



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02798607

Company Name in full

NHP LIMITED

Date of
appointment

Day Month Year
05 04 2005

†Date of
Birth

Day Month Year
13 08 1956

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

MURPHY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 MONTGREENAN VIEW

Post town

KILWINNING

Postcode

KA13 7NL

County / Region

AYRSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

(Signature)

Date

17.06.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

17.06.2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ms. S. KAIL

BLOCK A, UPPER GROUND FLOOR, DUKES COURT, DUKE
STREET, WOKING, GU24 5BH Tel 01483 754 760

DX number

DX exchange

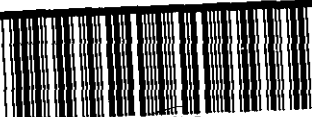
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41

COMPANIES HOUSE

0741

21/06/05

Form revised July 1998

Company Number

02798607

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

John Murphy

21 Montgreenan View
Kilwinning
Ayrshire
KA13 7NL

DOB: 13.08.1956

Nationality: British

Other Directorships

<i>Current Directorships</i>			
<i>Company</i>	<i>Company No.</i>	<i>Appointed</i>	<i>Resigned</i>
Abbeycourt Care Limited	Sc171129	31.12.1996	
Atlas Healthcare Limited		29.10.1999	
The Focus Assessment and Rehabilitation Service Limited		31.07.2001	
Highfield Home Properties (Perth) Limited	SC178872	30.01.2003	
Highfield Holdings Limited	03805939	30.01.2003	
Highfield Home Properties Limited	03679340	30.01.2003	
Highfield Care Centres Limited	04285217	30.01.2003	
Highfield Care Management Limited	04045136	30.01.2003	
Highfield Projects Limited	03844130	30.01.2003	
Highfield Operations Limited	03919414	30.01.2003	
Highfield Operations (No 2) Limited	04107794	30.01.2003	
Highfield Healthcare Centres Limited	03301064	30.01.2003	
Highfield Care Homes Limited	02482460	30.01.2003	
Highfield Care Homes No.2 Limited	03194209	30.01.2003	
Highfield Care Homes No.3 Limited	03301064	30.01.2003	
Highfield Care Limited	04746571	30.01.2003	
Highfield Cymru Limited	03558528	13.10.2003	
Southern Cross EquityCo Limited	05221017	11.02.2005	
Southern Cross BondCo Limited	05221323	11.02.2005	
Southern Cross CCLNCO Limited	05223561	11.02.2005	
Southern Cross BidCo Limited	05221235	11.02.2005	
Southern Cross Healthcare Holdings Limited	04379891	11.02.2005	
Southern Cross DebtCo Limited	04380001	11.02.2005	
Southern Cross LoanCo Limited	04379999	11.02.2005	
Active Care Partnerships (Holdings) Limited	04507687	11.02.2005	
Active Care Partnerships (Broadoaks) Limited	04033332	11.02.2005	
Active Care Partnerships (Intercare) Limited	03440926	11.02.2005	
Active Care Partnerships (Churchfields) Limited	03570205	11.02.2005	
Active Care Partnerships (Drummond)	03570206	11.02.2005	

Limited			
Active Care Partnerships (Fryers) Limited	03708628	11.02.2005	
Active Care Partnerships (Lombardy) Limited	03786161	11.02.2005	
Southern Cross Healthcare Limited	03078718	11.02.2005	
Southern Cross Healthcare Properties Limited	03175442	11.02.2005	
Southern Cross Healthcare (South-East) Limited	03234367	11.02.2005	
Southern Cross Healthcare Services Limited	03156327	11.02.2005	
Southern Cross Healthcare (Kent) Limited	03444478	11.02.2005	
Southern Cross Healthcare (Cheshire) Limited	03762703	11.02.2005	
Southern Cross Healthcare Facilities Limited	03225331	11.02.2005	
Southern Cross Healthcare (West) Limited	03284837	11.02.2005	
Southern Cross Management Limited	03690345	11.02.2005	
Active Care Partnerships Limited	04594316	11.02.2005	
Southern Cross Finance Limited	04086082	11.02.2005	
Trinity Care Limited	02410817	11.02.2005	
Christian Projects Limited	02197707	11.02.2005	
Woodleigh Property (Dorman) Limited	02129731	11.02.2005	
Trinity Care (Whitchurch) Limited	03552710	11.02.2005	
Trinity Care (Hove) Limited	03309676	11.02.2005	
Trinity Care Management Limited	03253312	11.02.2005	
Trinity Care Brookfield) Limited	03680435	11.02.2005	
Doncaster Care Developments Limited	03184056	11.02.2005	
Care (Wookey Hole) Limited	02390044	25.02.2005	
Trinity Care (Southampton) Limited	03865642	25.02.2005	
Southern Cross Healthcare (Clyde) Limited	02302277	25.02.2005	
Stoneyford Park Limited	02359718	25.02.2005	
TBG Opco 3 Limited	05328122	25.02.2005	
TBG Opco 2 Limited	05328113	25.02.2005	
TBG Opco 1 Limited	05328138	11.02.2005	
Standford Homes Limited	04025159	01.04.2005	
TBG GuaranteeCo Limited	05324564	05.04.2005	
TBG CareCo Holdings Limited	05296574	05.04.2005	
TBG CareCo Investments 1 Limited	05296579	05.04.2005	
TBG CareCo Investments 2 Limited	05296590	05.04.2005	
TBG CareCo UK Limited	05296598	05.04.2005	
TBG CareCo Limited	05296600	05.04.2005	
NHP Securities No.3 Limited	03287957	05.04.2005	
NHP Securities No.4 Limited	03417993	05.04.2005	

