Directors of the Company hereby:-

- Confirm that for the year ended 31 December 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the year and the preceding financial year the Company did not have trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

These financial statements were approved by the Board of Directors on 24 March 2016 and were signed on its behalf by:

  
**G M Evans**  
Director

The notes on page 3 form part of these financial statements.

## Notes to the financial statements for the year ended 31 December 2015

### 1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Bupa Investments Overseas Limited, a company incorporated in England and Wales, registered number 2993390.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited (Bupa), a company incorporated in England and Wales, registered number 432511. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance Plc, a company incorporated in England and Wales, registered number 2779134.

Copies of the accounts of both companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

### 2. Called up share capital

|   | 2015<br>£ | 2014<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b>       |           |           |
| 2 ordinary shares of £1 each (2014: 2)          | 2         | 2         |
|   | <hr/> 2   | <hr/> 2   |
| <b>Shares classified in shareholder's funds</b> | <hr/> 2   | <hr/> 2   |