



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

30506 65
000022

363s

Annual Return

of company number 02006031

R

company name
ESK GROVE HEALTHCARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02006031

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

OWEN RAPHAEL
MCGARTOLL
2 KNAPTON LAWN
MONKSTOWN
CO DUBLIN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DENIS
BROSAN
CROOM HOUSE
CROOM
CO LIMERICK
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:— 29/11/44
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEETS 1, 2 and 3

02006031

Directors - continued

Particulars.

DAVID
DUNCAN
218 BROMPTON PARK CRESCENT
SEAGRAVE ROAD
LONDON
SW6 1SY

Date of Birth:- 15/01/67
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 4

Particulars.

OWEN RAPHAEL
MCGARTOLL
2 KNAPTON LAWN
MONKSTOWN
CO DUBLIN

Date of Birth:- 25/10/48
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 5

Particulars.

MICHAEL DENNIS
PARSONS
NUMBER ONE BRITTEN STREET
CHELSEA
LONDON
SW3 3TY

Date of Birth:- 25/08/50
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET 6

02006031
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 03/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Owen McGartoll

Secretary/Director

*(delete as appropriate)

Date

4/12/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 6 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?-----

OWEN MCGARTOLL

BARCHESTER HEALTHCARE PLC

79 Shrewsbury Park

Ballsbridge

Dublin 4, Ireland

Telephone (00 353 1) 478 5211

Fax (00 353 1) 478 5209

E-mail leisure@iol.ie

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DENIS BROSNAN - DIRECTORSHIPS

CONTINUATION SHEET 1

<u>CURRENT</u>	<u>REGISTERED AT</u>	<u>CO. NO.</u>
A.E. BUTTON & SONS LIMITED	ENGLAND	1010571
ABOVEGUIDE LIMITED	ENGLAND	2742236
APPLEFORD LIMITED	ENGLAND	672151
AUTOMATIC CATERING DEVELOPMENTS LIMITED	ENGLAND	895022
BALLYFREE FARMS LIMITED	IRELAND	14851
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE (HULL) LIMITED	ENGLAND	2324043
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
BLACKMOSS LIMITED	ENGLAND	317472
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
CASTLEISLAND CATTLE BREEDING SOCIETY LIMITED	IRELAND	3871R
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
DAVID LLOYD LEISURE AUSTRALIA PTY LIMITED Dairies Ltd)	AUSTRALIA	ACN072160788
DAWN DAIRIES LIMITED (previously Kerry Co-Operative	IRELAND	236055
DIETADE FOODS LIMITED	ENGLAND	617875
DOUGALLS (DOUGHNUTS) LTD	ENGLAND	1247372
DUFFY MEATS LIMITED	IRELAND	87159
E.M. DENNY & COMPANY LIMITED	ENGLAND	235401
E.M. DENNY (HOLDINGS) LIMITED	ENGLAND	207620
EASTLEIGH LIMITED	ENGLAND	2479826
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
FROBIRCH LIMITED	ENGLAND	429317
GLENEALY FARMS (TURKEYS) LIMITED	IRELAND	39564
GOLDEN SNACKS LIMITED	ENGLAND	1147591
GROVE FARM LIMITED	IRELAND	117001
GROVE TURKEYS LIMITED	IRELAND	52817
HANDMARK LIMITED	ENGLAND	1252240
HENRY DENNY & SONS (IRELAND) LIMITED	IRELAND	4131
HENRY DENNY & SONS LIMITED	ENGLAND	33524
HENRY DENNY & SONS (N.I.) LIMITED	NORTHERN IRELAND	N120307
JOE LOWE CORPORATION (UK) LIMITED	ENGLAND	739172
JYNESPO LIMITED (previously Meadow Meats Ltd)	IRELAND	54747
KERFIN LTD. (previously Kerry Ingredients (UK) Ltd)	ENGLAND	1465576
KERRY AGRIBUSINESS HOLDINGS LIMITED	IRELAND	196893
KERRY AGRIBUSINESS TRADING LIMITED	IRELAND	171521
KERRY CREAMERIES LIMITED	IRELAND	3552R
KERRY DAIRIES LIMITED	IRELAND	68238
KERRY DAIRY PRODUCTS LIMITED	ENGLAND	1607874
KERRY FARMS SUPPLIES LIMITED	IRELAND	58571
KERRY FOODS (N.I.) IRELAND	NORTHERN IRELAND	N120523
KERRY FOODS (CATERING) LIMITED	ENGLAND	1620014
KERRY FOODS EXPORTS LIMITED	IRELAND	206783
KERRY FOODS GMBH	FEDERAL REPUBLIC OF GERMANY	
KERRY FOODS LIMITED	IRELAND	79413
KERRY FOODS LIMITED (previously W.L. Miller & Sons Ltd.)	ENGLAND	2604258

