



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

2727907

Company Name in full

MANOR HOUSE NURSING HOME (STAMFORD BRIDGE) LIMITED

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 5

† Date of
Birth

Day Month Year
1 5 0 1 1 9 6 7

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David

Surname

Duncan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

46 The Piper Building
Peterborough Road



Post town

Postcode

SW6 3EF

County / Region

London

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached sheet

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Duncan

Date

31/10/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

628
15/11/2005

Company Number

2727907

† Directors only.

† Other directorships

See attached sheet

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.

Mr David Duncan
other directorships within the last 5 years

DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03366959</u>
Company Name:	BROOKMOON (HEALTHCARE) LIMITED
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>04071208</u>
Company Name:	WELLAND MEADOWS MANAGEMENT COMPANY LIMITED
DIRECTOR	Appointed: 29/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02299788</u>
Company Name:	MURCHISON ASSOCIATES LIMITED
DIRECTOR	Appointed: 22/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02346804</u>
Company Name:	BEDE VILLAGE MANAGEMENT LIMITED
DIRECTOR	Appointed: 28/06/2001
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03364338</u>
Company Name:	ESPRIT FORT LIMITED
DIRECTOR	Appointed: 03/07/2002
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03435342</u>
Company Name:	DAVILL HEALTHCARE LIMITED
DIRECTOR	Appointed: 06/08/2002
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03445324</u>
Company Name:	ADLINGTON MANOR LIMITED
DIRECTOR	Appointed: 11/12/2002
Occupation:	ACCOUNTANT
Company Number:	<u>02783524</u>
Company Name:	WESTERGATE CARE LIMITED
DIRECTOR	Appointed: 12/02/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02653123</u>
Company Name:	AVALON NURSING HOMES LIMITED
DIRECTOR	Appointed: 24/03/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03075197</u>
Company Name:	LIVING WITH CARE LIMITED

DIRECTOR	Appointed: 10/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03016902</u>
Company Name:	YORKSHIRE CARE GROUP LIMITED
DIRECTOR	Appointed: 15/05/2003
Occupation:	ACCOUNTANT
Company Number:	<u>02082270</u>
Company Name:	ENGLISH COMMUNITY CARE ASSOCIATION
DIRECTOR	Appointed: 01/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02914681</u>
Company Name:	ANDREW FREDERICK CARE LIMITED
DIRECTOR	Appointed: 01/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03576776</u>
Company Name:	ANDREW FREDERICK CARE HOMES LIMITED
DIRECTOR	Appointed: 01/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03090556</u>
Company Name:	FORD PLACE LIMITED
DIRECTOR	Appointed: 02/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00658516</u>
Company Name:	KENT & SON (HOMES) LIMITED
DIRECTOR	Appointed: 19/04/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05105798</u>
Company Name:	BARCHESTER CARE VILLAGES LIMITED
DIRECTOR	Appointed: 22/10/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02707797</u>
Company Name:	RICHMOND HEALTH CARE LIMITED
DIRECTOR	Appointed: 05/05/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05120160</u>
Company Name:	RICHMOND PAINSWICK MANAGEMENT COMPANY LIMITED
DIRECTOR	Appointed: 09/06/2004
Occupation:	DIRECTOR
Company Number:	<u>05120722</u>
Company Name:	GROVE INVESTMENTS UK LIMITED
DIRECTOR	Appointed: 07/06/2004

Occupation:	FINANCE DIRECTOR
Company Number:	<u>01855768</u>
Company Name:	GLCC LIMITED
DIRECTOR	Appointed: 13/08/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05205197</u>
Company Name:	RICHMOND MACCLESFIELD LIMITED
DIRECTOR	Appointed: 28/06/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>05163942</u>
Company Name:	BARCHESTER CARE VILLAGES (MANAGEMENT) LIMITED
DIRECTOR	Appointed: 21/09/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02936836</u>
Company Name:	THE WHEATLANDS LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>SC079672</u>
Company Name:	DUNBAR (D.S.A.) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>SC067589</u>
Company Name:	DUNBAR IMAGING LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03486706</u>
Company Name:	ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03406518</u>
Company Name:	ATLANTIC HEALTHCARE FINANCE LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02451621</u>
Company Name:	BARTFIELD LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02264927</u>
Company Name:	BURLEIGH HOUSE PROPERTIES LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR

