



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 3136041

Company Name in full Blenheim House Limited



\* F288AD40 \*

Date of appointment Day 30 Month 07 Year 99

†Date of Birth Day 11 Month 09 Year 48

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

FCA

Forename(s) ANTHONY GEORGE

Surname HEYWOOD

Previous Forename(s)

Previous Surname(s)

Usual residential address WOODHILL, CROSS IN HAND

Post town NR HEATHFIELD

Postcode TN21 0TP

County / Region EAST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

3/8/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/8/99

\*\* Please delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,

LEATHERHEAD, SURREY, KT22 7SZ

Tel 01372-860300

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



Company Number

3136041

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

## 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.

# Personnel Appointments

Date as at: 03/08/1999

Full Name: Heywood, Anthony

Person ID: AGH

## Internal Appointments

| Number   | Company Name                                     | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|----------|--------------------------------------------------|------------------|------------|----------|--------|------------------------|
| 2451621  | Bartfield Limited                                | Director         | 30/07/1999 |          |        | England                |
| 3136041  | Blenheim House Limited                           | Director         | 30/07/1999 |          |        | England                |
| 2957629  | Brain Injury Rehabilitation Care Centres Limited | Director         | 30/07/1999 |          |        | England                |
| 2264927  | Burleigh House Properties Limited                | Director         | 30/07/1999 |          |        | England                |
| 2431727  | Diagnostic Holdings Limited                      | Director         | 30/07/1999 |          |        | England                |
| SC079672 | Dunbar (D.S.A.) Limited                          | Director         | 30/07/1999 |          |        | Scotland               |
| SC067589 | Dunbar Imaging Limited                           | Director         | 30/07/1999 |          |        | Scotland               |
| 2663868  | Farm Place Limited                               | Director         | 26/04/1999 |          |        | England                |
| 3074698  | Highbank Health Care Limited                     | Director         | 26/04/1999 |          |        | England                |
| 2049088  | Highbank Private Hospital Limited                | Director         | 30/07/1999 |          |        | England                |
| NI28969  | Holjor Limited                                   | Director         | 30/07/1999 |          |        | Ireland                |
| 2699157  | IHI Agency Limited                               | Director         | 30/07/1999 |          |        | England                |
| 2451428  | IHI Limited                                      | Director         | 30/07/1999 |          |        | England                |
| 2402407  | Independent Healthcare Initiative Limited        | Director         | 26/04/1999 |          |        | England                |
| 3200933  | L S Acquisitions Limited                         | Director         | 30/07/1999 |          |        | England                |
| 2915765  | Libra Health Group Limited                       | Director         | 26/04/1999 |          |        | England                |
| 1355923  | Libra Health Limited                             | Director         | 26/04/1999 |          |        | England                |
| 1698163  | M.R.I. Limited                                   | Director         | 30/07/1999 |          |        | England                |
| 2502391  | Meadnorth Limited                                | Director         | 30/07/1999 |          |        | England                |
| 1948433  | Northminster Limited                             | Director         | 30/07/1999 |          |        | England                |
| 3073418  | Peverel Holdings Limited                         | Director         | 16/07/1999 |          |        | England                |
| 2638291  | Red Tower Day Care Centres Limited               | Director         | 30/07/1999 |          |        | England                |
| 2625256  | Robinson Kay House (Bury) Limited                | Director         | 30/07/1999 |          |        | England                |
| 3252479  | Tendervision Limited                             | Director         | 30/07/1999 |          |        | England                |
| 2278086  | The Diagnostic Company Limited                   | Director         | 30/07/1999 |          |        | England                |
| 2795504  | The Suffolk MRI Centre Limited                   | Director         | 30/07/1999 |          |        | England                |
| 2857565  | The Sussex MRI Centre Limited                    | Director         | 30/07/1999 |          |        | England                |
| 2959766  | W H C (Projects) Limited                         | Director         | 30/07/1999 |          |        | England                |
| 3752528  | Westminster Beaumont (Peterborough) Limited      | Director         | 30/07/1999 |          |        | England                |

# Personnel Appointments

Date as at: 03/08/1999

Full Name : Heywood, Anthony [Contd]

