



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 06364434

Company Name in full

Esquire Pearl Realty (Danbury) Limited

Date of
appointment

Day Month Year
21 11 2007

† Date of
Birth

Day Month Year
1 2 0 8 1 9 5 5

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Anoup

Surname

Treon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Apt 1 Cambridge Gate



Post town

Regents Park

Postcode

NW1 4JX

County / Region

Regents Park

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

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

Date

14.12.07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/11/2007

(** 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

Wragge & Co LLP
55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

FRIDAY



A11 28/12/2007 291
COMPANIES HOUSE

10244437

Company Number

06364434

† 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

Directorships of Anoup Treon

Name: ANOUP TREON
Nationality: BRITISH
Latest Address: APT 1, CAMBRIDGE GATE
REGENTS PARK
LONDON
Postcode: NW1 4JX

Date of Birth: 12/08/1955

DIRECTOR **Appointed: 27/06/2006**
Occupation: DIRECTOR
Company Number: SC284166
Company Name: EXCHANGELAW (NO 376) LIMITED
Active

DIRECTOR **Appointed: 28/04/2006**
Occupation: DIRECTOR
Company Number: 02044524
Company Name: ACREGREEN LIMITED
Active

DIRECTOR **Appointed: 02/07/2004**
Occupation: DIRECTOR
Company Number: 05168999
Company Name: EURO PHARMACARE LIMITED
Active

DIRECTOR **Appointed: 31/05/2006**
Occupation: DIRECTOR
Company Number: 05833821
Company Name: ESQUIRE REALTY (NE) LIMITED
Active

DIRECTOR **Appointed: 04/05/2006**
Occupation: DIRECTOR
Company Number: 05805689
Company Name: ESQUIRE REALTY SCOTLAND (1) LIMITED
Active

DIRECTOR **Appointed: 11/07/2006**
Occupation: DIRECTOR
Company Number: 05872121

Company Name: EUROPEAN CARE SCOTLAND (III) LIMITED
Active

DIRECTOR
Appointed: 09/03/2006
Occupation: DIRECTOR
Company Number: 05736767
Company Name: EUROPEAN CARE (WEST) LIMITED
Active

DIRECTOR
Appointed: 29/06/2006
Occupation: DIRECTOR
Company Number: 05861249
Company Name: EUROPEAN LIFESTYLES LIMITED
Active

DIRECTOR
Appointed: 21/06/2006
Occupation: DIRECTOR
Company Number: 05853824
Company Name: EUROPEAN CARE BEACON (HOLDINGS) LIMITED
Active

DIRECTOR
Appointed: 10/10/2006
Occupation: DIRECTOR
Company Number: 05961232
Company Name: EUROPEAN SILVERDALE (I) LIMITED
Active

DIRECTOR
Appointed: 10/10/2006
Occupation: DIRECTOR
Company Number: 05948111
Company Name: EUROPEAN LIFESTYLES (SOUTH WEST) LIMITED
Active

DIRECTOR
Appointed: 10/10/2006
Occupation: DIRECTOR
Company Number: 05940139
Company Name: EUROPEAN LIFESTYLES (B) LIMITED
Active

DIRECTOR
Appointed: 11/09/2006
Occupation: DIRECTOR
Company Number: 05930808
Company Name: ESQUIRE REALTY (CAVENDISH) LIMITED
Active

DIRECTOR
Appointed: 11/09/2006
Occupation: DIRECTOR
Company Number: 05930853

Company Name: EUROPEAN CARE (CYMRU) LIMITED
Active

DIRECTOR
Appointed: 11/07/2006
Occupation: DIRECTOR
Company Number: 05872128
Company Name: EUROPEAN CARE (DERBY) LIMITED
Active

DIRECTOR
Appointed: 12/10/2006
Occupation: DIRECTOR
Company Number: 05965452
Company Name: ESQUIRE REALTY (RHONDDA) LIMITED
Active

DIRECTOR
Appointed: 13/10/2006
Occupation: DIRECTOR
Company Number: 02354773
Company Name: TRICARE UK LIMITED
Active

DIRECTOR
Appointed: 04/12/2006
Occupation: DIRECTOR
Company Number: 06017556
Company Name: EUROPEAN SILVERDALE (II) LIMITED
Active

DIRECTOR
Appointed: 13/12/2006
Occupation: DIRECTOR
Company Number: SC247344
Company Name: KLER LIMITED
Active

DIRECTOR
Appointed: 02/08/2006
Occupation: DIRECTOR
Company Number: 05894678
Company Name: RESEARCH IN SPECIALIST AND ELDERLY CARE
Active

DIRECTOR
Appointed: 18/01/2007
Occupation: BUSINESS ADVISER
Company Number: 03425821
Company Name: PLAS GWYNFA LIMITED
Active

DIRECTOR
Appointed: 18/01/2007
Occupation: BUSINESS ADVISER
Company Number: 02477631
Company Name: CYNEDVE LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/12/2006
DIRECTOR
03849567
NEW HORIZON CENTRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/2006
DIRECTOR
02327473
THE LAURELS NURSING HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/2006
DIRECTOR
02193310
GUESTPLAN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/01/2007
DIRECTOR
06060770
EUROPEAN LIFESTYLES (C) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/01/2006
DIRECTOR
05665889
EUROPEAN LOMBARD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/04/2007
DIRECTOR
06203650
STARTMATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2007
DIRECTOR
06161912
EUROPEAN CARE (RHONDDA) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/2007
DIRECTOR
06161800
EUROPEAN LIFESTYLES (D) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/2007
CHAIRMAN&CEO
03783190
REDHILL CARE (WILLOW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/2007
CHAIRMAN & CEO
03783183
REDHILL CARE (PEMBROKE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/06/2007
DIRECTOR
06290727
V2 SECURITIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2007
DIRECTOR
06268182
STOCKSMART LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/06/2007
DIRECTOR
06296405
MAYFAIR CONSOLIDATED LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/06/2007
DIRECTOR
06285937
EUROPEAN LIFESTYLES (CYMRU) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2007
DIRECTOR
06307000
EUROPEAN CARE (DANBURY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/08/2007
DIRECTOR
02681169
TESTACTIVE LIMITED
Active

DIRECTOR
Occupation:

Appointed: 01/08/2007
DIRECTOR

Company Number: 06330418
Company Name: EUROPEAN LIFESTYLES (NEW FOREST)
LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05797091
Company Name: EUROPEAN CARE (SOUTH) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05872120
Company Name: ESQUIRE REALTY (DERBY) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 06309634
Company Name: EUROPEAN CARE (HENDON) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 06349398
Company Name: EUROPEAN SILVERDALE LIMITED
Active