BUPA FINANCIAL INVESTMENTS LIMITED

Directors' report and financial statements
for the year ended

31 December 2017

Registered office:

1 Angel Court
London
EC2R 7HJ

Registered number: **04542639**

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Bupa Financial Investments Limited
Financial statements
Year ended 31 December 2017
Registered number: 04542639

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Directors' report
for the year ended 31 December 2017

The Directors present their annual report and the financial statements of Bupa Financial Investments Limited (the "Company") for the year ended 31 December 2017.

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
S M Fielding
M Potkins

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:

1 Angel Court
London
EC2R 7HJ

5 March 2018

By Order of the Board

M Potkins
Director

Balance sheet
as at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors		**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 2017 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 5 March 2018 and were signed on its behalf by:

G M Evans
Director

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

Notes to the financial statements
for the year ended 31 December 2017

1. Immediate and ultimate parent company

The immediate parent undertaking of the Company is Bupa Investments Overseas Limited, a company with its registered office at 1 Angel Court, London, EC2R 7HJ.

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, a company with its registered office at 1 Angel Court, London, EC2R 7HJ. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, a company with its registered office at 1 Angel Court, London, EC2R 7HJ.

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

2. Called up share capital

	2017	2016
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	**2**	2
	2	2
Shares classified in shareholder's funds	**2**	2
	2	2