



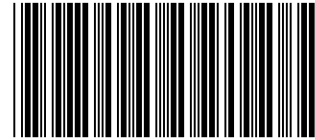
Companies House
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Annual Return

Company Name: **BUPA HOSPITAL EDINBURGH LIMITED**

Company Number: **SC078979**



Received for filing in Electronic Format on the: **29/05/2007**

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Company Details

Period Ending: **25/05/2007**

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:

**122 CORSTORPHINE ROAD
EDINBURGH
SCOTLAND
EH12 6UD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BUPA SECRETARIES LIMITED**

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

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**

Director 2:

Name: **JULIAN PETER DAVIES** *Address:* **TIMBERLEA, WARMINSTER
ROAD, SOUTH NEWTON
SALISBURY
WILTSHIRE SP2 0QW**
Date of Birth: **13/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **FRASER DAVID GREGORY** *Address:* **9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND TW20 9SU**
Date of Birth: **16/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **BENJAMIN DAVID
JEMPHREY KENT** *Address:* **FERNLEIGH LODGE
NORTHCHURCH COMMON
BERKHAMSTED
HERTFORDSHIRE HP4 1LR**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR RAYMOND KING** *Address:* **WESTLANDS HOUSE
COWFOLD ROAD
WEST GRINSTEAD
HORSHAM
WEST SUSSEX RH13 8LZ**
Date of Birth: **28/05/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY (£0.25)	3500400	GBP875100.00
TOTALS	3500400	GBP875100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500400 ORDINARY (£0.25) Shares held as at 25/05/2007

Name: **BUPA INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (SC)**