



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

5842381

Company Name in full

FOUR SEASONS (H2) LIMITED

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 6

† 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)

Usual residential
address ††

4 GLYN AVENUE

Post town

HALE

Postcode

WA15 9DG

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

[Signature]

Date 12/06/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 12/06/06

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

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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Laserform International 6/02

3022052

Company Number

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: DOMINIC JUDE KAY
Nationality: BRITISH
Latest Address: 4 GLYN AVENUE
HALE
CHESHIRE
Postcode: WA15 9DG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/08/1972

Company Appointments: Current: 265 / Resigned: 26 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
02983917
CHESTNUT LODGE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
03690221
TAMARIS (RAM) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
02896337
TAMARIS (SOUTH EAST) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
03538499
TAMENG CARE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
03538455
TAMSCOT CARE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
03655610
TAMHEALTH LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
03245111
TAMMILLEC LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03725605</u> TAMCARE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03065402</u> WESTVIEW LODGE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02983922</u> CEDARHURST LODGE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03245110</u> LAUDCARE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03970788</u> IDUN MANAGEMENT SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02524759</u> LODGE CARE PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02894041</u> LODGE CARE SERVICES LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03538492</u> TAMARIS CARE PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>01621124</u> TAMARIS MANAGEMENT SERVICES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03936017</u> FOUR SEASONS HEALTH CARE PROPERTIES (SPECIALIST) LIMITED Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 21/07/2005 <u>05511396</u> FSHC OPCO ACQUISITIONS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 21/07/2005 <u>05511395</u> FSHC DEVELOPMENTS (PROPERTIES) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/07/2005 SOLICITOR <u>05165301</u> FOUR SEASONS HEALTH CARE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 <u>FC017125</u> FOUR SEASONS HEALTH CARE PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 <u>FC017124</u> FOUR SEASONS GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/06/2005 <u>FC016792</u> FOUR SEASONS HEALTH CARE (ENGLAND) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/09/2005 SOLICITOR <u>05340205</u> FOUR SEASONS NOMINEES (2) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2005 SOLICITOR <u>05107479</u> GLADMAN CARE HOMES (EMMANUEL CHRISTIAN CARE HOME) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2005 SOLICITOR <u>05107257</u> GLADMAN CARE HOMES (BAMFORD GRANGE) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/10/2005 SOLICITOR <u>05579864</u> FOUR SEASONS (HEADINGTON) LIMITED Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
04167211
REGENCY HOUSE (2001) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2006
COMPANY DIRECTOR
01681689
REVIVAL PROPERTY SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2006
COMPANY DIRECTOR
02789054
GRANBY AT HOME LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2006
COMPANY DIRECTOR
02658120
GRANBY CARE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2006
COMPANY DIRECTOR
04827726
GRANBY HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/04/2005
SECRETARY
05329400
THE HIGH STREET BAR & RESTAURANT GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
SC131800
CALEDONIAN CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
SC175925
CONTINENTAL 89 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
SC145196
FIFE HEALTH CARE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/06/2005
SOLICITOR
SC110400
FIFE DEVELOPMENTS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC145148</u> TAMARIS (SCOTLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC143116</u> DUNCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC157072</u> FOREBANK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC095794</u> FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC125362</u> FIFE NURSING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>SC079484</u> FIFE NURSING HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04470724</u> FOUR SEASONS HEALTH CARE (CAPITAL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>05458829</u> FOUR SEASONS GROUP HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>05458857</u> FSHC PROPERTIES (CH2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02781215</u> FOUR SEASONS 2000 LIMITED Active
DIRECTOR	Appointed: 30/06/2005

Occupation: SOLICITOR
Company Number: 02042177
Company Name: FOUR SEASONS BEECHCARE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 02950630
FOUR SEASONS (FJBK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 03166187
FOUR SEASONS ROSEDALE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 01938282
FOUR SEASONS (DFK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 01882050
FOUR SEASONS NWMC HOUSING LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 01996341
FOUR SEASONS NURSING HOME ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 02569663
FOUR SEASONS CHERRY TREE HOMES LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**[Go Back](#)

