



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03679340**

Company Name in full **HIGHFIELD HOME PROPERTIES LIMITED.**

Date of appointment
Day Month Year
11 02 2005

Date of Birth
Day Month Year
31 01 1964

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

Forename(s)

PHILIP HENRY

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD VICARAGE, NEWGATE

Post town

BARNARD CASTLE

Postcode

DI2 8NW

County / Region

COUNTY DURHAM

Country

†Nationality

IRISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE SCHEDULE ATTACHED

Consent signature

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

Philip Scott

Date

11/2/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Scott

Date

11.02.2005

(**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.

Ms. S. KAUL

BLOCK A, UPPER GROUND FLOOR, DUKES COURT

DUKE STREET, WOKING Tel 01483 754760

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, 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**



A35
COMPANIES HOUSE

0713
01/03/05

Form revised July 1999

Company Number

0367934

† Directors only.

† Other directorships

PLEASE SEE LIST 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.

Philip Henry Scott
The Old Vicarage
Newgate
Barnard Castle
County Durham
DL12 8NW

Nationality: Irish

Date of birth: 31.01.1964

Name	Company	Appointed	Resigned
Trinity Care (Whitchurch) Limited	03552710	14.02.2002	
Doncaster Care Developments Limited	02456170	14.02.2002	
Trinity Care Limited	02410817	14.02.2002	
Woodleigh Property (Dormant) Limited	02129731	14.02.2002	
Christian Projects Limited	02197707	14.02.2002	
Care (Wookey Hole) Limited	02390044	14.02.2002	
Trinity Care (Brookfield) Limited	03680435	14.02.2002	
Trinity Care Management Limited	03253312	14.02.2002	
Stoneyford Park Limited	02359798	14.02.2002	
Trinity Care (Hove) Limited	03309676	14.02.2002	
Southern Cross Healthcare (Clyde) Limited	02302277	14.02.2002	
Trinity Care (Southampton) Limited	038665642	14.02.2002	
Southern Cross Healthcare (West) Limited	03284837	06.11.2000	
Southern Cross Healthcare Limited	03078718	06.11.2000	
Southern Cross Healthcare Facilities Limited	03225331	06.11.2000	
Southern Cross Management Limited	03690345	06.11.2000	
Southern Cross Finance Limited	04086082	08.11.2000	
Southern Cross Healthcare Services Limited	03156327	06.11.2000	
Southern Cross Healthcare (Cheshire) Limited	03762703	06.11.2000	
Southern Cross Healthcare Properties Limited	03175442	06.11.2000	
Southern Cross Healthcare (Kent) Limited	03444478	06.11.2000	
Southern Cross Healthcare (South East) Limited	03234367	06.11.2000	
Trinity Care Homes Limited	03184056	14.02.2002	
Southern Cross Debtco Limited	04380001	08.08.2002	
Southern Cross Loanco Limited	04379999	08.08.2002	
Southern Cross Healthcare Holdings Limited	04379891	16.08.2002	
Active Care Partnerships (Holdings) Limited	04507687	04.10.2002	

Active Care Partnerships Limited	04594316	02.04.2003	
Active Care Partnerships (Broadoaks) Limited	04033332	29.04.2004	
Active Care Partnerships (Churchfields) Limited	03570205	29.04.2004	
Active Care Partnerships (Fryers) Limited	03708628	29.04.2004	
Active Care Partnerships (Intercare) Limited	03440926	29.04.2004	
Active Care Partnerships (Drummond) Limited	03570206	29.04.2004	
Active Care Partnerships (Lombardy) Limited	03786161	29.04.2004	
Southern Cross Equityco Limited	05221017	15.09.2004	
Southern Cross Bondco Limited	05221323	15.09.2004	
Southern Cross CCLNCO Limited	05223561	15.09.2004	
Southern Cross Bidco Limited	05221235	15.09.2004	