



Mahboob Ali Merchant

905673241

Director Information

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|------------------------------------|----------------------|--------------------|--|
| 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 NURSERIES 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 |