

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		or pure	ionino fu	oc i oi.	,, LOC	,,,					
<u></u>	55782	04			<u> </u>						
Соі	HOCKDRIVE LIMITED										
		Day Month Year						Da	y Month	Υ	'ear
	Date of appointment	1 4	100	2 0	0 5	в	Date of [irth	0	2 0 5	<u> </u>	9 5 6
Appointment form	t Appointment as director	X	as	secre	tary				ppropriate box. I secretary mai		
	NAME *Style / Title	MR				*Hono	ours etc				
Notes on completion appear on reverse.	Forename(s)	CHRIS	TOPHER								
	Surname	e RUTTER									
	Previous	Previous									
	Forename(s)	Surname(s)									
†† Tick this box if the address shown is a	Usual residential address ++										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address II										
	Post town	BISHOP AUCKLAND COUNTY DURHAM				Postc	ode	DL14 7H	.J		
	County / Region					Cou	ntry	ENGLAND)		
	† Nationality	BRITISH † Business occup				occupatio	n Obletor				
	† Other directorships	SEE ATTACHED LIST									
((additional space overleaf)	I consent to act as ** director / XXXXXXX				CXXXXX of	of the above named company				
* Voluntary details. † Directors only.	Consent signature			elut			Dat	e	14/10	/z.cx	C V
**Delete as appropri	ate	Afdirector, secretary etc must sign the form below.									
Signed <i>(</i>			Enter K	be A lorised S	Tu	ue	Dat	:e (4/10/0	, 3 5 —.	
	(** a XIVAC)XX/ secretary / XXXXIVXXXX / XXXXIVXXXXXXXXXXXXXXXXXX										
You do not have to give any contact			CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP								
information in the box opposite but if you do, it will help Companies House to			10 UPPER BANK STREET								
contact you if there is a query on the			ON E14 50	IJ			חמכ	19/2	28335/70)-201	05174
form. The contact information that you			DAQS/228335/70-20105174								
give will be visible to searchors of the			Tel 020 7006 1000								
			DX number 149120 DX exchange CANARY WHARF 3								
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

275

07/11/2005

322

26/10/2005

COMPANIES HOUSE

Laserform International 6/02

105

COMPANIES HOUSE

#FPW1AAN9#

	Company Number	5578204	 			1 .
† Directors only.	† Other directorships			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1444-4,, .	

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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

CHRISTOPHER RUTTER

Nationality:

BRITISH Latest Address: 15 THE DELL

> **BISHOP AUCKLAND** COUNTY DURHAM

Postcode:

DL14 7HJ

Date of Birth:

02/05/1956

Company Appointments: Current: 120

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:** DIRECTOR

03225331

Company Name:

SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: Company Number: DIRECTOR 03444478

Company Name:

SOUTHERN CROSS HEALTHCARE (KENT) LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:**

DIRECTOR 03078718

Company Name:

SOUTHERN CROSS HEALTHCARE LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:** DIRECTOR 03156327

Company Name:

SOUTHERN CROSS HEALTHCARE SERVICES LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:** DIRECTOR 03690345

Company Name:

SOUTHERN CROSS MANAGEMENT LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:** DIRECTOR 03234367

Company Name:

SOUTHERN CROSS HEALTHCARE (SOUTH EAST) LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Occupation: **Company Number:** DIRECTOR

Company Name:

SOUTHERN CROSS HEALTHCARE (WEST) LIMITED

Active

SECRETARY

Appointed: 17/12/2000

Company Number:

Company Name:

DIRECTOR 03175442

SOUTHERN CROSS HEALTHCARE PROPERTIES LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 17/12/2000

DIRECTOR 03762703

SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

Appointed: 26/11/2001

ACCOUNTANT 04086082

SOUTHERN CROSS FINANCE LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

03552710

TRINITY CARE (WHITCHURCH) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02129731

WOODLEIGH PROPERTY (DORMANT) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02390044

CARE (WOOKEY HOLE) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

Appointed: 14/02/2002

03309676

TRINITY CARE (HOVE) LIMITED

Active

SECRETARY

Occupation:

Company Name:

COMPANY DIRECTOR 03253312 Company Number:

TRINITY CARE MANAGEMENT LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02410817

TRINITY CARE LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

Appointed: 14/02/2002

03865642

TRINITY CARE (SOUTHAMPTON) LIMITED

Active

SECRETARY

Occupation:

COMPANY DIRECTOR 02197707

Company Number: Company Name:

