



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

03276757

Company Name in full

Loppington House Limited

Date of  
appointment

Day Month Year  
2 5 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
3 1 0 1 1 9 6 4

**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)

PHILIP HENRY

Surname

SCOTT

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

THE OLD VICARAGE

Post town

BARNARD CASTLE

Postcode

DL12 8NW

County / Region

COUNTY DURHAM

Country

UNITED KINGDOM

† Nationality

IRISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

See attached appendix

**Consent signature**

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

Date

25/10/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

25/10/2007

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

Ref: 70707/120150/15156680.1

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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

FRIDAY



\*A878AUBC\*

A29

02/11/2007

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COMPANIES HOUSE

**Company Number** 03276757

† Directors only.

† Other directorships


#### 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.

## APPENDIX

### **Loppington House Limited - company number 03276757**

#### **Other directorships held by Philip Scott**

##### **Directorships held in the last five years:**

1. Emerald Healthcare Services Limited
2. Emerald Healthcare Properties Limited
3. Emerald Management Services Limited
4. Emerald Healthcare Limited
5. Emerald Healthcare Developments Limited
6. Spectrum Healthcare Limited
7. Southern Cross Propco Holdco Limited
8. Atlas Healthcare Limited
9. The Belmont Nursing Home Limited
10. Bewick Waverley Limited
11. Chapelfield View Limited
12. Doulton Court Limited
13. Keslaw Limited
14. Laudcare Limited
15. Leeland Limited
16. Maldcare Limited
17. North East Pharmacies Limited
18. Ringdane Limited
19. St Cuthbert's Nursing Agency Limited
20. Tamaris (England) Limited
21. Tamaris Healthcare (England) Limited
22. Tamaris (South East) Limited
23. Tamaris Care Properties Limited
24. Tameng Care Limited

25. Westview Lodge Limited
26. Nurses2Care Agency Limited
27. Tamhealth Limited
28. Alliance Care (Trendlewood) Limited
29. Alliance Care (Dales Homes) Limited
30. Four Seasons Healthcare (England) Limited
31. PH Homes Limited
32. Lodge Care Plc
33. European Healthcare Operations Limited
34. Southern Cross Equity Co Limited
35. Southern Cross Bondco Limited
36. Southern Cross CCLNCO Limited
37. Southern Cross Propco Limited
38. Screenbook Limited
39. TBG Careco UK Limited
40. NHP Propco Holdco Limited
41. NHP Propco Limited
42. TBG Propco Limited
43. Churchill Court Propco Limited
44. NHP Securities No.14 Limited
45. Crown Albany Care Limited
46. Southern Cross (Crown Holdings) Limited
47. Chiltern Care Holdings Limited

**Current directorships:**

1. Trinity Care (Whitchurch) Limited
2. Doncaster Care Developments Limited
3. Trinity Care Limited
4. Woodleigh Property (Dormant) Limited

5. Care (Wookey Hole) Limited
6. Trinity Care (Brookfield) Limited
7. Trinity Care Management Limited
8. Stoneyford Park Limited
9. Trinity Care (Hove) Limited
10. Southern Cross Healthcare (Clyde) Limited
11. Trinity Care (Southampton) Limited
12. Southern Cross Healthcare (West) Limited
13. Southern Cross Healthcare Limited
14. Southern Cross Healthcare Facilities Limited
15. Southern Cross Management Limited
16. Southern Cross Finance Limited
17. Southern Cross Healthcare Services Limited
18. Southern Cross Healthcare (Cheshire) Limited
19. Southern Cross Healthcare Properties Limited
20. Southern Cross Healthcare (Kent) Limited
21. Southern Cross Healthcare (South East) Limited
22. Trinity Care Homes Limited
23. Southern Cross Debtco Limited
24. Southern Cross Loanco Limited
25. Southern Cross Healthcare Holdings Limited
26. Active Care Partnerships (Holdings) Limited
27. Active Care Partnerships Limited
28. Active Care Partnerships (Broadoaks) Limited
29. Active Care Partnerships (Churchfields) Limited
30. Active Care Partnerships (Fryers) Limited
31. Active Care Partnerships (Intercare) Limited
32. Active Care Partnerships (Drummond) Limited

