



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **BUPA EUROPE FINANCE LIMITED**

Company Number: **05145823**

Date of this return: **04/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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): **MR GARETH MORRIS**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FRASER DAVID**

Surname: **GREGORY**

Former names:

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

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

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	793126882
		<i>Aggregate nominal value</i>	793126882.00
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	NON REDEEMABLE 'B' PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1858.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	793126882
		<i>Total aggregate nominal value</i>	793126882.00
<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

158286089 ORDINARY Shares held as at 04/06/2010

Name:

BUPA AUSTRALIAN INVESTMENTS LIMITED

Address:

Shareholding : 2

634840792 ORDINARY Shares held as at 04/06/2010

Name:

BUPA EUROPE INVESTMENTS LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/06/2010

Name:

BUPA NOMINEES LIMITED

Address:

Shareholding : 4

**10000 NON REDEEMABLE 'B' PREFERENCE Shares held as at
04/06/2010**

Name:

BUPA MALTA INVESTMENTS NO. 1 LIMITED

Address:

Shareholding : 5

2994 ORDINARY Shares held as at 04/06/2010

Name:

BUPA AUSTRALIAN INVESTMENTS LIMITED

Address:

Shareholding : 6

12006 ORDINARY Shares held as at 04/06/2010

Name:

BUPA EUROPE INVESTMENTS LIMITED

Address:

Shareholding : 7

0 PREFERENCE Shares held as at 04/06/2010

2994 DISPOSED OF IN PERIOD ON 28/05/2010

Name:

BUPA AUSTRALIAN INVESTMENTS LIMITED

Address:

Shareholding : 8

0 PREFERENCE Shares held as at 04/06/2010

12006 DISPOSED OF IN PERIOD ON 28/05/2010

Name:

BUPA EUROPE INVESTMENTS LIMITED

Address:

Shareholding : 9

0 PREFERENCE Shares held as at 04/06/2010
2994 DISPOSED OF IN PERIOD ON 28/05/2010
12006 DISPOSED OF IN PERIOD ON 28/05/2010

Name: **BUPA GUERNSEY NO.1 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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