



# FORM 288A CONTINUED

EBBGATE NURSING HOMES (LONDON) LIMITED (CRN: 2857862)

MARK ELLERBY - 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

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

#### **Previous appointments**

- Actagent Limited
- Advantage Healthcare Nursing & Care Limited
- Advantage Healthcare Overseas Staffing Limited
- Alphen Ltd (dissolved 18/1/00)
- Anzlond Employment Business Ltd. (dissolved 25/1/00)
- Anzlond 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)
- BHL Hospitals Limited
- BHL Properties Limited
- BHS Leasing (1992) Limited
- BHS Leasing (1993) Limited
- BHS Leasing (1994) Limited
- BHSL Properties Limited
- BM Leasing (1992) Limited
- BM Leasing (1994) Limited
- BMSL Limited

- BUPA Limited
- BUPA Administrative Systems Limited (dissolved 1 June 2004)
- BUPA Building Services Limited
- BUPA Carefinder Network Limited (dissolved 1 June 2004)
- BUPA Childcare Limited
- BUPA Claims Administration Limited (dissolved 1 June 2004)
- BUPA Clare Park Clinic Properties Limited
- BUPA Construction Services Limited
- BUPA DentalCover Limited (sold on 9 January 2001)
- BUPA Developments Limited
- BUPA Dunedin Hospital Limited
- BUPA Europe Limited
- BUPA F.G.H. 1990 Limited Dissolved 7.9.99)
- BUPA Finance PLC
- BUPA Financial Securities (1992) Limited
- BUPA Financial Securities Limited (dissolved 1 June 2004)
- BUPA Gatwick Park Hospital Limited
- BUPA Gatwick Park Properties Limited
- BUPA Health Assurance Limited
- BUPA Health at Work Limited
- BUPA Health Services Limited
- BUPA Holdings (Guernsey) Limited
- BUPA Hospital Edinburgh Limited
- BUPA Hospital Properties Limited
- BUPA Hospitals Limited
- BUPA Investments Limited
- BUPA Investments Overseas Limited
- BUPA Ireland Limited
- BUPA IT Services Limited
- BUPA Leasing (Dublin) Limited
- BUPA Marketing Services Limited (dissolved 1 June 2004)
- BUPA Media Purchasing Limited

- BUPA Medical Centre (1996) Limited (dissolved 1 June 2004)
- BUPA Medical Centre Croydon Limited
- BUPA Medical Supplies Limited
- BUPA Mobile Screening Limited
- BUPA Occupational Health Limited
- *BUPA Operational Services Limited*
- BUPA Power & Leasing Limited
- BUPA Properties (1994) Limited
- BUPA Properties (1995) Limited
- BUPA Purchasing Limited
- BUPA Redwood Hospital Limited
- BUPA Roding Hospital Limited
- BUPA Secretaries Limited
- BUPA Services Limited
- BUPA Travel Services Limited
- BUPA Treasury Limited
- BUPA Trustees Limited
- BUPA Wellbeing Limited
- BUPA Worldwide Media Services Limited
- *Cardiff Medical Services Limited*
- Care First Employment Services Ltd (Dissolved on 9 May 2000)
- Chiswick Securities Limited (Dissolved 14.9.99)
- Click Locum Limited
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- Country House Limited (Dissolved 7 April 1998)
- Datahealth Limited
- Dolphyn Court Properties Limited
- Essex Street Investments Limited
- FGPH Limited (Dissolved 25/1/00)
- First Care Ltd (Dissolved 25/1/00)
- *Flowstack Limited (Dissolved 25/1/00)*
- Fylde Coast Hospital Limited (struck off 24/8/99)

- Gable House Retirement Homes Limited (dissolved 25/1/00)
- Gable Retirement Homes Ltd (dissolved 18/1/00)
- Gainsborough Homes Limited (dissolved 20/6/00)
- Goldsborough Developments Limited
- Goldsborough Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)
- Hartwood Hospital Limited (Dissolved 1 June 2004)
- Helping Hands Care Limited
- Heronacre Limited (Dissolved 16/5/00)
- Hospital Finance Investments Limited
- Hospital Finance Limited
- Hospitals Leasing (Two) Limited
- Idealoutcome Limited
- Infocypher Limited (Dissolved 25/1/00)
- K B Jackson & Son (Developments) Limited
- L C 1990 Limited (Dissolved 14.9.99)
- Marander Limited
- Mariamark Limited (Dissolved 13/6/2000)
- Medication Management Services Limited (Dissolved 25/1/00)
- Montpellier Health Care Limited
- Morriscrest Limited (Dissolved 9/5/00)
- Nationwide Hospitals Developments Limited (struck off 24/8/99)
- Nationwide Hospitals Limited (struck off 24/8/99)
- 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)
- Occupational Health Care Limited
- Orchard Nursing Homes Limited (Dissolved 24/3/98)
- Pharmaceutical Care Systems Limited (dissolved 25/1/00)
- Pharmplan Limited (Dissolved 18/1/00)
- Primrose Care Ltd
- Professional Healthcare Services Limited

- Research Outcomes Limited
- Select Care Homes (Marketing) Limited (Dissolved 18/1/00)
- Select Care Homes Limited (Dissolved 25/1/00)
- Seltahart Healthcare Systems Limited (struck off 24/8/99)
- Silstock Limited (dissolved 25/1/00)
- Solihull Parkway Hospital Limited
- Southampton Homebrews Ltd (Dissolved 25/1/00)
- Strand Nurses Bureau Limited
- Takare Homes Ltd (Dissolved 13/6/2000)
- The Bridge (BUPA) Limited (struck off 24/8/99)
- Thorncrest Limited (Dissolved 25/1/00)
- Trendclose Limited (Dissolved 13/6/2000)
- Triangle Re
- Tunbridge Wells Independent Hospital Limited
- 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)
- GERS Investment Holding SL (dissolved 1 January 2003)
- Gestion de Inversiones De Recursos Sociales SL (dissolved 2 April 2003)
- 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)