Name: DOMINIC JUDE KAY
Nationality: BRITISH
Latest Address: 4 GLYN AVENUE
HALE
CHESHIRE
Postcode: WA15 9DG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/08/1972

Company Appointments: Current: 265 / Resigned: 26 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03320417
Company Name: BEAREHILL LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03879914
Company Name: TAMARIS (TEMPLEMOYLE) LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03138898
Company Name: LAURELS LODGE LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03445911
Company Name: CONTINENTAL 92 LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03320451
Company Name: CALEDONIAN CARE (TURRIFF) LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 02868930
Company Name: NORTH EAST PHARMACIES LIMITED
Active

DIRECTOR **Appointed: 30/06/2005**
Occupation: SOLICITOR
Company Number: 03231956
Company Name: ST. CUTHBERTS NURSING AGENCY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03445908</u> TAMARIS (ENGLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02580598</u> KEELEX 115 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02135982</u> REGENCY HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03973973</u> FOUR SEASONS HOMES NO.3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04847964</u> FOUR SEASONS HOMES (ILKESTON) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>05458897</u> FSHC PROPERTIES (BIR) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>05458875</u> FSHC (SP) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04632281</u> THE HUNTERCOMBE EDINBURGH HOSPITAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>05439184</u> FOUR SEASONS HEALTH CARE (BC) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02128294</u> FOUR SEASONS NWMC LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03750254</u> SUMMERDALE COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03934706</u> FOUR SEASONS HOMES NO. 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03934732</u> FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03912570</u> FOUR SEASONS NURSING SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02045927</u> FSHC HOLDINGS (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02068153</u> FSHC CORPORATE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03936053</u> FOUR SEASONS HOMES NO. 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03655617</u> VALE COURT CARE HOME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04198505</u> FOUR SEASONS HOMES NO. 5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04167150</u> LINECREST (2001) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 01759149 SPRINGFIELD HOUSE (OAKEN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 03629650 LINECREST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 03905106 FOUR SEASONS HEALTH CARE PROPERTIES (FRENCHAY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 04018743 FOUR SEASONS HOMES NO.4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 02032661 FSHC (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 02551359 FSHC MANAGEMENT SERVICES (GALASHIELS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 02152773 HUNTERCOMBE MANOR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 03633551 MERICOURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 03484784 ACEGOLD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR 03047890 COTSWOLD SPA RETIREMENT HOTELS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03378572</u> ROSEGUARD PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03488922</u> GRANDCROSS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>04167221</u> SPRINGFIELD HOUSE (OAKEN) (2001) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03450567</u> PRINCIPAL HEALTHCARE FINANCE (UK) NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03450597</u> PRINCIPAL HEALTHCARE FINANCE (UK) NO.1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03326678</u> PRINCIPAL HEALTHCARE PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03650305</u> ALLIANCE CARE (TRENDLEWOOD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02003672</u> PH HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02670384</u> PH DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03255711</u> PH PROPERTY COMPANY LIMITED Active
DIRECTOR	Appointed: 30/06/2005

Occupation: SOLICITOR
Company Number: 03691542
Company Name: ALLIANCE CARE (DALES HOMES) LIMITED
Active

DIRECTOR Appointed: 30/06/2005
Occupation: SOLICITOR
Company Number: 03683399
Company Name: ALLIANCE CARE (WOODSIDE) LIMITED
Active

DIRECTOR Appointed: 30/06/2005
Occupation: SOLICITOR
Company Number: 03424776
Company Name: EVEDALE CARE HOME LIMITED
Active

DIRECTOR Appointed: 30/06/2005
Occupation: SOLICITOR
Company Number: 03796624
Company Name: THE FOCUS ASSESSMENT AND REHABILITATION SERVICE LIMITED
Active

DIRECTOR Appointed: 30/06/2005
Occupation: SOLICITOR
Company Number: 03538441
Company Name: ATLAS HEALTHCARE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: DOMINIC JUDE KAY
Nationality: BRITISH
Latest Address: 4 GLYN AVENUE
HALE
CHESHIRE
Postcode: WA15 9DG

