



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **BUPA INVESTMENTS HOLDINGS LIMITED**

Company Number: **05550068**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*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: **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU**

Date of Birth: **16/09/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5403179	EUR5403179.00
TOTALS		
	5403179	EUR5403179.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5403179 ORDINARY Shares held as at 31/08/2008

Name: GRUPO BUPA SANITAS S.L.
C/ RIBERA DEL LOIRA NO 52
Address: 28042 MADRID
SPAIN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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