

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 John Murphy

Directorships held in the last five years:

1. Calside House Limited
2. Avondale House Limited
3. Rossview House Limited
4. Fastmanor Limited
5. Swanreach Limited
6. Calderheights Limited
7. Caledonian Nursing Homes Limited
8. Caledonian Nursing Homes (Holdings) Limited
9. Goalcharm Financial Services Limited
10. Carlinheights Limited
11. Leasesave Limited
12. Clevedon House Limited
13. Calcare (Monteith) Limited
14. Argyll Care Limited
15. Elder Home Care Ltd
16. Tamaris (Scotland) Limited
17. Forebank Limited
18. Duncare Limited

19. Continental 89 Limited
20. Caledonian Care Limited
21. Doulton Court Limited
22. Bearehill Limited
23. Bewick Waverley Limited
24. Continental 92 Limited
25. Chapelfield View Limited
26. Guthrie Court Limited
27. Laudcare Limited
28. Keslaw Limited
29. Lodge Care Services Ltd
30. Tamaris (South East) Limited
31. Tamcare Limited
32. Tameng Care Limited
33. Tamaris (Templemoyle) Limited
34. Tamaris (England) Limited
35. Dounemead Limited
36. Tamhealth Limited
37. Tamaris Healthcare (England) Limited
38. Meadowvale Care Limited
39. Tamaris Care Properties Limited
40. Ringdane Limited

41. Tamaris (Ram) Limited
42. Tamscot Care Limited
43. The Belmont Nursing Home Limited
44. Maldcare Limited
45. Westview Lodge Limited
46. Lodge Care Plc
47. Leeland Limited
48. Laurels Lodge Limited
49. Lunan House Limited
50. Caledonian Care (Turriff) Limited
51. Tamaris Management Services Limited
52. Four Seasons Health Care Group Limited
53. St Cuthberts Nursing Agency Limited
54. North East Pharmacies Limited
55. Idun Management Services Limited
56. Alliance Care (Dales Homes) Limited
57. Alliance Care (Trendlewood) Limited
58. Banff Care Limited
59. The Focus Assessment and Rehabilitation Service Limited
60. Atlas Healthcare Limited
61. NHP Limited
62. Southern Cross Equityco Limited

63. Southern Cross Bondco Limited
64. Southern Cross CCLNCO Limited
65. TBG Careco UK Limited
66. NHP Propco Holdco Limited
67. NHP Propco Limited
68. TBG Propco Limited
69. NHP Securities No 14 Limited
70. Crown Albany Care Limited
71. Southern Cross (Crown Holdings) Limited
72. Chiltern Care Holdings Limited
73. NHP Securities No.3 Limited
74. NHP Securities No.4 Limited
75. NHP Securities No.6 Limited
76. NHP Securities No.7 Limited
77. NHP Securities No.2 Limited
78. NHP Securities No.1 Limited
79. NHP Management Limited

Current directorships:

1. Abbeycourt Care Limited
2. Southern Cross Home Properties (Perth) Limited
3. Southern Cross Care Homes Holdings Limited
4. Southern Cross Home Properties Limited

5. Southern Cross Care Centres Limited
6. Southern Cross Care Management Limited
7. Southern Cross Projects Limited
8. Southern Cross Operations Limited
9. Southern Cross Operations (No.2) Limited
10. Southern Cross Healthcare Centres Limited
11. Southern Cross Care Homes No. 3 Limited
12. Southern Cross Care Homes Limited
13. Southern Cross Care Homes No.2 Limited
14. Southern Cross Care Limited
15. Southern Cross Cymru Limited
16. Southern Cross Bidco Limited
17. Southern Cross Healthcare Holdings Limited
18. Southern Cross Debtco Limited
19. Southern Cross Loanco Limited
20. Active Care Partnerships (Holdings) Limited
21. Active Care Partnerships (Intercare) Limited
22. Active Care Partnerships (Broadoaks) Limited
23. Active Care Partnerships (Churchfields) Limited
24. Active Care Partnerships (Drummond) Limited
25. Active Care Partnerships (Fryers) Limited
26. Active Care Partnerships (Lombardy) Limited

