



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/09/2009

Company Name: **BUPA FINANCIAL INVESTMENTS LIMITED**

Company Number: **04542639**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BUPA SECRETARIES
LIMITED**

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

Director 1 :

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: **MR GARETH MORRIS
EVANS**

Address: **7 DUKES WOOD AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 7JX**

Date of Birth: **04/04/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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: 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
ORDINARY	395600000	GBP395600000.00
PREFERENCE	15000	GBP15000.00
PREFERENCE A	150000	GBP150000.00
TOTALS		
	395765000	GBP395765000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 23/09/2009

Name:

BUPA INVESTMENTS LIMITED

Address:

Shareholding 2:

395500000 ORDINARY Shares held as at 23/09/2009

Name:

BUPA SPAIN BV

Address:

Shareholding 3:

15000 PREFERENCE Shares held as at 23/09/2009

Name:

BUPA GUERNSEY NO.1 LIMITED

Address:

Shareholding 4:

150000 PREFERENCE A Shares held as at 23/09/2009

Name:

BUPA LEASECO. (GUERNSEY) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**