

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

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Company Number Company Name in full			55782	04									
			HOCKDRIVE LIMITED										
			L		u						41-		
		Date of	Day	Mont			7 † D	ate of	Da	<u>-</u> -		Year	
		appointment	14	110	20	<u> 1015</u>	Bir	rth	1	2 0	3 1	L ⁹ 1	5 8
Appointment form Notes on completion appear on reverse.	: Appointm	ent as director	Х		as seci	retary				propriate b secretary r			t -
	NAME	*Style / Title	MR				*Hono	urs etc					
		Forename(s)	WILLI	AM									
		Surname	COLVI	N									
		Previous					1	evious					
†† Tick this box if the	Hen	Forename(s)	1 PAT	TERDA	ALE, CO	LDHARB		ame(s)					
address shown is a	Osu	address tt			,								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	WEST BYFLEET					Postc	ode	KT14	GJN		
	C	ounty / Region	SURREY				Cou	ntry	ENGLA	ND			
		† Nationality	BRITI	SH	. .	† Busi	iness o	ccupatio	n D:	IRECTO	R 	<u>.</u>	<u></u>
	† Othe	er directorships	SEE A	TTACH	ED LIS	T							
(additional space overleaf) * Voluntary details. † Directors only. **Delete as appropriate			consent to act as ** director / ** director										
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You do not have to give any contact			CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET										
information in the box opposite but if you do, it will help Companies House to			LONDO			KEEI							
contact you if there is a query on the form. The contact information that you			DAQS/228335/70-20105174										
give will be visible to searchers of the public record.			Tel 020 7006 1000										
			DX number 149120 DX exchange CANARY WHARF 3										
					ve compl companie		d signe	d the fo	rm p	lease se	end it to	o the	
		,	Compa	anies ł	House, C	rown W	/ay, Ca	ırdiff, C	F14	3UZ D	X 3305	io Car	diff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Laserform International 6/02 335

26/10/2005

	Company Number	5578204	 			
Directors only.	† Other directorships		 	· · · · · · · · · · · · · · · · · · ·	 	
			5 2			
	1					

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:

WILLIAM COLVIN

Nationality:

BRITISH

Latest Address:

1 PATTERDALE

COLDHARBOUR ROAD

WEST BYFLEET

SURREY

Postcode:

KT14 6JN

Date of Birth:

12/03/1958

Company Appointments: Current: 39

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

DIRECTOR

Appointed: 09/05/2003

Occupation:

DIRECTOR

Company Number: Company Name:

04530983 SONDEX PLC

Active

DIRECTOR

Appointed: 02/07/2003

Occupation:

DIRECTOR 04609602

Company Number: Company Name:

CUSTOMVIS PLC

Active

DIRECTOR

Appointed: 12/01/2004

Occupation: **Company Number:** DIRECTOR 02082270

Company Name:

ENGLISH COMMUNITY CARE ASSOCIATION

Active

DIRECTOR

Appointed: 01/06/2005

Occupation:

DIRECTOR

Company Number:

SC198326

Company Name:

SOUTHERN CROSS LEASING 1999 LIMITED

Active

DIRECTOR

Appointed: 01/06/2005

Occupation:

DIRECTOR

Company Number:

SC171129

Company Name:

ABBEYCOURT CARE LIMITED

Active

DIRECTOR

Appointed: 01/06/2005

Occupation: **Company Number:** DIRECTOR

SC178872

Company Name:

SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED

Active

DIRECTOR

Appointed: 01/06/2005

Occupation: **Company Number:** DIRECTOR 03308292

Company Name:

ULTIMA CARE LIMITED

Active

DIRECTOR Occupation: **Company Number:**

Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

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

DIRECTOR Occupation: **Company Number:**

Company Name:

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Company Name:

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

DIRECTOR Occupation:

Company Number: Company Name:

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

Appointed: 01/06/2005

DIRECTOR 03779937

PLATINUM HEALTHCARE LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 02091082

ULTIMA HEALTHCARE LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03396125

ETON HALL HOMES LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03512953

ULTIMA HOLDINGS LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03655685

NHP SECURITIES NO. 7 LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03429499 LLNH LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 04611037

NHP OPERATIONS (YORK) LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03628902

NHP SECURITIES NO.6 LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03103526

NHP SECURITIES NO. 1 LIMITED

Active

Appointed: 01/06/2005

DIRECTOR 03287983

NHP SECURITIES NO. 2 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03287957

NHP SECURITIES NO. 3 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03288142

NHP MANAGEMENT LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

02798607

NHP LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

05296574

TBG CARECO HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

02482460

SOUTHERN CROSS CARE HOMES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03194209

SOUTHERN CROSS CARE HOMES NO.2 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03558528

SOUTHERN CROSS CYMRU LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03805939

SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/06/2005

DIRECTOR

03301064

SOUTHERN CROSS CARE HOMES NO.3 LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/06/2005

DIRECTOR

04746571

SOUTHERN CROSS CARE LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR 03844130

SOUTHERN CROSS PROJECTS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/06/2005 DIRECTOR

04107794

SOUTHERN CROSS OPERATIONS (NO.2) LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/06/2005

DIRECTOR 04502016

SOUTHERN CROSS HEALTHCARE CENTRES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/06/2005

DIRECTOR 04285217

SOUTHERN CROSS CARE CENTRES LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/06/2005

DIRECTOR 04045136

SOUTHERN CROSS CARE MANAGEMENT LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

03679340

SOUTHERN CROSS HOME PROPERTIES LIMITED

Active

DIRECTOR

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

Appointed: 01/06/2005

DIRECTOR 03417993

NHP SECURITIES NO. 4 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 07/07/2005

DIRECTOR 05501689

NHP INVESTMENTS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 01/06/2005

DIRECTOR 05296579

TBG CARECO INVESTMENTS 1 LIMITED

Active

DIRECTOR

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

Appointed: 01/06/2005

DIRECTOR 05296590

TBG CARECO INVESTMENTS 2 LIMITED

Active

DIRECTOR

Appointed: 01/06/2005

Occupation:

Company Number:

Company Name:

DIRECTOR

05324564

TBG GUARANTEECO LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 01/06/2005

DIRECTOR

05296600

TBG CARECO LIMITED

Active

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