27. Southern Cross Healthcare Limited
28. Southern Cross Healthcare Properties Limited
29. Southern Cross Healthcare (South East) Limited
30. Southern Cross Healthcare Services Limited
31. Southern Cross Healthcare (Kent) Limited
32. Southern Cross Healthcare (Cheshire) Limited
33. Southern Cross Healthcare Facilities Limited
34. Southern Cross Healthcare (West) Limited
35. Southern Cross Management Limited
36. Active Care Partnerships Limited
37. Southern Cross Finance Limited
38. Trinity Care Limited
39. Woodleigh Property (Dormant) Limited
40. Trinity Care (Hove) Limited
41. Trinity Care (Whitchurch) Limited
42. Trinity Care Management Limited
43. Trinity Care (Brookfield) Limited
44. Trinity Care Homes Limited
45. Doncaster Care Developments Limited
46. Care (Wookey Hole) Limited
47. Trinity Care (Southampton) Limited
48. Southern Cross Healthcare (Clyde) Limited

49. Stoneyford Park Limited
50. Southern Cross Healthcare Investments No.2 Limited
51. Southern Cross Healthcare Investments No.1 Limited
52. Stanford Homes Limited
53. Scottish Care
54. Southern Cross Healthcare (Enniskillen) Limited 78450
55. Southern Cross (Crown Propco) Limited
56. Chiltern Care Homes Limited
57. Trinity Care (Crown) Limited
58. Southern Cross (RZ) Limited
59. Exceler Healthcare Services Limited
60. Exceler Healthcare Group Limited
61. Ashbourne Care Homes (Bucks) Limited
62. Ashbourne Boss Limited
63. Atlas Healthcare (South West) Limited
64. CCSX (DL) Limited
65. CCSX Developments Limited
66. CCSX Management Limited
67. CCSX Properties Limited
68. CCSX Ventures Investments Limited
69. Ely Care Home Limited
70. Greatmagic Limited

71. Kingsclear Homes Limited
72. Lartenant Limited
73. Moorpark Kilbirnie Limited
74. Networked Living Limited
75. Networking Care Partnerships (Devon) Limited
76. Networking Care Holdings Limited
77. Networking Care Partnerships (South West) Limited
78. Networking Care Properties Limited
79. P F Young Limited
80. Prizemagic Limited
81. Sunchoice Group Limited
82. Southern Cross Propco 3 Limited
83. Sunchoice Europe Limited
84. Sunchoice Services Limited
85. Sunchoice Trading Limited
86. Sunchoice UK Limited
87. Ashbourne Homes (Developments) Limited
88. Dalnair Estate Development Limited
89. Elders Pharmacies Limited
90. Pentland Healthcare Limited
91. West Regent Homes Limited
92. West Regent Limited

93. Careerstaff Limited
94. Ashbourne Group Europe Limited
95. CCSX Investments Limited
96. Community Care Management Services Limited
97. Ashbourne Leasing Limited
98. Ashbourne Healthcare Limited
99. Cairncroft Limited
100. Sedbury Park Limited
101. Exceler Healthcare Services Limited
102. West Regent Healthcare Limited
103. Exceler Ireland Limited
104. Firmprior Limited
105. Gradeindex Limited
106. Larstrike Limited
107. Modelfuture Limited
108. Noblerevel Limited
109. YCH (No. 1) Limited
110. S C Commerce Limited
111. Southern Cross (ATA) Limited
112. United Propco Limited
113. Southern Cross Healthcare Developments Limited
114. Southern Cross Healthcare Group Plc

115. Southern Cross Propco 5 Limited
116. Southern Cross RZ Properties Limited
117. Southern Cross Propco Co Limited
118. Southern Cross Ratho Street Limited
119. Southern Cross (Hamilton) Limited
120. CC Care Limited
121. Southern Cross (Tornadee) Limited
122. Southern Cross (Armagh) Limited
123. Southern Cross (Kings Gate Propco) Limited
124. Southern Cross (Meiklewood) Limited
125. Southern Cross (Stepps) Limited
126. Southern Cross (Nerston) Limited
127. Southern Cross (Thames) Limited
128. Ashbourne Homes Limited
129. Ashbourne Group UK Limited
130. Ashbourne Holdings Limited
131. CCSX Holdings Limited
132. CCSX Limited
133. CCSX Ventures Limited
134. Southern Cross SLBCo Limited
135. Ashbourne Life Limited
136. Southern Cross (SX Holdco) Limited

- 137. Southern Cross (Highfield Holdco) Limited
- 138. APTA Healthcare Limited
- 139. APTA Healthcare (UK) Limited
- 140. Ashbourne Limited
- 141. Ashbourne (Eton) Limited
- 142. Gladman Care Homes (Bramley Court) Limited