CHRISTIAN PROJECTS LIMITED

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02302277

SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED

SECRETARY Occupation:

Company Number: Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02456170

DONCASTER CARE DEVELOPMENTS LIMITED

Active

SECRETARY Occupation:

Company Number: Company Name:

SECRETARY Occupation: Company Name:

Company Number:

SECRETARY Occupation: **Company Number:** Company Name:

SECRETARY Occupation: **Company Number:** Company Name:

SECRETARY

Occupation: Company Number: Company Name:

SECRETARY Occupation: Company Number:

Company Name:

SECRETARY Occupation: Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02359718

STONEYFORD PARK LIMITED

Active

Appointed: 14/02/2002 COMPANY DIRECTOR

03680435

TRINITY CARE (BROOKFIELD) LIMITED

Active

Appointed: 14/02/2002 COMPANY DIRECTOR

03184056

TRINITY CARE HOMES LIMITED

Active

Appointed: 05/08/2002 FINANCE DIRECTOR

04379999

SOUTHERN CROSS LOANCO LIMITED

Active

Appointed: 05/08/2002 FINANCE DIRECTOR

04380001

SOUTHERN CROSS DEBTCO LIMITED

Active

Appointed: 04/10/2002 FINANCE DIRECTOR

04507687

ACTIVE CARE PARTNERSHIPS (HOLDINGS) LIMITED

Active

Appointed: 02/04/2003

DIRECTOR 04594316

ACTIVE CARE PARTNERSHIPS LIMITED

Active

SECRETARY Appointed: 01/04/2005 Occupation: DIRECTOR

04025159 Company Number:

STANDFORD HOMES LIMITED Company Name:

Active

SECRETARY Appointed: 25/09/2002

Company Number:

Company Name:

04379891

SOUTHERN CROSS HEALTHCARE HOLDINGS LIMITED

Active

SECRETARY Occupation:

Company Number:

Company Name:

Appointed: 04/04/2005 MANAGING DIRECTOR

05369456

SOUTHERN CROSS (SX HOLDCO) LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 30/06/2005

DIRECTOR 05429307

SOUTHERN CROSS HEALTHCARE (ENNISKILLEN) LIMITED

Active

SECRETARY Occupation:

Company Number: **Company Name:**

Appointed: 29/07/2005 COMPANY DIRECTOR

05494790

SOUTHERN CROSS (CROWN HOLDINGS) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 02/08/2005 COMPANY DIRECTOR

03295752

CHILTERN CARE HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 29/07/2005 COMPANY DIRECTOR

05494779

SOUTHERN CROSS (CROWN PROPCO) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 02/08/2005 COMPANY DIRECTOR

03200776

CHILTERN CARE HOMES LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 02/08/2005 COMPANY DIRECTOR

03654980

CROWN ALBANY CARE LIMITED

Active

SECRETARY

Occupation:

Company Number: **Company Name:**

Appointed: 17/08/2005 COMPANY DIRECTOR

05523598

TRINITY CARE (CROWN) LIMITED

Active

SECRETARY

Occupation: **Company Number:**

Company Name:

Appointed: 27/09/2005

DIRECTOR 05555968

SOUTHERN CROSS PROPCO 1 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 04502016

SOUTHERN CROSS HEALTHCARE CENTRES LIMITED

DIRECTOR

Appointed: 17/12/2000

Occupation:

DIRECTOR 03225331

Company Number: Company Name:

SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Active

DIRECTOR

Appointed: 17/12/2000

Occupation: Company Number: DIRECTOR 03444478

Company Name:

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Company Name:

SOUTHERN CROSS MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 17/12/2000

Occupation: Company Number:

DIRECTOR 03234367

Company Name:

SOUTHERN CROSS HEALTHCARE (SOUTH EAST) LIMITED

Active

DIRECTOR

Appointed: 17/12/2000

Occupation: Company Number: DIRECTOR 03284837

Company Name:

SOUTHERN CROSS HEALTHCARE (WEST) LIMITED

Active

This screen does not include appointments with SE companies or LLP's.

