



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUPA HEALTH DIALOG LIMITED**

Company Number: **06147791**

Date of this return: **09/03/2010**

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

Service Address:

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: **1960-01-19** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**
Surname: **DARIN**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 ENGLAND
 WC1A 2BA

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

Date of Birth: **1970-03-27** *Nationality:* **AMERICAN**
Occupation: **HEALTHCARE ANALYTICS**
 MANAGER

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: **1959-09-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **FERGUS ALEXANDER**
Surname: **KEE**
Former names:
Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 UNITED KINGDOM
 WC1A 2BA

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

Date of Birth: **1960-04-21** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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: **1955-07-15** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES WALTER**

Surname: **TUGENDHAT**

Former names:

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

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

Date of Birth: **1971-04-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

1 ORDINARY Shares held as at 09/03/2010

Name: **BUPA FINANCE PLC**

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.