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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3191679

Company Name in full

SUTTON COURT HOMES LIMITED

Date of  
appointment

Day Month Year  
0 9 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
1 3 0 2 1 9 5 6

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JULIAN PETER

Surname

DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

TIMBERLEA,  
WARMINSTER ROAD, SOUTH NEWTON



Post town

SALISBURY

Postcode

SP2 0QW

County / Region

WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*m/mini*

Date

23/08/05

Signed

*awarford*

Date

25 AUG 2005

A director, secretary etc must sign the form below.

(\*\* a director / secretary / administrator / authorised signatory / 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.

Walker Morris Solicitors  
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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



A11  
COMPANIES HOUSE

0271  
12/09/05

## FORM 288A CONTINUED

SUTTON COURT HOMES LIMITED (CRN: 3191679)

JULIAN PETER DAVIES - OTHER DIRECTORSHIPS

### Current appointments

- Barbican Sportcare Limited
- BHL Hospitals Limited
- BHL Properties Limited
- BHS (Holdings) Limited
- BHS Leasing (1992) Limited
- BHS Leasing (1993) Limited
- BHS Leasing (1994) Limited
- BHSL Properties Limited
- BI Healthcare Holdings BV
- Blackrock Clinic Limited (Republic of Ireland)
- Blackrock Group Services Limited (Republic of Ireland)
- Blackrock Hospital Limited (Republic of Ireland)
- BM Leasing (1992) Limited
- BM Leasing (1994) Limited
- BMSL Limited
- BUPA Limited
- BUPA Australia Pty Limited
- BUPA Australian Finance
- BUPA Australian Finance No.2 Limited
- BUPA Australian Investments Limited
- BUPA Beheer BV
- BUPA Building Services (2003) Limited
- BUPA Building Services 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 Childcare Limited
- BUPA Childcare Provision Limited
- BUPA Childcare Services Limited
- BUPA Clare Park Clinic Properties Limited
- BUPA Construction Services Limited
- BUPA Developments Limited
- BUPA Dunedin Hospital Limited
- BUPA Europe Finance Limited
- BUPA Europe Finance No.2 Limited
- BUPA Europe Limited
- BUPA Finance (Jersey) Limited
- BUPA Finance BV
- BUPA Finance No.1 Limited
- BUPA Finance No.2 Limited
- BUPA Finance PLC
- BUPA Financial Investments Limited
- BUPA Financial Securities (1992) Limited
- BUPA Gatwick Park Hospital Limited
- BUPA Gatwick Park Properties Limited
- BUPA Health at Work Limited
- BUPA Health Care Asia Pte Ltd
- BUPA Health Services Limited

- BUPA Holdings (Australia) Pty Limited
- BUPA Holdings (Guernsey) Limited
- BUPA Holdings (Jersey) Limited
- BUPA Hospital Edinburgh Limited
- BUPA Hospital Properties Limited
- BUPA Hospitals (Holdings) Limited
- BUPA Hospitals Limited
- BUPA Iberia S.L.
- BUPA Investments Limited
- BUPA Investments Overseas Limited
- BUPA IT Services Limited
- BUPA Leasing (Dublin) Limited
- BUPA Malta Investments No. 1 Limited
- BUPA Malta Investments No. 2 Limited
- BUPA Media Purchasing Limited
- BUPA Medical Centre Croydon Limited
- BUPA Medical Supplies Limited
- BUPA Mobile Screening Limited
- BUPA Nederland BV
- BUPA Nominees Limited
- BUPA Nursing Homes (1997) 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 Spain BV

