



BLUEPRINT
Company Secretary

MB 100215
#522x29

363a

Annual Return

Company Number

1461499

Company Name in full

BUPA Purchasing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

25 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Provident House

24-27 Essex Street

London

WC2R 3AX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8659

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 20/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town **London**

County / Region

Postcode **WC2R 3AX****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Julian Philip**Sanders****183 Widmore Road****Bromley****Kent**Postcode **BR1 2RG**

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>13</td><td>02</td><td>56</td></tr></table>	Day	Month	Year	13	02	56
Day	Month	Year							
13	02	56							
Forename(s)	Julian Peter								
Surname	Davies								
Previous forename(s)									
Previous surname(s)									
Address	Timberlea								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	South Newton								
	Post town	Salisbury							
	County / Region	Postcode	SP2 0QW						
	Country	England	Nationality British						
Business occupation	Head of Treasury and Tax								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title								
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>08</td><td>61</td></tr></table>	Day	Month	Year	10	08	61
Day	Month	Year							
10	08	61							
Forename(s)	Mark								
Surname	Ellerby								
Previous forename(s)									
Previous surname(s)									
Address	82 Nelson Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address									
	Post town	London							
	County / Region	Postcode	N8 9RT						
	Country	England	Nationality British						
Business occupation	Group Financial Controller								
Other directorships	(See continuation sheet).								

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	625,625	£625,625.000
Totals	625,625	£625,625.000

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period



A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

14/6/96

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

5

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**J P Sanders
Legal Department
Provident House
24-27 Essex Street
London
WC2R 3AX**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day 28	Month 11
			Year 63	
	Forename(s)	Dominic Patrick Thomas		
	Surname	Hayes		
	Previous forename(s)			
	Previous surname(s)			
Address		74 Manor Road		
	Post town	Richmond		
	County / Region	Surrey	Postcode	TW9 1YB
	Country	England	Nationality	British
	Business occupation	Group Property Manager		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day 04	Month 09
			Year 41	
	Forename(s)	Edward William		
	Surname	Lea		
	Previous forename(s)			
	Previous surname(s)			
Address		The Spinney		
		Rose Lane		
	Post town	Wheathampstead		
	County / Region	Herts	Postcode	AL4 8RD
	Country	England	Nationality	British
	Business occupation	Executive Director, Finance and Risk		
	Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 09	Year 45
	Forename(s)	Arthur David			
	Surname	Walford			
	Previous forename(s)				
	Previous surname(s)				
Address	94 London Road				
	Post town	Stanmore			
	County / Region	Middlesex	Postcode	HA7 4NS	
	Country	England	Nationality	British	
	Business occupation	Solicitor			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number**

1461499

Company Name

BUPA Purchasing Limited

Other Directorships For Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Group Services Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Roundcourt Limited

Other Directorships For Mark Ellerby

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Other directorships**Company Number** 1461499**Company Name** BUPA Purchasing Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Roundcourt Limited

Other Directorships For Edward William Lea

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

BUPA Nursing Homes Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Hospital Finance Investments Limited

Hospital Finance Limited

Lucas Investment Finance Limited

Mainreview Limited

Orchard Nursing Homes Limited

Other Directorships For Arthur David Walford

Other directorships

Company Number

1461499

Company Name

BUPA Purchasing Limited

Blackrock Clinic Limited (Republic of Ireland)

Blackrock Hospital Limited (Republic of Ireland)

BUPA Country House Limited

BUPA Country House Properties Limited

BUPA Europe Limited

BUPA Financial Securities Limited

Country House Homes Limited

Country House Limited

Country House Management Services Limited

Country House Nursing Homes Limited

Health Care Online Limited

Mainreview Limited

Orchard Nursing Homes Limited