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

CHRISTOPHER RUTTER

Nationality: **Latest Address:** BRITISH 15 THE DELL

BISHOP AUCKLAND

COUNTY DURHAM

Postcode:

DL14 7HJ

Date of Birth:

02/05/1956

Company Appointments: Current: 120

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 17/12/2000

Occupation:

DIRECTOR

Company Number: Company Name:

03175442

SOUTHERN CROSS HEALTHCARE PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 17/12/2000

Occupation: Company Number: DIRECTOR 03762703

Company Name:

SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED

Active

DIRECTOR

Appointed: 26/11/2001

Occupation:

ACCOUNTANT

Company Number: Company Name:

04086082 SOUTHERN CROSS FINANCE LIMITED

Active

DIRECTOR Occupation:

Appointed: 14/02/2002 COMPANY DIRECTOR

Company Number:

03552710

Company Name:

TRINITY CARE (WHITCHURCH) LIMITED

Active

DIRECTOR

Appointed: 14/02/2002 COMPANY DIRECTOR

Occupation:

Company Number:

02129731

Company Name:

WOODLEIGH PROPERTY (DORMANT) LIMITED

Active

DIRECTOR Occupation: Appointed: 14/02/2002 COMPANY DIRECTOR

Company Number:

02390044

Company Name:

CARE (WOOKEY HOLE) LIMITED

Active

DIRECTOR

Appointed: 14/02/2002

Occupation:

COMPANY DIRECTOR

Company Number:

03309676

Company Name:

TRINITY CARE (HOVE) LIMITED

Active

DIRECTOR

Appointed: 14/02/2002

Company Number:

Company Name:

COMPANY DIRECTOR

03253312

TRINITY CARE MANAGEMENT LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02410817

TRINITY CARE LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

03865642

TRINITY CARE (SOUTHAMPTON) LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02197707

CHRISTIAN PROJECTS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02302277

SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02456170

DONCASTER CARE DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

02359718

STONEYFORD PARK LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

03680435

TRINITY CARE (BROOKFIELD) LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 14/02/2002 COMPANY DIRECTOR

03184056

TRINITY CARE HOMES LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 05/08/2002 FINANCE DIRECTOR

04379999

SOUTHERN CROSS LOANCO LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 05/08/2002 FINANCE DIRECTOR

04380001

SOUTHERN CROSS DEBTCO LIMITED

DIRECTOR Occupation:

Company Number: **Company Name:**

Appointed: 16/08/2002 COMPANY DIRECTOR

04379891

SOUTHERN CROSS HEALTHCARE HOLDINGS LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 04/10/2002 FINANCE DIRECTOR 04507687

ACTIVE CARE PARTNERSHIPS (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 02/04/2003 DIRECTOR 04594316

ACTIVE CARE PARTNERSHIPS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 29/04/2004

DIRECTOR 04033332

ACTIVE CARE PARTNERSHIPS (BROADOAKS) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 29/04/2004

DIRECTOR 03570205

ACTIVE CARE PARTNERSHIPS (CHURCHFIELDS) LIMITED

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 29/04/2004

DIRECTOR 03708628

ACTIVE CARE PARTNERSHIPS (FRYERS) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 29/04/2004

DIRECTOR 03440926

ACTIVE CARE PARTNERSHIPS (INTERCARE) LIMITED

Active

DIRECTOR

Appointed: 29/04/2004

Occupation: **Company Number:**

Company Name:

DIRECTOR

ACTIVE CARE PARTNERSHIPS (DRUMMOND) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 29/04/2004

DIRECTOR 03786161

ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED

Active

DIRECTOR

Appointed: 15/09/2004

Occupation: Company Number:

DIRECTOR 05221235

Company Name:

SOUTHERN CROSS BIDCO LIMITED

Active

DIRECTOR

Appointed: 11/02/2005

Company Number:

Company Name:

DIRECTOR SC178872

SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR SC171129

ABBEYCOURT CARE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR SC198326

SOUTHERN CROSS LEASING 1999 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 03844130

SOUTHERN CROSS PROJECTS LIMITED

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 04107794

SOUTHERN CROSS OPERATIONS (NO.2) LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 03919414

SOUTHERN CROSS OPERATIONS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 03805939

SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 03558528

SOUTHERN CROSS CYMRU LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 03301064

SOUTHERN CROSS CARE HOMES NO.3 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 11/02/2005

DIRECTOR 04285217

SOUTHERN CROSS CARE CENTRES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 11/02/2005

DIRECTOR 03194209

SOUTHERN CROSS CARE HOMES NO.2 LIMITED

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 03679340

SOUTHERN CROSS HOME PROPERTIES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 02482460

SOUTHERN CROSS CARE HOMES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 04746571

SOUTHERN CROSS CARE LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 11/02/2005

DIRECTOR 04045136

SOUTHERN CROSS CARE MANAGEMENT LIMITED

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 18/02/2005

DIRECTOR 05312276

SOUTHERN CROSS SLBCO LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/04/2005