DENIS BROSNAN - DIRECTORSHIPS

KERRY GROUP PLC	IRELAND	111471
KERRY GROUP SERVICES LIMITED	IRELAND	116550
KERRY INGREDIENTS FRANCE SA	FRANCE	
KERRY HOLDINGS (IRELAND) LIMITED	IRELAND	87212
KERRY HOLDINGS (U.K.) LIMITED	ENGLAND	1663249
KERRY INGREDIENTS AUSTRALIA PTY LIMITED	AUSTRALIA	
KERRY INGREDIENTS (IRELAND) LIMITED (previously Kerrykream Foods Products Limited)	IRELAND	206782
KERRY INGREDIENTS (UK) LIMITED (previously DCA Industries Ltd)	ENGLAND	329695
KERRY INGREDIENTS HOLDINGS (IRELAND) LIMITED (previously Kerry Foods Europe Limited)	IRELAND	128450
KERRY INGREDIENTS HOLDINGS (U.K.) LIMITED (previously Kerry Ingredients UK Limited)	ENGLAND	1341723
KERRY INC (previously Kerry Ingredients Inc)	UNITED STATES	
KERRY INGREDIENTS TRADING LIMITED	IRELAND	158951
KERRY INGREDIENTS TRADING (UK) LIMITED	ENGLAND	850780
KERRY MEATS LIMITED	ENGLAND	1491540
KERRY MILK EXPORTS LIMITED	IRELAND	61732
KERRY MILK PRODUCTS LIMITED (previously Kerry Food Ingredients Limited)	IRELAND	69752
KERRY PROTEINS INC.	UNITED STATES	
KERRYKREEM LIMITED	IRELAND	134247
KMP CO-OPERATIVE SOCIETY LIMITED	IRELAND	3552R
LEADING SIRES (IRELAND) LIMITED	IRELAND	137028
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	137026
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
LEISURE HOLDINGS INVESTMENTS UK LIMITED	ENGLAND	2762483
LEISURE HOLDINGS LIMITED	IRELAND	135147
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
MARGETT'S FOODS LIMITED	ENGLAND	2479826
MARGETT'S PRESERVES LIMITED	ENGLAND	223289
MILLER WESTGATE LIMITED	ENGLAND	590153
MILLERS OF POOLE (FROZEN FOODS) LIMITED	ENGLAND	1821629
MR. TANNERS LIMITED	ENGLAND	1888320
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
NEXT GENERATION CLUBS (JERSEY) LIMITED	JERSEY	72046
NEXT GENERATION CLUBS LIMITED	ENGLAND	3273728
NEXT GENERATION CLUBS (LUXEMBOURG) s.a.r.l	LUXEMBOURG	1998 - 24 - 00697
NEXT GENERATION CLUBS S.A.	BELGIUM	RCB 624,159
NOBLE MANOR HOTELS LIMITED	ENGLAND	2366362
NORTH KERRY DAIRY EXPORTS LIMITED	IRELAND	126566
NORTH KERRY FARMERS CO-OPERATIVE DEVELOPMENT SOCIETY LIMITED	IRELAND	3099R
NORTH KERRY MILK EXPORTS LIMITED	IRELAND	61732
NORTH KERRY MILK PRODUCTS LIMITED	IRELAND	26497
PORTSAIL LIMITED	ENGLAND	639045
PUTAXY LIMITED (previously Meadow Meats Holding (Irl) Ltd.)	IRELAND	36150