NHP Securities No.6 Limited	03628902	05.04.2005	
NHP Securities No.7 Limited	03655685	05.04.2005	
NHP Securities No.14 Limited	04950867	05.04.2005	
NHP Securities No.2 Limited	03287983	05.04.2005	
NHP Securities No.1 Limited	03103526	05.04.2005	
NHP Operations (York) Limited	04611037	05.04.2005	
LLNH Limited	03429499	05.04.2005	
NHP Management Limited	03288142	05.04.2005	
<i>Directorships in the last five years</i>			
Company	Position	Appointed	Resigned
Calside House Limited	Non-executive	15.06.1992	04.02.2000
Avondale House Limited	Non-executive	15.06.1992	04.02.2000
Rossvie House Limited	Non-executive	15.06.1992	04.02.2000
Fastmanor Limited	Non-executive	15.06.1992	11.01.2000
Swanreach Limited	Non-executive	15.06.1992	18.01.2000
Calderheights Limited	Non-executive	15.06.1992	18.01.2000
Caledonian Nursing Homes Limited	Non-executive	15.06.1992	06.08.2000
Caledonian Nursing Homes (Holdings) Limited	Non-executive	15.06.1992	06.08.2002
Goalcharm Financial Services Limited	Non-executive	15.06.1992	25.01.2000
Carlinheights Limited	Non-executive	15.06.1992	25.01.2000
Leasesave Limited	Non-executive	28.02.1997	04.02.2000
Clevedon House Limited	Non-executive	15.06.1992	04.02.2000
Caldcare (Monteith) Limited		27.02.1998	16.12.1998
Argyll Care Limited		20.10.1992	03.11.2000
Eldar Home Care Limited		06.05.1998	03.11.2000
Tamaris (Scotland) Limited		21.05.1997	18.09.2002
Forebank Limited		18.08.1997	18.09.2002
Duncare Limited		18.08.1997	18.09.2002
Continental 89 Limited		29.10.1999	18.09.2002
Doulton Court Limited		12.11.1991	18.09.2002
Bearhill Limited		29.10.1999	18.09.2002
Berwick Waverley Limited		28.04.1997	18.09.2002
Continental 92 Limited		29.10.1999	18.09.2002
Chapelfield View Limited		29.10.1999	18.09.2002
Guthrie Court Limited		29.10.1999	18.09.2002
Laudcare Limited		18.09.1997	18.09.2002
Keslaw Limited		29.10.1999	18.09.2002
Lodge Care Services Limited		29.10.1999	18.09.2002
Tamaris (South-East) Limited		29.10.1999	18.09.2002
Tamcare Limited		29.10.1999	18.09.2002
Tameng Care Limited		29.10.1999	18.09.2002
Tamaris (Templemoyle) Limited		15.03.2000	18.09.2002
Tamaris (England) Limited		29.10.1999	18.09.2002
Dounemead Limited		20.02.1998	18.09.2002
Tamhealth Limited		16.11.1998	18.09.2002
Tamaris Healthcare (England) Limited		29.10.1999	18.09.2002
Meadowvale Care Limited		09.12.1997	18.09.2002

Tamaris Care Properties Limited		29.10.1999	18.09.2002
Ringdane Limited		04.05.1999	18.09.2002
Tamaris (Ram) Limited		16.08.1999	18.09.2002
Tamscot Care Limited		26.05.1998	18.09.2002
The Belmont Nursing Home Limited		29.10.1999	18.09.2002
Maldcare Limited		29.10.1999	18.09.2002
Westview Lodge Limited		29.10.1999	18.09.2002