



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bupa Europe Finance Limited**

Company Number: **05145823**

Date of this return: **04/06/2011**

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**

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): **STEVEN MICHAEL**

Surname: **LOS**

Former names:

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

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	79312.6882
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE AT GENERAL MEETINGS AND SUBJECT TO THE PRIOR RIGHTS OF THE NON-REDEEMABLE 'B' PREFERENCE SHARES, TO RECEIVE DIVIDENDS AND RECEIVE A CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES DO NOT HAVE RIGHTS OF REDEMPTION.

Class of shares	NON REDEEMABLE 'B' PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1858
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'B' PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION, IF ANY, AND IF AND ONLY IF APPROVED AND DECLARED BY THE DIRECTORS IN THEIR SOLE AND ABSOLUTE DISCRETION, BUT IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES, A SINGLE NON-CUMULATIVE SPECIAL DIVIDEND EQUAL TO THE AMOUNT PER SHARE AS SET OUT BY A PRESCRIBED CALCULATION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	793126882
		<i>Total aggregate nominal value</i>	79312.6882
<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 2011-06-04**

Name: **BUPA AUSTRALIAN INVESTMENTS LIMITED**

Shareholding 2 : **634840792 ORDINARY shares held as at 2011-06-04**

Name: **BUPA EUROPE INVESTMENTS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-04**

Name: **BUPA NOMINEES LIMITED**

Shareholding 4 : **10000 NON REDEEMABLE 'B' PREFERENCE shares held as at 2011-06-04**

Name: **BUPA MALTA INVESTMENTS NO. 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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