

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
3 1 0 8 2 0 0 4 † Date of Birth 1 3 0 2 1 9 5 6

X

as secretary

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

* Honours etc

Julian Peter

Davies

Previous
surname(s)

Timberlea, Warminster Road, South Newton

Salisbury

Postcode SP2 0QW

Wiltshire

Country

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Julian Peter

Date

22/09/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

awarded

Date

29-9-04

(**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.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

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



Company Number

SC151487

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC151487

Company Name in full

Carrick Care Homes Limited

Name

Julian Peter Davies

Company Name	Resignation
Alphen Ltd (dissolved 18/1/00)	18/01/2000
Anzond Employment Business Ltd. (dissolved 25/1/00)	25/01/2000
Anzond Nursing Services & Co. Ltd. (dissolved 25/1/00)	25/01/2000
Architectural Project Design Limited - (dissolved 13/6/2000)	13/06/2000
Barbara Anne Keene Limited - (dissolved 13/6/2000)	13/06/2000
Barbican Sportcare Limited	
Bell Healthcare Limited (dissolved 18/1/00)	18/01/2000
BHL Hospitals Limited	
BHL Properties Limited	
BHS (Holdings) Limited	
BHS Leasing (1992) Limited	
BHS Leasing (1993) Limited	
BHS Leasing (1994) Limited	
BHSL Properties Limited	
BM Leasing (1992) Limited	
BM Leasing (1994) Limited	
BMSL Limited	
BUPA Limited	
BUPA Administrative Systems Limited	
BUPA Australian Finance	
BUPA Australian Investments Limited	
BUPA Building Services (2003) Limited	
BUPA Building Services Limited	
BUPA Care Homes (AKW) Limited	
BUPA Care Homes (Bedfordshire) Limited	
BUPA Care Homes (BNH) Limited	
BUPA Care Homes (BNHP) Limited	
BUPA Care Homes (CFCHomes) Limited	
BUPA Care Homes (CFHCare) Limited	
BUPA Care Homes (GL) Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
BUPA Care Homes (Partnerships) Limited	
BUPA Care Homes Group Limited	
BUPA Care Homes Limited	
BUPA Care Services Limited	
BUPA Care Services Overseas Staffing Limited	
BUPA Carefinder Network Limited	
BUPA Childcare Limited	
BUPA Childcare Provision Limited	
BUPA Childcare Services Limited	
BUPA Claims Administration Limited	
BUPA Clare Park Clinic Properties Limited	
BUPA Construction Services Limited	
BUPA DentalCover Limited	08/01/2001
BUPA Developments Limited	
BUPA Dunedin Hospital Limited	
BUPA Europe Finance	
BUPA Europe Limited	
BUPA F.G.H. 1990 Limited (Company dissolved 7.9.99)	07/09/1999
BUPA Finance No.1 Limited	
BUPA Finance No.2 Limited	
BUPA Finance PLC	
BUPA Financial Investments Limited	
BUPA Financial Securities (1992) Limited	
BUPA Financial Securities Limited	
BUPA Gatwick Park Hospital Limited	
BUPA Gatwick Park Properties Limited	
BUPA Health at Work Limited	
BUPA Health Services Limited	
BUPA Hospital Edinburgh Limited	
BUPA Hospital Properties Limited	

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Company Name	Resignation
BUPA Hospitals (Holdings) Limited	
BUPA Hospitals Limited	
BUPA Investments Limited	
BUPA Investments Overseas Limited	
BUPA IT Services Limited	
BUPA Leasing (Dublin) Limited	
BUPA Marketing Services Limited	
BUPA Medical Centre (1996) Limited	
BUPA Medical Centre Croydon Limited	
BUPA Medical Supplies Limited	
BUPA Mobile Screening Limited	
BUPA Nominees Limited	
BUPA Nursing Homes (1997) Limited	
BUPA Nursing Limited	
BUPA Occupational Health Limited	
BUPA Operational Services Limited	
BUPA Power & Leasing Limited	
BUPA Properties (1994) Limited	
BUPA Properties (1995) Limited	
BUPA Purchasing Limited	
BUPA Redwood Hospital Limited	
BUPA Roding Hospital Limited	
BUPA Services Limited	
BUPA Travel Services Limited	
BUPA Treasury Limited	
BUPA Trustees Limited	
BUPA Wellbeing Limited	
BUPA Wellness Construction Limited	
BUPA Wellness Group Limited	
BUPA Wellness Leasing Limited	

