

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 03276757 Company Name in full Loppington House Limited Day Month Year Month Year Day † Date of Date of 0 8 _5 ₁ 3 10101 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director X is as a director and secretary mark both boxes. form Honours etc NAME *Style / Title Mr Notes on completion Forename(s) John appear on reverse. Surname Murphy Previous **Previous** Surname(s) Forename(s) 21 Montgreenan View Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a **KA137NL** Postcode Post town Kilwinning Confidentiality Order granted under the Country provisions of section UK Ayrshire County / Region 723B of the Companies Act 1985 Director † Nationality British † Business occupation See attached appendix † Other directorships director / XXXXXXXXX of the above named company (additional space overleaf) consent to act as 25/10/2007 Date Consent signature Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. 25/10/2007 Date Signed You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you Princes Exchange, Princes Square, LEEDS, LS1 4BY do, it will help Companies House to Ref: 70707/120150/15156694.1 contact you if there is a query on the form. The contact information that you Tel 08700 111 111 give will be visible to searchers of the DX exchange LEEDS DX number DX: 12017 public record. When you have completed and signed the form please send it to the

02/11/2007 A29 **COMPANIES HOUSE** Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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

- 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. Standford 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