



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4DUP085**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **BUPA PURCHASING LIMITED**

*Company Number:* **01461499**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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### *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**

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### *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**

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*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**

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*Director 4 :*

*Name:* **MR MARK ALEXANDER  
RALF**      *Address:* **24 BURDON LANE  
CHEAM  
SURREY  
SM2 7PT**

*Date of Birth:* **14/12/1956**      *Nationality:* **British**      *Occupation:* **GROUP PURCHASING AND  
PROPERTY DIREC**

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*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>
<b>ORDINARY</b>	<b>625625</b>	<b>GBP625625.00</b>
<i>TOTALS</i>		
	<b>625625</b>	<b>GBP625625.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/05/2008  
625625 DISPOSED OF IN PERIOD ON 31/05/2007**

*Name:* **BUPA HOSPITALS LIMITED (COMPANY SOLD 31.08.07)**  
*Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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*Shareholding 2:*

**625625 ORDINARY Shares held as at 25/05/2008**

*Name:* **BHS (HOLDINGS) 2006 LIMITED**  
*Address:* **BUPA HOUSE 15-19 BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

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