

FORM 288A CONTINUED

WARRENS HALL LIMITED (CRN: 2237105)

NEIL ROBERT TAYLOR - OTHER DIRECTORSHIPS

Current appointments

- BHS Leasing (1993) Limited
- BUPA Care Homes (AKW) Limited
- BUPA Care Homes (Bedfordshire) Limited
- BUPA Care Homes (BNH) Limited
- BUPA Care Homes (BNHP) Limited
- BUPA Care Homes (CFCHomes) Limited
- BUPA Care Homes (CFG) PLC
- BUPA Care Homes (CFHCare) Limited
- BUPA Care Homes (GL) Limited
- BUPA Care Homes (Partnerships) Limited
- BUPA Care Homes Group Limited
- BUPA Care Homes Limited
- BUPA Care Services Limited
- BUPA Nursing Homes (1997) Limited
- BUPA Operational Services Limited
- Care First At Home Ltd
- Care Homes Purchasing Limited
- Carrick Care Homes Limited
- CHG Homes Limited
- Country House Homes Limited
- Country House Management Services Limited
- Country House Nursing Homes Limited
- Court Cavendish Group Limited
- Downing Harnham Croft Nursing Home Limited
- Fulford Grange Medical Centre Limited

- Goldsbrough Estates Limited
- Greenacre Group Limited
- Greenacre Residential Retirement Homes Ltd
- Kyle Building Services Limited
- Regency (Macclesfield) Limited
- Surgichem Limited
- Takare Developments Ltd
- Takare Special Projects Limited
- The Yale Hospital Limited
- Timer Estates Limited

Previous appointments

- Advantage Healthcare Nursing & Care Limited
- Advantage Healthcare Overseas Staffing Limited
- Alphen Ltd (dissolved 18/1/00)
- Anzlord Employment Business Ltd. (dissolved 25/1/00)
- Anzlord Nursing Services & Co. Ltd. (dissolved 25/1/00)
- Architectural Project Design Limited - (dissolved 13/6/2000)
- Barbara Anne Keene Limited - (dissolved 13/6/2000)
- Bell Healthcare Limited (dissolved 18/1/00)
- BUPA Medical Supplies Limited
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- FGPH Limited (Dissolved 25/1/00)
- Flowstack Limited (Dissolved 25/1/00)
- Gable House Retirement Homes Limited (dissolved 25/1/00)
- Gable Retirement Homes Ltd (dissolved 18/1/00)
- Gainsborough Homes Limited (dissolved 20/6/00)
- Goldsbrough Developments Limited
- Goldsbrough Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)
- Helping Hands Care Limited

- Heronacre Limited (Dissolved 16/5/00)
- Idealoutcome Limited
- Infocypher Limited (Dissolved 25/1/00)
- Mariamark Limited (Dissolved 13/6/2000)
- Medication Management Services Limited (Dissolved 25/1/00)
- Montpellier Health Care Limited
- Morriscrest Limited (Dissolved 9/5/00)
- Oakcrest Nursing Home (Harrogate) Limited (dissolved 20/6/00)
- Oakcrest Nursing Home (Huddersfield) Ltd (Dissolved 9/5/00)
- Oakcrest Nursing Home Ilkley Limited (Dissolved 16/5/00)
- Pharmaceutical Care Systems Limited (dissolved 25/1/00)
- Pharmplan Limited (Dissolved 18/1/00)
- Primrose Care Ltd
- Professional Healthcare Services Limited
- Select Care Homes (Marketing) Limited (Dissolved 18/1/00)
- Select Care Homes Limited (Dissolved 25/1/00)
- Silstock Limited (dissolved 25/1/00)
- Southampton Homebrews Ltd (Dissolved 25/1/00)
- Strand Nurses Bureau Limited
- Thorncrest Limited (Dissolved 25/1/00)
- Trendclose Limited (Dissolved 13/6/2000)
- Tyro Ltd (Dissolved 26/9/00)
- Caldaire Independent Hospital Ltd. (dissolved 22 July 2003)
- Capital Childcare Limited (dissolved 1 June 2004)
- Cavendish Hyde Limited (dissolved 1/6/04)
- Court Cavendish (Beckton) Ltd (dissolved 1 June 2004)
- Court Cavendish Capital Limited (dissolved 1/6/04)
- Court Cavendish Limited (dissolved 1/6/04)
- Court Cavendish Properties Limited (dissolved 1/6/04)
- Crown Nursing Agency Limited (dissolved 22 July 2003)
- Flexible Care Services Limited (dissolved 9 November 2004)
- Goldsborough Community Care Services Limited (dissolved 22 July 2003)

- Goldsborough Property Ltd (dissolved 1 June 2004)
- Goldsborough Property Services Ltd (dissolved 22 July 2003)
- Nomad (UK) Ltd (dissolved 1 June 2004)
- Palladius Limited (dissolved 1 June 2004)
- Pharmaceutical Care Services Limited (dissolved 1 June 2004)
- Professional Locum Services Limited (dissolved 22 July 2003)
- Professional Management Services Limited (dissolved 28 December 2004)
- Selectoption Limited (dissolved 22 July 2003)
- The Helping Hands (UK) Limited (dissolved 22 July 2003)
- The Regency Hospital Limited (dissolved 30 March 2004)
- Vellum Medical Management Services Limited (dissolved 22 July 2003)