DIRECTOR 04025159

STANDFORD HOMES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 05/04/2005

DIRECTOR 05296574

TBG CARECO HOLDINGS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 05/04/2005

DIRECTOR 05296579

TBG CARECO INVESTMENTS 1 LIMITED

Active

DIRECTOR

Occupation: **Company Number: Company Name:**

Appointed: 05/04/2005

DIRECTOR 05296590

TBG CARECO INVESTMENTS 2 LIMITED

Active

DIRECTOR

Occupation: **Company Number:** Company Name:

Appointed: 05/04/2005

DIRECTOR 04611037

NHP OPERATIONS (YORK) LIMITED

Active

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

CHRISTOPHER RUTTER

Nationality: Latest Address: BRITISH 15 THE DELL

BISHOP AUCKLAND

COUNTY DURHAM

Postcode:

DL14 7HJ

Date of Birth:

02/05/1956

Company Appointments: Current: 120

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 05/04/2005

Occupation: Company Number: Company Name: DIRECTOR 03429499 LLNH LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation: Company Number: DIRECTOR 05296600

Company Name:

TBG CARECO LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation: Company Number: DIRECTOR 03288142

Company Name:

NHP MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation:

DIRECTOR

Company Number: Company Name:

03287957 NHP SECURITIES NO. 3 LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation:

DIRECTOR

Company Number: Company Name:

03417993 NHP SECURITIES NO. 4 LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation:

DIRECTOR 03628902

Company Number: Company Name:

NHP SECURITIES NO.6 LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03655685

Company Name:

NHP SECURITIES NO. 7 LIMITED

Active

DIRECTOR

Appointed: 05/04/2005

Company Number:

Company Name:

DIRECTOR 03287983

NHP SECURITIES NO. 2 LIMITED

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 25/02/2005

DIRECTOR 05328138

TBG OPCO 1 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 25/02/2005

DIRECTOR

05328113

SOUTHERN CROSS HEALTHCARE INVESTMENTS NO.1

LIMITED Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 25/02/2005

DIRECTOR 05328122

SOUTHERN CROSS HEALTHCARE INVESTMENTS NO.2

LIMITED Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 31/03/2005

DIRECTOR 05324564

TBG GUARANTEECO LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 05/04/2005

DIRECTOR 02798607 NHP LIMITED

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 04/04/2005 MANAGING DIRECTOR

05369456

SOUTHERN CROSS (SX HOLDCO) LIMITED

Active

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 30/06/2005

DIRECTOR 05429307

SOUTHERN CROSS HEALTHCARE (ENNISKILLEN) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 05/04/2005

DIRECTOR 03103526

NHP SECURITIES NO. 1 LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 29/07/2005 COMPANY DIRECTOR

05494790

SOUTHERN CROSS (CROWN HOLDINGS) LIMITED

DIRECTOR Occupation: Appointed: 02/08/2005 COMPANY DIRECTOR **Company Number:**

03295752

Company Name:

CHILTERN CARE HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 29/07/2005 COMPANY DIRECTOR Occupation:

Company Number:

05494779

Company Name:

SOUTHERN CROSS (CROWN PROPCO) LIMITED

Active

DIRECTOR

Appointed: 02/08/2005 COMPANY DIRECTOR Occupation:

Company Number:

03200776

Company Name:

CHILTERN CARE HOMES LIMITED

Active

DIRECTOR Occupation: Appointed: 02/08/2005 COMPANY DIRECTOR

Company Number:

03654980

Company Name:

CROWN ALBANY CARE LIMITED

Active

DIRECTOR

Appointed: 17/08/2005 **COMPANY DIRECTOR** Occupation:

Company Number:

05523598

Company Name:

TRINITY CARE (CROWN) LIMITED

Active

DIRECTOR

Appointed: 21/09/2005

Occupation: **Company Number:** DIRECTOR 05543325

Company Name:

MOORPARK PROPCO LIMITED

Active

DIRECTOR

Appointed: 21/09/2005

Occupation: **Company Number:** DIRECTOR 04591847

Company Name:

MOORPARK KILBIRNIE LIMITED

Active

DIRECTOR

Appointed: 27/09/2005

Occupation: Company Number:

DIRECTOR 05555968

Company Name:

SOUTHERN CROSS PROPCO 1 LIMITED

Active

This screen does not include appointments with SE companies or LLP's.