



Michael Ian Dugdale

907957084

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Ian Dugdale | Number | 907957084 |
| Postcode | WC1A 2BA | Address | Bupa House 15-19 Bloomsbury Way London British |
| Date of birth | June 1962 | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CORE EXERCISE CLINICS LIMITED | 05958838 | Non-Trading | 25/06/2008 | 23/12/2009 | Director |
| BUPA HEALTHCARE SERVICES LIMITED | 06147791 | Non-Trading | 09/03/2007 | 01/09/2009 | Director |
| BUPA INSURANCE LIMITED | 03956433 | Active - Accounts Filed | 12/12/2005 | 01/07/2009 | Director |
| BUPA INSURANCE SERVICES LIMITED | 03829851 | Active - Accounts Filed | 12/12/2005 | 01/07/2009 | Director |
| FRIENDS LIFE BHA LIMITED | 02774803 | Company is dissolved | 12/12/2005 | 01/07/2009 | Director |
| LIGHTEN UP LIMITED | 03512452 | Company is dissolved | 07/12/2004 | 02/11/2009 | Director |
| BUPA CARE HOMES (CARRICK) LIMITED | SC151487 | Company is dissolved | 31/08/2004 | 15/09/2005 | Director |
| KYLE BUILDING SERVICES LTD. | SC156509 | Company is dissolved | 31/08/2004 | 15/09/2005 | Director |
| BUPA FINANCE (JERSEY) LIMITED | FC024897 | Other | 18/11/2003 | 15/09/2005 | Director |
| BUPA BUILDING SERVICES (2003) LIMITED | 04941822 | Company is dissolved | 23/10/2003 | 15/09/2005 | Director |
| IDEALOUTCOME LIMITED | 03089754 | Company is dissolved | 10/07/2003 | 15/09/2005 | Director |
| PERSONAL EFFECTIVENESS CENTRE LTD | 02355649 | Company is dissolved | 27/03/2003 | 02/11/2009 | Director |
| HUMAN CAPITAL RESOURCES LIMITED | 03375419 | Company is dissolved | 11/12/2002 | 02/11/2009 | Director |
| BUPA LEASING (DUBLIN) LIMITED | 02245962 | Company is dissolved | 11/10/2002 | 15/09/2005 | Director |
| BUPA FINANCIAL INVESTMENTS LIMITED | 04542639 | Company is dissolved | 23/09/2002 | 15/09/2005 | Director |
| BUPA AUSTRALIAN INVESTMENTS LIMITED | 04500016 | Company is dissolved | 15/08/2002 | 15/09/2005 | Director |
| BUPA CARE HOMES (AKW) LIMITED | 04122364 | Active - Accounts Filed | 13/05/2002 | 15/09/2005 | Director |



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| BUPA NOMINEES LIMITED | 03868404 | Company is dissolved | 02/05/2002 | 15/09/2005 | Director |
| PLAINPRIME LIMITED | 04369816 | Company is dissolved | 15/02/2002 | 15/09/2005 | Director |
| SPIRE HEALTHCARE (HOLDINGS) LIMITED | 04313887 | Active - Accounts Filed | 01/01/2002 | 15/09/2005 | Director |
| BUPA ADMINISTRATIVE SYSTEMS LIMITED. | 01814552 | Company is dissolved | 01/01/2002 | | Director |
| BUPA SERVICES LIMITED | 00902254 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA MOBILE SCREENING LIMITED | 00245251 | Company is dissolved | 01/01/2002 | 25/07/2006 | Director |
| CHG HOMES LIMITED | 02868041 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA RODING HOSPITAL LIMITED | 00940148 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| TEDDIES CHILDCARE LIMITED | 01653426 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA DUNEDIN HOSPITAL LIMITED | 01067019 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BM LEASING (1992) LIMITED | 01130440 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| HOSPITALS LEASING (TWO) LIMITED | 01526619 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA FINANCIAL SECURITIES (1992) LIMITED | 02678442 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| MERCIA HEALTH BENEFITS SERVICES LIMITED | 02718042 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| BUPA FINANCE NO. 2 LIMITED | 03786845 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA WELLNESS PROPERTIES LIMITED | 03973417 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA MARKETING SERVICES LIMITED | 02479559 | Company is dissolved | 01/01/2002 | | Director |
| BUPA WELLBEING LIMITED | 01404329 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| BUPA SHOP LIMITED | 03889515 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| CARE HOMES PURCHASING LIMITED | 03891991 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA HEALTH AT WORK LIMITED | 01230114 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| BUPA EUROPE LIMITED | 02657383 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| RESEARCH OUTCOMES LIMITED | 03341503 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| CHP LIMITED | 03002126 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| HOSPITAL FINANCE INVESTMENTS LIMITED | 03104255 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA FINANCIAL SECURITIES LIMITED | 01727998 | Company is dissolved | 01/01/2002 | | Director |
| BUPA FINANCE PLC. | 02779134 | Active - Accounts Filed | 01/01/2002 | 15/09/2005 | Director |
| MY FAMILY CARE BC LIMITED | 02590054 | Company is dissolved | 01/01/2002 | 27/07/2007 | Director |
| BUPA PROPERTIES (1994) LIMITED | 02941901 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| CITY HEALTHCARE LIMITED | 01948933 | Company is dissolved | 01/01/2002 | | Director |
| SHC MEDICAL SUPPLIES LIMITED | 01631737 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| CARDIFF MEDICAL SERVICES LIMITED | 01904404 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BUPA CARE HOMES (CFCHOMES) LIMITED | 02006738 | Active - Accounts Filed | 01/01/2002 | 15/09/2005 | Director |
| BUPA CARE HOMES (BNH) LIMITED | 02079932 | Active - Accounts Filed | 01/01/2002 | 15/09/2005 | Director |
| COMMUNITY HOSPITAL PARTNERSHIP LIMITED | 02562860 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| TEDDIES NURSERIES LIMITED | 02596369 | Non-Trading | 01/01/2002 | 15/09/2005 | Director |
| DOLPHYN COURT PROPERTIES LIMITED | 02624809 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA CONSTRUCTION SERVICES LIMITED | 02966483 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| MERCIA INVESTMENT ADVISERS LIMITED | 03113220 | Company is dissolved | 01/01/2002 | 02/11/2009 | Director |
| PARTNERSHIP IN HEALTH LIMITED | 03238014 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA TRUSTEES LIMITED | 02949771 | Active - Accounts Filed | 01/01/2002 | 02/11/2009 | Director |
| K.B. JACKSON AND SON (DEVELOPMENTS) LIMITED | 01335705 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA INTERNATIONAL MARKETS LIMITED | 01419145 | Active - Accounts Filed | 01/01/2002 | 15/09/2005 | Director |
| BHSL PROPERTIES LIMITED | 01553924 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BHS LEASING (1994) LIMITED | 01584802 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| ACTAGENT LIMITED | 02868779 | Company is dissolved | 01/01/2002 | 25/07/2008 | Director |
| SPIRE REDWOOD HOSPITAL LIMITED | 03014160 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BARBICAN SPORTCARE LIMITED | 03210284 | Company is dissolved | 01/01/2002 | 25/07/2006 | Director |
| BUPA FINANCE NO. 1 LIMITED | 03786657 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| BUPA CLAIMS ADMINISTRATION LIMITED | 02920192 | Company is dissolved | 01/01/2002 | | Director |
| BUPA WELLNESS CONSTRUCTION LIMITED | 03973453 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| HOSPITAL FINANCE LIMITED | 03104269 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |
| GENERAL LEASING LIMITED | 04300352 | Company is dissolved | 01/01/2002 | 15/09/2005 | Director |