



**BLUEPRINT**  
Company Secretary  
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# 363<sub>x</sub> Annual Return

Company number

CN 1461499

Company name

BUPA PURCHASING LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 5 9 5

## Date of next return

I wish to make the next return to

DB 2 5 0 5 9 6

## Registered Office

This is the address at the date of this return.

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

RO PROVIDENT HOUSE

24-27 ESSEX STREET

Post town LONDON

County/Region

Postcode WC2R 3AX

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

## Register of members

The register of members is kept at

RM

PROVIDENT HOUSE, 24-27 ESSEX STREET

Post town LONDON

County/Region

Postcode WC2R 3AX

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\*Style/Title

CS

Forenames

JULIAN PHILIP

Surname

SANDERS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

183 WIDMORE ROAD

Post town BROMLEY

County/Region KENT

Postcode BR1 2RG

Country ENGLAND

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (1461499)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
EDWARD WILLIAM		
LEA		
AD	THE SPINNEY	
ROSE LANE		
Post town	WHEATHAMPSTEAD	
County/Region	HERTS	
Postcode	AL4 8RD	Country ENGLAND
DO	0   4   0   9   4   1	Nationality NA BRITISH
OC	GROUP FINANCE DIRECTOR	
OD	CURRENT : THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	
BUPA EUROPE LIMITED		
(see continuation sheet)		

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
JULIAN PETER		
DAVIES		
AD	TIMBERLEA	
SOUTH NEWTON		
Post town	SALISBURY	
County/Region	WILTSHIRE	
Postcode	SP2 0QW	Country ENGLAND
DO	1   3   0   2   5   6	Nationality NA BRITISH
OC	GROUP TAX MANAGER	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK

ELLERBY

AD

82 NELSON ROAD

Post town LONDON

County/Region

Postcode N8 9RT

Country ENGLAND

Date of birth

DO 1 0 0 8 6 1

Nationality NA BRITISH

Business occupation

OC GROUP FINANCIAL CONTROLLER

Other directorships

OD CURRENT : BUPA EUROPE LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

BUPA PURCHASING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EDWARD WILLIAM LEA

OTHER CURRENT DIRECTORSHIPS

CORNERSTONE DEVELOPMENTS (WATFORD) LIMITED

FLAMSTEAD LIMITED

I D C PLUGS LIMITED

REDBOURN GROUP PLC

WATLING HOUSE DEVELOPMENTS LIMITED

WATLING HOUSE PROPERTIES LIMITED

ZINCMAN PROPERTIES LIMITED

ZINCNOTE PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

BUPA NURSING HOMES LIMITED

LUCAS INVESTMENT FINANCE LIMITED

## LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

## AND PRESENT MEMBERS

Company number (1461499)

SCHEDULE TO FORM 363

[illegible]

Company number (1461499)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	625625	£ 625625.00
Totals	625625	£ 625625.00

A full list of members is enclosed on paper

## Elective resolutions

# Certificate

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**Signed**

Date \_\_\_\_\_

This return includes -----<sup>4</sup>----- continuation sheets.  
(enter number)

Secretary/~~Director~~\*  
(\*Delete as appropriate)

### Contact point address

J P SANDERS

LEGAL DEPARTMENT, BUPA

PROVIDENT HOUSE, 24-27 ESSEX STREET

LONDON

WC2R 3AX