



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4847964

Company Name in full

FOUR SEASONS HOMES (ILKESTON) LIMITED

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 5

†Date of
Birth

Day Month Year
0 4 0 8 1 9 7 2

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)

DOMINIC JUDE

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 GLYN AVENUE

Post town

HALE

Postcode

WA15 9DG

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

30/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/6/05

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DOMINIC KAY, FOUR SEASONS HEALTH CARE LIMITED,

EMERSON COURT, ALDERLEY ROAD, WILMSLOW

CHESHIRE, SK9 1NX

Tel 01625 417 806

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A50
COMPANIES HOUSE

0246
09/07/05

Form April 2002

Four Seasons Homes (Ilkeston) Limited (Company Number 4847964)

COMPANY NUMBER	COMPANY NAME
3782943	Four Seasons Health Care Investments Limited
3806216	Four Seasons Health Care Holdings Limited
3261756	County Healthcare Group Limited
3863850	Four Seasons Health Care Group Limited
4616386	Four Seasons Homes No 6 Limited
3074331	Four Seasons Property Management Limited
3321078	County Healthcare Limited
3328661	Tamaris Healthcare (England) Limited
3125868	Bewick Waverley Limited
3182910	Doulton Court Limited
3230901	Guthrie Court Limited
3215790	Leeland Limited
3245109	Maldcare Limited
3558522	Tamulst Care Limited
3182944	Keslaw Limited
3125856	Chapelfield View Limited
3138896	Dounemead Limited
2704566	The Belmont Nursing Home Limited
2896335	Lisnisky Limited
3230907	Lunan House Limited
3408575	Meadowvale Care Limited
2983915	Osborne Limited
3277059	Ringdane Limited
3085602	Rosevale Lodge Limited
2983919	Saintfield Limited
3085604	Edgewater Lodge Limited
2983917	Chestnut Lodge Limited
3690221	Tamaris (RAM) Limited
2896337	Tamaris (South East) Limited
3538499	Tameng Care Limited
3538455	Tamscot Care Limited
3655610	Tamhealth Limited
3245111	Tammillec Limited
3725605	Tamcare Limited
3065402	Westview Lodge Limited
2983922	Cedarhurst Lodge Limited
3245110	Laudcare Limited
3970788	Idun Management Services Limited
2524759	Lodge Care Plc
2894041	Lodge Care Services Limited
3538492	Tamaris Care Properties Limited
1621124	Tamaris Management Services Limited
3936017	Four Seasons Health Care Properties (Specialist) Limited
3934706	Four Seasons Homes No 2 Limited
	Four Seasons Health Care Properties (Care Homes) Limited
3934732	
3912570	Four Seasons Nursing Services Limited
2045927	FSHC Holdings (UK) Limited
2068153	FSHC Corporate Services Limited

3936053	Four Seasons Homes No 1 Limited
3655617	Vale Court Care Home Limited
4198505	Four Seasons Homes No 5 Limited
4167150	Linecrest (2001) Limited
1759149	Springfield House (Oaken) Limited
3629650	Linecrest Limited
2135982	Regency House Limited
3905106	Four Seasons Health Care Properties (Frenchay) Limited
4018743	Four Seasons Homes No 4 Limited
2032661	FSHC (UK) Limited
2551359	FSHC Management Services (Galashiels) Limited
2152773	Huntercombe Manor Limited
3633551	Mericroft Limited
3484784	Acegold Limited
3047890	Cotswold Spar Retirement Hotels Limited
3378572	Roseguard Properties Limited
3488922	Grandcross Limited
4167221	Springfield House (Oaken) (2001) Limited
3450567	Principal Healthcare Finance (UK) No 2 Limited
3450597	Principal Healthcare Finance (UK) No 1 Limited
3326678	Principal Healthcare Plc
3650305	Alliance Care (Trendlewood) Limited
2003672	PH Homes Limited
2670384	PH Developments Limited
3255711	PH Property Company Limited
3691542	Alliance Care (Dales Homes) Limited
3683399	Alliance Care (Woodside) Limited
3424776	Evedale Care Homes Limited
3796624	Focus Assessment and Rehabilitation Services Limited
3538441	Atlas Healthcare Limited
3608335	Principal Healthcare Finance Limited
5439184	Four Seasons Health Care (BC) Limited
4470724	Four Seasons Health Care Capital Limited
5458829	Four Seasons Group Holdings Limited
5458857	FSHC Properties (CH2) Limited
2781215	Bettercare 2000 Limited
2042177	Bettercare Beechcare Limited
2950630	Bettercare No 1 Limited
3166187	Bettercare Rosedale Limited
1938282	Bettercare UK Limited
2128294	Bettercare NWMC Limited
1882050	Bettercare NWMC Housing Limited
1996341	Bettercare Nursing Home Estates Limited
2569663	Bettercare Cherry Tree Homes Limited
3316621	County Healthcare P2 Limited
3320417	Bearehill Limited
3879914	Tamaris Templemoyle Limited
32138898	Laurels Lodge Limited
3445911	Continental 92 Limited
3320451	Caledonian Care (Turriff) Limited
2868930	North East Pharmacies Limited
3231956	St Cuthberts Nursing Agency Limited
3445908	Tamaris (England) Limited
2580598	Keelex 115 Limited

2135982
3973973
4847964
5458897
5458875
4632281
3750254
4470724
FC019482

Regency House 2001 Limited
Four Seasons Homes No 3 Limited
Four Seasons Homes (Ilkeston) Limited
FSHC Properties (BIR) Limited
FSHC (SP) Limited
The Huntercombe Edinburgh Hospital Limited
Summerdale Court Limited
Four Seasons Health Care (Capital) Limited
Bettercare Limited

SCOTTISH COMPANIES

SC145148
SC143116
SC157072
SC095794
SC079484
SC125362
SC131800
SC175925
SC145196
SC110400

Tamaris (Scotland) Limited
Duncare Limited
Forebank Limited
Four Seasons Health Care (Scotland) Limited
Fife Nursing Homes Limited
Fife Nursing Services Limited
Caledonian Care Limited
Continental 89 Limited
Fife Health Care Limited
Fife Developments Limited

NORTHERN IRISH COMPANIES

NI031980
NI024743
NI027821
NI026709
NI40983
NI030580
NF002825

Tamaris Healthcare (NI) Limited
FSHC Management Services (CM) Limited
Bettercare Group Limited
Monfort Enterprises Limited
Crieve Limited
Mullinvm Limited
Four Seasons Health Care (Northern Ireland) Limited

ISLE OF MAN

34550C
31373C
46937C
49021C
28007C
55988C
FC016792
FC017125
FC17124

Arkroy Limited
FSHC Holdings Limited
FSHC Management Services (Kings Reach) Limited
FSHC Management Services (Saddle Mews) Limited
FSHC Developments Limited
Four Seasons Health Care (Isle of Man) Limited
Four Seasons Health Care (England) Limited
Four Seasons Health Care Properties Limited
Four Seasons Group Limited