



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUPA EUROPE FINANCE NO.2**

*Company Number:* **05313580**

*Date of this return:* **15/12/2009**

*SIC codes:* **9305**

*Company Type:* **Private unlimited with share capital**

*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  
ENGLAND  
WC1A 2BA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3155937**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NICHOLAS TETLEY**

*Surname:* **BEAZLEY**

*Former names:*

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

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **GREGORY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*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  
ENGLAND  
WC1A 2BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY. EUR</b>	<i>Number allotted</i>	<b>7275764916</b>
		<i>Aggregate nominal value</i>	<b>72757649.16</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARE CAPITAL WAS REDESIGNATED AND CONSOLIDATED ON 28 SEPT 2007. SEE ATTACHED RESOLUTIONS IN THE DATA LIBRARY. THE SHARE CAPITAL HAD TO BE CANCELLED AND A NEW CLASS REISSUED BECAUSE BLUEPRINT COULD NOT SHOW THE NOMINAL VALUE TO 15 DECIMAL PLACES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>7275764916</b>
		<i>Total aggregate nominal value</i>	<b>72757649.16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:*

**100 ORDINARY. Shares held as at 15/12/2009**

*Name:*

**BUPA AUSTRALIAN INVESTMENTS LIMITED**

*Address:*

*Shareholding 2:*

**7275764816 ORDINARY. Shares held as at 15/12/2009**

*Name:*

**GRUPO BUPA SANITAS S.L.**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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