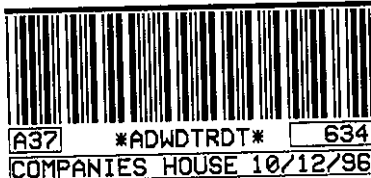




COMPANIES HOUSE

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



AIBFIS
600107 363s

Annual Return

of company number 02006031

R

company name

ESKGROVE HEALTHCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF

Principal business activities (See note 4)

Trade classification is

5511 HOTELS & MOTELS, WITH RESTAURANT

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 Secretaries (See note 7)

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

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

Day Month Year
Date of any change.

David Duncan is a director of the company since 16/07/96 (Form 288a of 25/7/96 refers - copy attached). He is not and never was Company Secretary. He should be listed as a director. In addition to those Cos listed on Form 288a he is also a director of Barchester Healthcare PLC, Barchester Healthcare Homes Limited Barchester Healthcare (Hull) Limited

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

Day Month Year
Date of resignation.

Particulars.

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.

02006031

Directors (See note 7)

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

DENIS
BROSANAN
CROOM HOUSE
CROOM
CO LIMERICK
IRELAND

Date of Birth:- 29/11/44

Nat:IRISH

Occ:COMPANY 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.

Day	Month	Year

Date of resignation.

See attached list (continuation sheets 1,2 and 3)

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.

Day	Month	Year

Date of resignation.

See attached list (continuation sheet 4)

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Mellors Reay Limited
BARCHESTER HEALTHCARE HOMES LIMITED
Barchester Healthcare PLC
Country Life Care Centres Limited

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)
Ordinary	10,000	£10,000
Totals	10,000	£10,000

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 paper

The last full members list was at 03/12/95

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

4/12/96

I enclose the fee of **£15.**

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

This return includes ⁴ 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

c/o Barchester Healthcare PLC

1 Adelaide Road (7th Floor)

Dublin 2 Ireland Postcode

Telephone 00-353-1-4785211 Ext

ESKGROVE HEALTHCARE LIMITED**CONTINUATION SHEETS 1, 2 & 3****DENIS BROSNAN - DIRECTORSHIPS****CURRENT**

	REGISTERED AT	COMPANY NUMBER
A.E. BUTTON & SONS LIMITED	ENGLAND	1010571
ABOVEGUIDE LIMITED	ENGLAND	2742236
APPLEFORD LIMITED	ENGLAND	
AUTOMATIC CATERING DEVELOPMENTS LIMITED	ENGLAND	
BALLYFREE FARMS LIMITED	IRELAND	14851
BARCHESTER HEALTHCARE HOMES LIMITED (previously Statusterm Enterprises Limited)	ENGLAND	2849519
BARCHESTER HEALTHCARE (HULL) LIMITED (previously Pullbit Limited)	ENGLAND	2324043
BARCHESTER HEALTHCARE PLC (previously Planvigil 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
DAWN DAIRIES LIMITED (previously Kerry Co-Operative Dairies Ltd)	IRELAND	236055
DIETADE FOODS LIMITED	ENGLAND	
DOUGALLS (DOUGHNUTS) LTD	ENGLAND	
DUFFY MEATS LIMITED	IRELAND	87159
E.M. DENNY & COMPANY LIMITED	ENGLAND	235401
E.M. DENNY (HOLDINGS) LIMITED	ENGLAND	207620
EASTLEIGH LIMITED	ENGLAND	
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
FROBIRCH LIMITED	ENGLAND	429317
GLENEALY FARMS (TURKEYS) LIMITED	IRELAND	39564
GOLDEN SNACKS LIMITED	ENGLAND	
GROVE FARM LIMITED	IRELAND	117001
GROVE TURKEYS LIMITED	IRELAND	52817
HANDMARK LIMITED	ENGLAND	
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	
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
KERRY GROUP PLC	IRELAND	111471
KERRY GROUP SERVICES LIMITED	IRELAND	116550
KERRY INGREDIENTS FRANCE SA	FRANCE	

ESKGROVE HEALTHCARE LIMITED**CONTINUATION SHEET 2****DENIS BROSANAN - DIRECTORSHIPS**

KERRY HOLDINGS (IRELAND) LIMITED	IRELAND	87212
KERRY HOLDINGS (U.K.) LIMITED	ENGLAND	1663249
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 INGREDIENTS INC (previously Beatreme Foods Inc)	UNITED STATES	158951
KERRY INGREDIENTS TRADING LIMITED	IRELAND	158951
KERRY INGREDIENTS TRADING (UK) LIMITED	ENGLAND	1491540
KERRY MEATS LIMITED	ENGLAND	61732
KERRY MILK EXPORTS LIMITED	IRELAND	69752
KERRY MILK PRODUCTS LIMITED (previously Kerry Food Ingredients Limited)	IRELAND	
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 (previously Leisure Holdings plc)	IRELAND	135147
LEISURE HOLDINGS UK LIMITED	ENGLAND	2519565
MARGETTS FOODS LIMITED	ENGLAND	2479826
MARGETTS PRESERVES LIMITED	ENGLAND	
MILLER WESTGATE LIMITED	ENGLAND	590153
MILLERS OF POOLE (FROZEN FOODS) LIMITED	ENGLAND	1821629
MR. TANNERS LIMITED	ENGLAND	1888320
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
RICHFIELD LEASING LIMITED	ENGLAND	
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	
YUGIP LIMITED (previously Meadow Meats Holdings (UK) Ltd)	ENGLAND	1663427
ZEPUDINE LIMITED (previously Meadow Meats Ltd)	ENGLAND	2638838

ESKGROVE HALTHCARE LIMITED**CONTINUATION SHEET 3****DENIS BROSNAN - DIRECTORSHIPS****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 (previously Willacre Limited)	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

ESKGROVE HEALTHCARE LIMITED**CONTINUATION SHEET 4****OWEN McGARTOLL - DIRECTORSHIPS****CURRENT**

<u>NAME OF COMPANY</u>	<u>REGISTERED AT</u>	<u>COMPANY NO.</u>
LEISURE HOLDINGS LIMITED (previously Leisure Holdings PLC)	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 (previously Planvigil PLC)	ENGLAND	2792285
ESKGROVE HEALTHCARE LIMITED	ENGLAND	2006031
COUNTRY LIFE CARE CENTRES LIMITED	ENGLAND	2733360
CABINRATE PROPERTIES LIMITED	ENGLAND	2943180
BARCHESTER HEALTHCARE (HULL) LIMITED (previously Pullbit Limited)	ENGLAND	2324043
RADLINK LIMITED	IRELAND	245703
PHOENIX PARK RACECOURSE (DUBLIN) LIMITED	IRELAND	91046

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	