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Date of Birth: 04/08/1972

Company Appointments: Current: 265 / Resigned: 26 / Dissolved : 0

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Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03608335</u>
Company Name:	PRINCIPAL HEALTHCARE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03782943</u>
Company Name:	FOUR SEASONS HEALTH CARE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03806216</u>
Company Name:	FOUR SEASONS HEALTH CARE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03261756</u>
Company Name:	COUNTY HEALTHCARE GROUP LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03863850</u>
Company Name:	FOUR SEASONS HEALTH CARE GROUP LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>04616386</u>
Company Name:	FOUR SEASONS HOMES NO. 6 LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	<u>03074331</u>
Company Name:	FOUR SEASONS PROPERTY MANAGEMENT LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03321078</u> COUNTY HEALTHCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03328661</u> TAMARIS HEALTHCARE (ENGLAND) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03125868</u> BEWICK WAVERLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03182910</u> DOULTON COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03230901</u> GUTHRIE COURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03215790</u> LEELAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03245109</u> MALDCARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03558522</u> TAMULST CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03182944</u> KESLAW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03125856</u> CHAPELFIELD VIEW LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03138896</u> DOUNEMEAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02704566</u> THE BELMONT NURSING HOME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02896335</u> LISNISKY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03230907</u> LUNAN HOUSE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03408575</u> MEADOWVALE CARE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02983915</u> OSBORNE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03277059</u> RINGDANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03085602</u> ROSEVALE LODGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>02983919</u> SAINTFIELD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/06/2005 SOLICITOR <u>03085604</u> EDGEWATER LODGE LIMITED Active
DIRECTOR	Appointed: 30/06/2005

Occupation: SOLICITOR
Company Number: 02983917
Company Name: CHESTNUT LODGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03690221
Company Name: TAMARIS (RAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 02896337
Company Name: TAMARIS (SOUTH EAST) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03538499
Company Name: TAMENG CARE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03538455
Company Name: TAMSCOT CARE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03655610
Company Name: TAMHEALTH LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03245111
Company Name: TMMILLEC LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03725605
Company Name: TAMCARE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 03065402
Company Name: WESTVIEW LODGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR
Company Number: 02983922
Company Name: CEDARHURST LODGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
SOLICITOR

Company Number:	03245110
Company Name:	LAUDCARE LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	03970788
Company Name:	IDUN MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	02524759
Company Name:	LODGE CARE PLC
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	02894041
Company Name:	LODGE CARE SERVICES LTD
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	03538492
Company Name:	TAMARIS CARE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	01621124
Company Name:	TAMARIS MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/06/2005
Occupation:	SOLICITOR
Company Number:	03936017
Company Name:	FOUR SEASONS HEALTH CARE PROPERTIES (SPECIALIST) LIMITED
	Active
DIRECTOR	Appointed: 21/07/2005
Occupation:	SOLICITOR
Company Number:	05511396
Company Name:	FSHC OPCO ACQUISITIONS LIMITED
	Active
DIRECTOR	Appointed: 21/07/2005
Occupation:	SOLICITOR
Company Number:	05511395
Company Name:	FSHC DEVELOPMENTS (PROPERTIES) LIMITED
	Active
DIRECTOR	Appointed: 31/08/2005
Occupation:	SOLICITOR
Company Number:	05107479
Company Name:	GLADMAN CARE HOMES (EMMANUEL CHRISTIAN CARE HOME) LIMITED
	Active
DIRECTOR	Appointed: 31/08/2005

Occupation: SOLICITOR
Company Number: 05107257
Company Name: GLADMAN CARE HOMES (BAMFORD GRANGE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/10/2005
Company Number: SOLICITOR
Company Name: 05579864
FOUR SEASONS (HEADINGTON) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 04167211
REGENCY HOUSE (2001) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/06/2005
Company Number: SOLICITOR
Company Name: 03316621
COUNTY HEALTHCARE (P2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2006
Company Number: COMPANY DIRECTOR
Company Name: 01681689
REVIVAL PROPERTY SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2006
Company Number: CD\
Company Name: 02789054
GRANBY AT HOME LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/05/2006
Company Number: COMPANY DIRECTOR
Company Name: 02658120
GRANBY CARE LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More