Person ID : AGH

## Internal Appointments

[Contd]

| Number  | Company Name                                          | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|-------------------------------------------------------|------------------|------------|----------|--------|------------------------|
| 520681  | Westminster Beaumont Developments Limited             | Director         | 30/07/1999 |          |        | England                |
| 1671730 | Westminster Beaumont Limited                          | Director         | 26/04/1999 |          |        | England                |
| 3425315 | Westminster Beaumont Properties (Chorleywood) Limited | Director         | 30/07/1999 |          |        | England                |
| 2839879 | Westminster Beaumont Properties (Edgbaston) Limited   | Director         | 30/07/1999 |          |        | England                |
| 2851607 | Westminster Beaumont Properties Limited               | Director         | 30/07/1999 |          |        | England                |
| 3425314 | Westminster Beaumont Properties(Southgate)Limited     | Director         | 30/07/1999 |          |        | England                |
| 3353584 | Westminster Careforce Limited                         | Director         | 26/04/1999 |          |        | England                |
| 2879036 | Westminster Health Care (Acute Care) Limited          | Director         | 30/07/1999 |          |        | England                |
| 2949747 | Westminster Health Care (Investments) Limited         | Director         | 26/04/1999 |          |        | England                |
| 3486535 | Westminster Health Care (NH) Limited                  | Director         | 30/04/1999 |          |        | England                |
| 2345054 | Westminster Health Care (Services) Limited            | Director         | 30/07/1999 |          |        | England                |
| 1580744 | Westminster Health Care Holdings PLC                  | Director         | 28/04/1999 |          |        | England                |
| 1946682 | Westminster Health Care Limited                       | Director         | 26/04/1999 |          |        | England                |

## External Appointments

| Number  | Company Name                         | Appointed | Resigned   | Place of Incorporation |
|---------|--------------------------------------|-----------|------------|------------------------|
| 1356788 | Alphen Limited                       |           | 07/01/1998 | England                |
| 2293942 | Architectural Project Design Limited |           | 07/01/1998 | England                |
| 2767951 | Canvendish Hyde Limited              |           | 01/05/1996 | England                |
| 3326152 | Care First At Home Limited           |           | 07/01/1998 | England                |
| 3333791 | Care First Bedfordshire Limited      |           | 07/01/1998 | England                |

# Personnel Appointments

Date as at: 03/08/1999

Full Name: Heywood, Anthony [Contd]

Person ID: AGH

## External Appointments

[Contd]

| Number  | Company Name                                   | Appointed  | Resigned   | Place of Incorporation |
|---------|------------------------------------------------|------------|------------|------------------------|
| 2006738 | Care First Care Homes Limited                  |            | 07/01/1998 | England                |
| 3469082 | Care First Employment Services Limited         |            |            | England                |
| 1969735 | Care First Group Plc                           |            | 07/01/1998 | England                |
| 2741070 | Care First Health Care Limited                 |            | 07/01/1998 | England                |
| 2216429 | Care First Partnerships Limited                |            | 07/01/1998 | England                |
| 3470625 | Chai Patel Healthcare Plc                      |            |            | England                |
| 3073455 | Court Cavendish (Beckton) Limited              |            | 07/01/1998 | England                |
| 2216337 | Court Cavendish Capital Limited                |            | 07/01/1998 | England                |
| 2321862 | Court Cavendish Group Plc                      |            | 01/05/1996 | England                |
| 2213365 | Court Cavendish Limited                        |            | 07/01/1998 | England                |
| 2216437 | Court Cavendish Properties Limited             |            | 07/01/1998 | England                |
| 1382214 | Gable House Retirement homes Limited           |            | 07/01/1998 | England                |
| 1336409 | Gable Retirement Homes Limited                 |            | 07/01/1998 | England                |
| 1654529 | Gainsborough Homes Limited                     |            | 01/05/1996 | England                |
| 1124015 | Greenacre Group Plc                            |            | 07/01/1998 | England                |
| 93713   | Greenacre Residential Retirement Homes Limited |            | 07/01/1998 | Scotland               |
| 2450969 | Greenacre UK Limited                           |            | 07/01/1998 | England                |
| 1837621 | Health Limited                                 | 16/07/1999 |            | England                |
| 2806856 | Peverel Limited                                |            |            | England                |
| 3004116 | Pharmaceutical Care Services Limited           |            | 07/01/1998 | England                |
| 1539847 | Southampton Homebrews Limited                  |            | 07/01/1998 | England                |
| 1959342 | Surgichem Limited                              |            | 07/01/1998 | England                |
| 1436235 | Takare Developments Limited                    |            | 07/01/1998 | England                |
| 1661703 | Takare Special Projects Limited                |            | 07/01/1998 | England                |
| 1628942 | Tyro Limited                                   |            | 07/01/1998 | England                |