33. Active Care Partnerships (Lombardy) Limited
34. Southern Cross Bidco Limited
35. Southern Cross Home Properties (Perth) Limited
36. Abbeycourt Care Limited
37. Southern Cross Leasing 1999 Limited
38. Southern Cross Projects Limited
39. Southern Cross Operations (No.2) Limited
40. Southern Cross Operations Limited
41. Southern Cross Care Homes Holdings Limited
42. Southern Cross Healthcare Centres Limited
43. Southern Cross Cymru Limited
44. Southern Cross Care Homes No.3 Limited
45. Southern Cross Care Centres Limited
46. Southern Cross Care Homes No.2 Limited
47. Southern Cross Home Properties Limited
48. Southern Cross Care Homes Limited
49. Southern Cross Care Management Limited
50. Southern Cross Care Limited
51. Southern Cross SLBCO Limited
52. Southern Cross (Highfield Holdco) Limited
53. Stanford Homes Limited
54. Southern Cross Healthcare Investments No.1 Limited
55. Southern Cross Healthcare Investments No.2 Limited
56. Southern Cross (SX Holdco) Limited
57. Southern Cross Healthcare (Enniskillen) Limited
58. Southern Cross (Crown Propco) Limited
59. Chiltern Care Homes Limited
60. Trinity Care (Crown) Limited

61. Southern Cross (Hamilton) Limited
62. Moorpark Kilbirnie Limited
63. Pentland Healthcare Limited
64. Elders Pharmacies Limited
65. Dalnair Estate Development Limited
66. Careerstaff Limited
67. Ashbourne Homes Limited
68. Ashbourne Homes (Developments) Limited
69. Ashbourne Group UK Limited
70. Ashbourne Leasing Limited
71. APTA Healthcare (UK) Limited
72. APTA Healthcare Limited
73. Ashbourne (ETON) Limited
74. Ashbourne Holdings Limited
75. Ashbourne Boss Limited
76. Ashbourne Care Homes (Bucks) Limited
77. Ashbourne Group Europe Limited
78. Ashbourne Limited
79. Ashbourne Life Limited
80. Ashbourne Healthcare Limited
81. Gradeindex Limited
82. Firmprior Limited
83. Exceler Healthcare Services Limited
84. Community Care Management Services Limited
85. Ely Care Home Limited
86. Southern Cross Propco 3 Limited
87. Sunchoice Trading Limited
88. Sunchoice UK Limited

89. West Regent Healthcare Limited
90. Sunchoice Services Limited
91. PF Young Limited
92. West Regent Homes Limited
93. Prizemagic Limited
94. Lartenant Limited
95. Sedbury Park Limited
96. Sunchoice Group Limited
97. Sunchoice Europe Limited
98. Networked Living Limited
99. Modelfuture Limited
100. Exceler Ireland Limited
101. Networking Care Holdings Limited
102. Exceler Healthcare Services Limited
103. Networking Care Partnerships (Devon) Limited
104. Greatmagic Limited
105. Noblerevel Limited
106. Networking Care Partnerships (South West) Limited
107. Kingsclear Homes Limited
108. Larstrike Limited
109. Networking Care Properties Limited
110. West Regent Limited
111. Atlas Healthcare (South West) Limited
112. Cairncroft Limited
113. Southern Cross (RZ) Limited
114. Southern Cross Healthcare Developments Ltd
115. Southern Cross Healthcare Group Plc
116. CCSX Ventures Limited



117. CCSX Developments Limited
118. CCSX Limited
119. CCSX Investments Limited
120. CCSX Holdings Limited
121. CCSX Properties Limited
122. CCSX Management Limited
123. CCSX Ventures Limited
124. CCSX (DL) Limited
125. Southern Cross Propco 5 Limited
126. Southern Cross RZ Properties Limited
127. Southern Cross Ratho Street Limited
128. Southern Cross Propco limited
129. Southern Cross (Turnadee) Limited
130. Southern Cross (Kings Gate Propco) Limited
131. CC Care Limited
132. Furbes Motor Company
133. Southern Cross (Stepps) Limited
134. Southern Cross (Meiklewood) Limited
135. Southern Cross (Armagh) Limited
136. Southern Cross (Nerstun) Limited
137. Southern Cross (Thames) Limited
138. Exceler Healthcare Group Limited
139. Southern Cross (ATA) Limited
140. United Propco Limited
141. YCH (No 1) Limited
142. Lloyds Crown Chiltern Limited
143. Gladman Care Homes (Bramley Court) Limited