



Mahboob Ali Merchant

905673241

Director Information

Title	Mr	Honours	
Name	Mahboob Ali Merchant	Number	905673241
Postcode	WC1A 2BA	Address	Bupa House 15-19 Bloomsbury Way London British
Date of birth	July 1955	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUPA GUERNSEY NO. 1 LIMITED	FC027435	Other	23/05/2008		Director
BUPA MEDIA PURCHASING LIMITED	FC028309	Other	23/05/2008		Director
BUPA FINANCE B.V.	FC022792	Other	23/05/2008		Director
BUPA FINANCE (JERSEY) LIMITED	FC024897	Other	23/05/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH DIALOG UK LIMITED	05460428	Company is dissolved	01/01/2010	01/07/2014	Director
OUTCOME TECHNOLOGIES LIMITED	03963509	Company is dissolved	01/09/2009		Director
BUPA EUROPE INVESTMENTS LIMITED	06716380	Company is dissolved	06/10/2008	31/12/2015	Director
CROMWELL MEDICAL SERVICES LIMITED	03259004	Company is dissolved	07/07/2008		Director
CROMWELL HEALTH GROUP LIMITED	05687373	Non-Trading	07/07/2008	10/12/2012	Director
MEDICAL SERVICES INTERNATIONAL LIMITED	01416977	Active - Accounts Filed	07/07/2008	10/12/2012	Director
ASSOCIATED NURSING SERVICES LIMITED	01828991	Company is dissolved	23/05/2008		Director
INDEPENDENT HEALTHCARE LIMITED	02991773	Company is dissolved	23/05/2008		Director
LONDON HOMES MANAGEMENT LIMITED	02857631	Company is dissolved	23/05/2008		Director
BUPA FINANCE PLC.	02779134	Active - Accounts Filed	23/05/2008	31/12/2015	Director
ANS HEALTHCARE LIMITED	02451097	Company is dissolved	23/05/2008	25/07/2008	Director
SURGICHEM LIMITED	01959342	Company is dissolved	23/05/2008	10/12/2012	Director
BUPA TRAVEL SERVICES LIMITED	01133110	Company is dissolved	23/05/2008		Director
BHSL PROPERTIES LIMITED	01553924	Company is dissolved	23/05/2008		Director
BUPA CARE HOMES (DEVELOPMENTS) LIMITED	01436235	Active - Accounts Filed	23/05/2008	10/12/2012	Director

N/A* - no information available



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BUPA CARE SERVICES (COMMISSIONING) LIMITED	03333791	Non-Trading	23/05/2008	10/12/2012	Director
BUPA CARE HOMES (CARRICK) LIMITED	SC151487	Company is dissolved	23/05/2008	10/12/2012	Director
KYLE BUILDING SERVICES LTD.	SC156509	Company is dissolved	23/05/2008		Director
GUARDIAN HOMECARE KENT LIMITED	02988710	Company is dissolved	23/05/2008	24/09/2010	Director
BUPA INVESTMENTS OVERSEAS LIMITED	02993390	Active - Accounts Filed	23/05/2008	31/12/2015	Director
BUPA BUILDING SERVICES (2003) LIMITED	04941822	Company is dissolved	23/05/2008		Director
BUPA WELLNESS LEASING LIMITED	03973420	Company is dissolved	23/05/2008		Director
GUARDIAN HOMECARE SERVICES (SURREY & MID-SUSSEX) LTD	04501662	Company is dissolved	23/05/2008	24/09/2010	Director
BUPA AUSTRALIAN FINANCE NO.2 LIMITED	05313572	Company is dissolved	23/05/2008		Director
BUPA FINANCIAL INVESTMENTS LIMITED	04542639	Company is dissolved	23/05/2008	31/12/2015	Director
PLAINPRIME LIMITED	04369816	Company is dissolved	23/05/2008	31/12/2015	Director
BUPA TRUSTEES LIMITED	02949771	Active - Accounts Filed	23/05/2008	10/12/2012	Director
BUPA INTERNATIONAL MARKETS LIMITED	01419145	Active - Accounts Filed	23/05/2008	06/05/2014	Director
BUPA WELLBEING LIMITED	01404329	Company is dissolved	23/05/2008		Director
BUPA PURCHASING LIMITED	01461499	Company is dissolved	23/05/2008		Director
BUPA GATWICK PARK PROPERTIES LIMITED	01628155	Company is dissolved	23/05/2008		Director
CARDIFF MEDICAL SERVICES LIMITED	01904404	Company is dissolved	23/05/2008		Director
BUPA CARE HOMES (ANS) LIMITED	01960990	Active - Accounts Filed	23/05/2008	10/12/2012	Director
BUPA CARE HOMES (BNH) LIMITED	02079932	Active - Accounts Filed	23/05/2008	10/12/2012	Director
ANS CONTRACTING & COMMISSIONING LIMITED	02403441	Company is dissolved	23/05/2008		Director
EBBGATE NURSING HOMES LIMITED	02690211	Company is dissolved	23/05/2008	10/12/2012	Director
BHS (HOLDINGS) 2006 LIMITED	05944286	Company is dissolved	23/05/2008	31/12/2015	Director
STEPHIGH LTD	03346861	Company is dissolved	23/05/2008		Director
BUPA WELLNESS PROPERTIES LIMITED	03973417	Company is dissolved	23/05/2008		Director
COUNTRY HOUSE NURSING HOMES LIMITED	03160719	Company is dissolved	23/05/2008		Director
BUPA HEALTH AT WORK LIMITED	01230114	Company is dissolved	23/05/2008	10/12/2012	Director
BUPA CARE HOMES (GL) LIMITED	01587972	Active - Accounts Filed	23/05/2008	10/12/2012	Director
BECKERWORLD LIMITED	01902802	Company is dissolved	23/05/2008		Director