- BUPA Travel Services Limited
- BUPA Treasury Limited
- BUPA Trustees Limited
- BUPA Wellbeing Limited
- BUPA Wellness Construction Limited
- BUPA Wellness Group Limited
- BUPA Wellness Leasing Limited
- BUPA Wellness Properties Limited
- BUPA Worldwide Media Services Limited
- Cardiff Medical Services Limited
- Care First At Home Ltd
- Care Homes Purchasing Limited
- Carrick Care Homes Limited
- CHG Homes Limited
- CHP Limited
- Click Locum Limited
- Community Hospital Partnership Limited
- Country House Homes Limited
- Country House Management Services Limited
- Country House Nursing Homes Limited
- Court Cavendish Group Limited
- Datahealth Limited
- Design Crown & Bridge Limited
- Dolphyn Court Properties Limited
- Downing Harnham Croft Nursing Home Limited
- Essex Street Investments Limited
- General Leasing Limited
- Goldsborough Developments Limited
- Goldsborough Estates Limited
- Greenacre Group Limited
- Greenacre Residential Retirement Homes Ltd
- Hospital Finance Investments Limited

- Hospital Finance Limited
- Hospitals Leasing (One) Limited
- Hospitals Leasing (Two) Limited
- Human Capital Resources Limited
- Idealoutcome Limited
- Independent Healthcare Limited
- Indexscreen Limited
- K B Jackson & Son (Developments) Limited
- Kyle Building Services Limited
- Lighten Up Limited
- M. Spencer Swaine Limited
- Marander Limited
- Mercia Health Benefits Services Limited
- Mercia Investment Advisers Limited
- Occupational Health Care Limited
- Partnership in Health Limited
- Personal Effectiveness Centre Limited
- Plainprime Limited
- Regency (Macclesfield) Limited
- Research Outcomes Limited
- Solihull Parkway Hospital Limited
- Surgichem Limited
- Takare Developments Ltd
- Takare Special Projects Limited
- Teddies Nurseries Limited
- Teddies Sports Limited
- The Yale Hospital Limited
- Timer Estates Limited
- Triangle Re
- Tunbridge Wells Independent Hospital Limited

### **Previous appointments**

- 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)
- BI Healthcare Holdings BV
- BUPA Beheer BV
- BUPA DentalCover Limited (sold on 9 January 2001)
- BUPA F.G.H. 1990 Limited Dissolved 7.9.99)
- BUPA Ireland Limited
- BUPA Nederland BV
- BUPA Piramal Healthcare Limited
- Care First Employment Services Ltd (Dissolved on 9 May 2000)
- Chiswick Securities Limited (Dissolved 14.9.99)
- Community Care (Cleveland) Limited (dissolved 15/2/00)
- Country House Limited (Dissolved 7 April 1998)
- 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 Homecare & Nursing Services Limited
- Greenacre UK Limited (dissolved 22/8/00)
- Healthcode Limited
- Helping Hands Care Limited

- Heronacre Limited (Dissolved 16/5/00)
- Infocypher Limited (Dissolved 25/1/00)
- L C 1990 Limited (Dissolved 14.9.99)
- 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)
- 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
- 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)
- 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)
- Tyro Ltd (Dissolved 26/9/00)
- Vellum Medical Management Services Limited (dissolved 22/07/2003)
- BUPA (HSJ) Limited (dissolved 21/02/01)
- BUPA Administrative Systems Limited (dissolved 01/06/2004)
- BUPA Carefinder Network Limited (dissolved 1 June 2004)



- BUPA Claims Administration Limited (dissolved 1 June 2004)
- BUPA Financial Securities Limited (dissolved 1 June 2004)
- BUPA Healthcare Ireland Limited (dissolved 5 March 2004)
- BUPA Marketing Services Limited (dissolved 1 June 2004)
- BUPA Medical Centre (1996) Limited (dissolved 1 June 2004)
- Caldaire Independent Hospital Ltd. (dissolved 22 July 2003)
- Capital Childcare Limited (dissolved 1 June 2004)
- Cavendish Hyde Limited (dissolved 1/6/04)
- City Healthcare Limited (Dissolved on 1 June 2004)
- 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)
- Hartwood Hospital Limited (Dissolved 1 June 2004)
- 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)
- Keemoor Limited