

mid ESS8x 31



363_x Annual Return

Company name

CN 1461499	
BUPA PURCHASING LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA.	2 5	0 5 9 5	

Month Year

DB 2 5 0 5 9 6

Day

Registered Office

This is the address at the date of this return.

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

RO PROVIDEN	T HOUSE	11
24-27 ESSE.	X 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 mem	ibers					
The register of members is kept at		RM PROVIDEN	T HOUSE, 24-27 ESSE	EX STREET		Ш
						IJ
		Post town	LONDON			
		County/Region				11
		Postcode	WC2R 3AX			
Register of Debe	enture					
holders A register of debenture	holders is	RD			 	U
kept at	noucis is				4	
		Post town				Ш
		County/Region				
		Postcode				J
Company type		T2 Private con	npany limited by shares	3		
Company Secre	tary					
Name	*Style/Title	cs				
	Forenames	JULIAN PHILIP				[]
	Surname	SANDERS				
	*Honours etc					II.
Previ	ous forenames					11
Pre	vious surname					
						1]
			·		· · · ·	
Usual resid	ential address	AD 183 WIDMO	ORE ROAD			
		Post town	BROMLEY			
		County/Region	KENT			
*Voluntary details		Postcode	BR1 2RG	Country	ENGLAND	

Company number (1461499)

Directors		Company number (1461499)		
(Listed i Name	n alphabetical order)			
Name	*Style/Title			
	Forenames	EDWARD WILLIAM		
	Surname	LEA		
	*Honours etc			
	Previous forenames			
	Previous surname			
Usual residential address		AD THE SPINNEY		
		ROSE LANE		
		Post town WHEATHAMPSTEAD		
		County/Region HERTS		
	Date of birth			
		DO 0 4 0 9 4 1 Nationality NA BRITISH		
Business occupation OC GROUP FINANCE DIRECTOR CHREENT: THE BRITISH INITED PROVIDENT ASSESSMENT.				
	Other directorships OD CURRENT: THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED			
		BUPA EUROPE LIMITED		
		(see continuation sheet)		
Name	*Style/Title			
	Forenames	JULIAN PETER		
	Surname	DAVIES		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD TIMBERLEA		
		SOUTH NEWTON		
		Post town SALISBURY		
		County/Region WILTSHIRE		
	Date of birth			
		DO 1 3 0 2 5 6 Nationality NA BRITISH		
	Business occupation	OC GROUP TAX MANAGER		
	Other directorships	OD NONE		
*Voluntar	y details			

	alphabetical order)	
Name	*Style/Title	CD
	Forenames	MARK
	Surname	ELLERBY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	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	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		Postcode Country
	Date of birth	
	Business occupation	OC Nationality NA
	Other directorships	OD
	·	
*Voluntar	ry details	

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

Company Number: 1461499				
Company Name: BUPA PURCHASING LIMITED				
Name	Address			
BUPA INVESTMENTS LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX			
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX			

AND PRESENT MEMBERS

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Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members held by existing members at date of this return Remarks Date of Registration of Transfer Number 625624 ORDINARY SHARES 1 ORDINARY SHARES .

Issued share capital		Company numbe	r (1461499)	
The shares in issue at the date of this return are	Class	Aggregate Nomin Number Value		
and return are	ORDINARY SHARES	625625	£ 625625.00	
				
		770		
	Totals	625625	£ 625625.00	
List of past and present members	A full list of members is enclosed on paper			
Elective resolutions				
(Private companies only)				
Certificate		·		
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	- Jul			
	Signed		·	
I enclose the fee of £18.	Ŋ.		ecretary/ Director * (*Delete as appropriate)	
	Date 23/6/45	-	Deleve as appropriate,	
Make cheques payable to	This return includes4cc	ontinuation shee	ets.	
Companies House.	(enter number)			
Contact noint address				
Contact point address	J P SANDERS			
	LEGAL DEPARTMENT, BUPA			
	PROVIDENT HOUSE, 24-27 ESSEX STREET			
	LONDON			

WC2R 3AX