DENIS BROSAN - DIRECTORSHIPS

RICHFIELD LEASING LIMITED	ENGLAND	1058154
ROBERTS & BIRCH (EVESHAM) LIMITED	ENGLAND	366734
ROBIRCH LIMITED	ENGLAND	234897
SAYJE PROPERTY & INVESTMENT COMPANY LIMITED	ENGLAND	680115
SNOWCREAM (MIDLANDS) LIMITED	IRELAND	16669
SOUTH WEST MEAT LIMITED	ENGLAND	2181349
THE BEDDINGTON FRUIT COMPANY LIMITED	ENGLAND	248916
YUGIP LIMITED (previously Meadow Meats Holdings (UK) Ltd)	ENGLAND	1663427
ZEPUDINE LIMITED (previously Meadow Meats Ltd)	ENGLAND	2638838

PAST

BALLYFREE FARMS TURKEYS (EXPORTS) LIMITED	IRELAND	61697
BANK OF IRELAND MANAGEMENT LIMITED	IRELAND	100649
CROOM COMMUNITY DEVELOPMENT ASSOCIATION LIMITED	IRELAND	131372
DAVID LLOYD LEISURE PLC	ENGLAND	1516226
DUFFY MEATS (EXPORTS) LIMITED	IRELAND	87163
GROVE FARMS (EXPORTS) LIMITED	IRELAND	75932
KERRY AIRPORT PLC	IRELAND	26871
SOUTH WEST IRELAND GOLF LIMITED	IRELAND	118225

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Form 363s - Eskgrove Healthcare Ltd. - 2006031

Continuation Sheet 4

DAVID DUNCAN - DIRECTORSHIPS

CURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
BARCHESTER HEALTHCARE (HULL) LIMITED	ENGLAND	2324043
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031

Form 3635 Eskgrove Healthcare Ltd - 2006031

Cont. Sheet 5

OWEN McGARTOLL - DIRECTORSHIPS

CURRENT

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>CO. NO.</u>
LEISURE HOLDINGS LIMITED	IRELAND	135147
LEISURE HOLDINGS (IRELAND) PLC	IRELAND	152574
LEADING SIRES (IRELAND) LIMITED	IRELAND	137028
LEADING SIRES (OVERSEAS) LIMITED	IRELAND	137026
ABOVEGUIDE LIMITED	ENGLAND	2742236
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
LEISURE HOLDINGS INVESTMENTS UK LIMITED	ENGLAND	2762483
NOBLE MANOR HOTELS LIMITED	ENGLAND	2366362
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
BARCHESTER HEALTHCARE (HULL) LIMITED	ENGLAND	2324043
RADLINK LIMITED	IRELAND	245703
PHOENIX PARK RACECOURSE (DUBLIN) LIMITED	IRELAND	91046
NEXT GENERATION CLUBS LIMITED	ENGLAND	3273728
NEXT GENERATION CLUBS (HOLDINGS) LIMITED	JERSEY	70101
DAVID LLOYD LEISURE AUSTRALIA PTY LIMITED	AUSTRALIA	ACN072160788
NEXT GENERATION CLUBS (JERSEY) LIMITED	JERSEY	72046
NEXT GENERATION CLUBS S.A.	BELGIUM	RCB624159
NEXT GENERATION CLUBS (LUXEMBOURG) s.a.r.l	LUXEMBOURG	1998-24-00697

PAST

DAVID LLOYD LEISURE PLC (previously Willacre Ltd).	ENGLAND	1516226
FITZPATRICKS SILVER SPRINGS ACTIVITY CENTRE LIMITED	IRELAND	
KILLINEY COURT LIMITED	IRELAND	
LIVADA LIMITED	IRELAND	
AIB CORPORATE FINANCE LIMITED	IRELAND	

10/98

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MICHAEL PARSONS - DIRECTORSHIPS**CURRENT**

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
BARCHESTER HEALTHCARE HOMES LIMITED	ENGLAND	2849519
BARCHESTER HEALTHCARE PLC	ENGLAND	2792285
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
MELLORS REAY LIMITED	ENGLAND	2548639