Company Number:	<u>02431727</u>
Company Name:	DIAGNOSTIC HOLDINGS LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02699157</u>
Company Name:	IHI AGENCY LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02451428</u>
Company Name:	IHI LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02402407</u>
Company Name:	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03200933</u>
Company Name:	LS ACQUISITIONS LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01698163</u>
Company Name:	M.R.I. LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03254191</u>
Company Name:	MEDICAL IMAGING (EDMONTON) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03290119</u>
Company Name:	NEWCARE HEALTH LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02569340</u>
Company Name:	NORTH THAMES IMAGING LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01948433</u>
Company Name:	NORTHMINSTER LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03252479</u>
Company Name:	TENDERVISION LIMITED

DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02278086</u>
Company Name:	THE DIAGNOSTIC COMPANY LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02795504</u>
Company Name:	THE SUFFOLK MRI CENTRE LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02857565</u>
Company Name:	THE SUSSEX MRI CENTRE LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>00520681</u>
Company Name:	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03752528</u>
Company Name:	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01671730</u>
Company Name:	WESTMINSTER BEAUMONT LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03425315</u>
Company Name:	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02839879</u>
Company Name:	WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03425314</u>
Company Name:	WESTMINSTER BEAUMONT PROPERTIES (SOUTHGATE) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR

Company Number:	<u>02851607</u>
Company Name:	WESTMINSTER BEAUMONT PROPERTIES LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02879036</u>
Company Name:	WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02949747</u>
Company Name:	WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03567913</u>
Company Name:	WESTMINSTER HEALTH CARE (NA) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>04375031</u>
Company Name:	WESTMINSTER HEALTH CARE (NB) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03486535</u>
Company Name:	WESTMINSTER HEALTH CARE (NH) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>04718802</u>
Company Name:	WESTMINSTER HEALTH CARE (NI) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02345054</u>
Company Name:	WESTMINSTER HEALTH CARE (SERVICES) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03738097</u>
Company Name:	WESTMINSTER HEALTH CARE (UK) LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03423482</u>
Company Name:	WESTMINSTER HEALTH CARE CENTRAL SERVICES LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01580744</u>
Company Name:	WESTMINSTER HEALTH CARE GROUP LIMITED

DIRECTOR	Appointed: 23/11/2004
Occupation:	DIRECTOR
Company Number:	<u>04327848</u>
Company Name:	WESTMINSTER HEALTH CARE HOLDINGS LTD
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>01946682</u>
Company Name:	WESTMINSTER HEALTH CARE LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03848577</u>
Company Name:	WESTMINSTER INVESTMENTS (UK)
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02638291</u>
Company Name:	WESTMINSTER PROPERTIES CONSTRUCTION LTD
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03836877</u>
Company Name:	WESTMINSTER SECURITISATION LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>02974294</u>
Company Name:	WHC DIAGNOSTICS LIMITED
DIRECTOR	Appointed: 09/11/2004
Occupation:	DIRECTOR
Company Number:	<u>FC022209</u>
Company Name:	WESTMINSTER HEALTH CARE FINANCE LTD
DIRECTOR	Appointed: 01/12/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02765282</u>
Company Name:	RICHMOND CARE VILLAGES LIMITED
DIRECTOR	Appointed: 01/12/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02988901</u>
Company Name:	RICHMOND VILLAGE CARE CENTRE LTD.
DIRECTOR	Appointed: 01/12/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02778957</u>
Company Name:	RICHMOND HEALTH CARE (DEVELOPMENTS) LIMITED
DIRECTOR	Appointed: 23/02/2005

Occupation: DIRECTOR
Company Number: 04779288
Company Name: RICHMOND PAINSWICK LIMITED

DIRECTOR
Occupation: Appointed: 28/04/2005
Company Number: 05439393
Company Name: BOARS HILL DEVELOPMENT COMPANY LIMITED