



**Mahboob Ali Merchant**

**905673241**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mahboob Ali Merchant	<b>Number</b>	905673241
<b>Postcode</b>	WC1A 2BA	<b>Address</b>	Bupa House 15-19 Bloomsbury Way London British
<b>Date of birth</b>	July 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	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
MEDICAL SERVICES INTERNATIONAL LIMITED	01416977	Active - Accounts Filed	07/07/2008	10/12/2012	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
ESSEX STREET INVESTMENTS LIMITED	02625014	Company is dissolved	23/05/2008		Director
BISHOPSGATE HOMES LIMITED	03092708	Company is dissolved	23/05/2008	25/07/2008	Director
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED	02875724	Company is dissolved	23/05/2008		Director
HIGH CARE (BRIERTON) LIMITED	02693040	Company is dissolved	23/05/2008	25/07/2008	Director
ANS CONTRACT HEALTHCARE LIMITED	02698037	Company is dissolved	23/05/2008		Director
CLINOVIA HEALTHCARE SERVICES LIMITED	02678415	Company is dissolved	23/05/2008	10/12/2012	Director
BUPA (DCB) LIMITED	01948029	Company is dissolved	23/05/2008		Director
BUPA LIMITED	02306135	Non-Trading	23/05/2008	31/12/2015	Director

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WARRENS HALL LIMITED	02237105	Company is dissolved	23/05/2008		Director
HUMAN CAPITAL RESOURCES LIMITED	03375419	Company is dissolved	23/05/2008		Director
TEDDIES CHILDCARE LIMITED	01653426	Company is dissolved	23/05/2008	29/04/2009	Director
BM LEASING (1994) LIMITED	01050135	Company is dissolved	23/05/2008	25/07/2008	Director
GUARDIAN HOMECARE KENT LIMITED	02988710	Company is dissolved	23/05/2008	24/09/2010	Director
TEDDIES SPORTS LIMITED	03210285	Company is dissolved	23/05/2008	29/04/2009	Director
BUPA AUSTRALIAN FINANCE LIMITED	04513656	Company is dissolved	23/05/2008		Director
BUPA FINANCE NO. 1 LIMITED	03786657	Company is dissolved	23/05/2008		Director
CLINOVIA TRUSTEES LIMITED	04000648	Company is dissolved	23/05/2008	25/07/2008	Director
BUPA AUSTRALIAN FINANCE NO.2 LIMITED	05313572	Company is dissolved	23/05/2008		Director
COUNTRY HOUSE HOMES LIMITED	01849671	Company is dissolved	23/05/2008		Director
BUPA INVESTMENTS LIMITED	00902253	Active - Accounts Filed	23/05/2008	31/12/2015	Director
BUPA SERVICES LIMITED	00902254	Company is dissolved	23/05/2008		Director
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	23/05/2008	31/12/2015	Director
TEDDIES CHILDCARE PROVISION LIMITED	04004505	Dormant	23/05/2008	29/04/2009	Director
ANS 2000 LIMITED	03858303	Company is dissolved	23/05/2008	10/12/2012	Director
BUPA PROPERTIES (1995) LIMITED	03059905	Company is dissolved	23/05/2008		Director
CARE HOMES PURCHASING LIMITED	03891991	Company is dissolved	23/05/2008		Director
KYLE BUILDING SERVICES LTD.	SC156509	Company is dissolved	23/05/2008		Director
BUPA CARE HOMES (CARRICK) LIMITED	SC151487	Company is dissolved	23/05/2008	10/12/2012	Director
BUPA TRAVEL SERVICES LIMITED	01133110	Company is dissolved	23/05/2008		Director
BUPA CARE HOMES (DEVELOPMENTS) LIMITED	01436235	Active - Accounts Filed	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
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

N/A\* - no information available



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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. LP CLINICAL HOMECARE GROUP LIMITED	04014602	Active - Accounts Filed	23/05/2008	24/09/2010	Director
CHG HOMES LIMITED	04813070	Company is dissolved	23/05/2008	10/12/2012	Director
HOSPITAL FINANCE LIMITED	02868041	Company is dissolved	23/05/2008		Director
BHS LEASING (1992) LIMITED	03104269	Company is dissolved	23/05/2008	27/03/1998	Director
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED	00833290	Company is dissolved	23/05/2008		Director
BUPA RODING HOSPITAL LIMITED	SC093713	Company is dissolved	23/05/2008		Director
K.B. JACKSON AND SON (DEVELOPMENTS) LIMITED	00940148	Company is dissolved	23/05/2008		Director
TEDDIES NURSERIES LIMITED	01335705	Company is dissolved	23/05/2008		Director
BUPA IT SERVICES LIMITED	02596369	Dormant	23/05/2008	29/04/2009	Director
BUPA CARE SERVICES LIMITED	02625015	Company is dissolved	23/05/2008		Director
GOLDSBOROUGH ESTATES LIMITED	02737370	Non-Trading	23/05/2008	10/12/2012	Director
IDEALOUTCOME LIMITED	02745254	Active - Accounts Filed	23/05/2008	10/12/2012	Director
SUTTON COURT HOMES LIMITED	03089754	Company is dissolved	23/05/2008		Director
BHSL PROPERTIES LIMITED	03191679	Company is dissolved	23/05/2008		Director
	01553924	Company is dissolved	23/05/2008		Director