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BUPA CARE HOMES (CFG) LIMITED	01969735	Active - Accounts Filed	23/05/2008	10/12/2012	Director
BUPA NURSING HOMES (1997) LIMITED	02014896	Company is dissolved	23/05/2008		Director
BUPA BUILDING SERVICES LIMITED	02317091	Company is dissolved	23/05/2008		Director
ONE WORLD HEALTHCARE LIMITED	02341576	Company is dissolved	23/05/2008	25/07/2008	Director
BELMONT CARE LIMITED	02509860	Company is dissolved	23/05/2008	10/12/2012	Director
COMMUNITY HOSPITAL PARTNERSHIP LIMITED	02562860	Company is dissolved	23/05/2008		Director
BUPA CARE HOMES (CFHCARE) LIMITED	02741070	Active - Accounts Filed	23/05/2008	10/12/2012	Director
OCCUPATIONAL HEALTH CARE LIMITED	03062724	Active - Accounts Filed	23/05/2008	10/12/2012	Director
CAMOMILE HOMES LIMITED	03085495	Company is dissolved	23/05/2008		Director
BUPA WELLNESS GROUP LIMITED	03145816	Company is dissolved	23/05/2008	10/12/2012	Director
HORNCHURCH VCT LIMITED	03210254	Company is dissolved	23/05/2008		Director
DOWNING HARNHAM CROFT NURSING HOME LIMITED	03511629	Company is dissolved	23/05/2008		Director
GUARDIAN HOMECARE UK LTD.	04014602	Active - Accounts Filed	23/05/2008	24/09/2010	Director
LP CLINICAL HOMECARE GROUP LIMITED	04813070	Company is dissolved	23/05/2008	10/12/2012	Director
CHG HOMES LIMITED	02868041	Company is dissolved	23/05/2008		Director
HOSPITAL FINANCE LIMITED	03104269	Company is dissolved	23/05/2008	27/03/1998	Director
BHS LEASING (1992) LIMITED	00833290	Company is dissolved	23/05/2008		Director
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED	SC093713	Company is dissolved	23/05/2008		Director
BUPA RODING HOSPITAL LIMITED	00940148	Company is dissolved	23/05/2008		Director
K.B. JACKSON AND SON (DEVELOPMENTS) LIMITED	01335705	Company is dissolved	23/05/2008		Director
TEDDIES NURSERY LIMITED	02596369	Non-Trading	23/05/2008	29/04/2009	Director
BUPA IT SERVICES LIMITED	02625015	Company is dissolved	23/05/2008		Director
BUPA CARE SERVICES LIMITED	02737370	Non-Trading	23/05/2008	10/12/2012	Director
GOLDSBOROUGH ESTATES LIMITED	02745254	Company is dissolved	23/05/2008	10/12/2012	Director
IDEALOUTCOME LIMITED	03089754	Company is dissolved	23/05/2008		Director
SUTTON COURT HOMES LIMITED	03191679	Company is dissolved	23/05/2008		Director
MERCIA HEALTH BENEFITS SERVICES LIMITED	02718042	Company is dissolved	23/05/2008		Director