

BUPA FINANCIAL INVESTMENTS LIMITED

Directors' report and financial statements
for the year ended

31 December 2013



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20/03/2014

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COMPANIES HOUSE

Registered office:

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

Registered number. 4542639

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Directors' report

for the year ended 31 December 2013

The Directors present their annual report and the financial statements of Bupa Financial Investments Limited (the Company) for the year ended 31 December 2013

1 Business review

The Company did not trade during the year and therefore made no profit or loss

2 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
N T Beazley (died 19 May 2013)
M A Merchant
C A Richardson

3 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



12 March 2014

**For and on behalf of
Bupa Secretaries Limited
Secretary**

Balance sheet

as at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors			
- due within one year		2	2
Net assets		2	2
Shareholder's funds			
Called up share capital	2	2	2
Shareholder's funds		2	2

The Directors of the Company hereby -

- Confirm that for the year ended 31 December 2013 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 financial year and the preceding financial year the Company did not 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 12 March 2014 and were signed on its behalf by



G-M Evans
 Director

Notes to the financial statements for the year ended 31 December 2013

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

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. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance Plc, a company incorporated in England and Wales

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

2 Called up share capital

	2013 £	2012 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
	<hr/> 2	<hr/> 2
Shares classified in shareholder's funds	2	2
	<hr/> 2	<hr/> 2