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Company Name	Resignation
BUPA Wellness Properties Limited	
BUPA Worldwide Media Services Limited	
Caldaire Independent Hospital Ltd.	
Capital Childcare Limited	
Care First At Home Ltd	
Care First Employment Services Ltd (dissolved 9/5/00)	09/05/2000
Care First Group plc	
Care Homes Purchasing Limited	
Cavendish Hyde Limited	
CHG Homes Limited	
Chiswick Securities Limited (dissolved 14.9.99)	14/09/1999
CHP Limited	
City Healthcare Limited	
Click Locum Limited	
Community Care (Cleveland) Limited (dissolved 15/2/00)	15/02/2000
Community Hospital Partnership Limited	
Country House Homes Limited	
Country House Management Services Limited	
Court Cavendish (Beckton) Ltd	
Court Cavendish Capital Limited	
Court Cavendish Group Limited	
Court Cavendish Limited	
Court Cavendish Properties Limited	
Crown Nursing Agency Limited	
Datahealth Limited	
Design Crown & Bridge Limited	
Dolphyn Court Properties Limited	
Downing Harnham Croft Nursing Home Limited	
Essex Street Investments Limited	
FGPH Limited (dissolved 25/1/00)	25/01/2000

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Company Name	Resignation
First Care Ltd (dissolved 25/1/00)	25/01/2000
Flexible Care Services Limited	
Flowstack Limited (dissolved 25/1/00)	25/01/2000
Gable House Retirement Homes Limited (dissolved 25/1/00)	25/01/2000
Gable Retirement Homes Ltd (dissolved 18/1/00)	18/01/2000
Gainsborough Homes Limited (dissolved 20/6/00)	20/06/2000
General Leasing Limited	
Goldsborough Community Care Services Limited	
Goldsborough Developments Limited	
Goldsborough Estates Limited	
Goldsborough Homecare & Nursing Services Limited	26/04/2001
Goldsborough Property Ltd	
Goldsborough Property Services Ltd	
Greenacre Group Limited	
Greenacre Residential Retirement Homes Ltd	
Greenacre UK Limited (dissolved 22/8/00)	22/08/2000
Hartswood Hospital Limited	
Health Care Online Limited	
Healthcode Limited	17/01/2000
Helping Hands Care Limited	26/04/2001
Heronacre Limited (dissolved 16/5/00)	16/05/2000
Hospital Finance Investments Limited	
Hospital Finance Limited	
Hospitals Leasing (One) Limited	
Hospitals Leasing (Two) Limited	
Human Capital Resources Limited	
Idealoutcome Limited	
Independent Healthcare Limited	
Indexscreen Limited	
Infocypher Limited (dissolved 25/1/00)	25/01/2000

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Company Name	Resignation
K B Jackson & Son (Developments) Limited	
Keemoor Limited	Resigned
L C 1990 Limited (dissolved 14.9.99)	14/09/1999
M. Spencer Swaine Limited	
Marander Limited	
Mariamark Limited - Dissolved 13/6/2000	13/06/2000
Medication Management Services Limited (dissolved 25/1/00)	25/01/2000
Mercia Health Benefits Services Limited	
Mercia Investment Advisers Limited	
Montpellier Health Care Limited	
Morriscrest Limited (dissolved 9/5/00)	09/05/2000
Nomad (UK) Ltd	
Oakcrest Nursing Home (Harrogate) Limited (dissolved 20/6/00)	20/06/2000
Oakcrest Nursing Home (Huddersfield) Ltd (dissolved 9/5/00)	09/05/2000
Oakcrest Nursing Home Ilkley Limited (dissolved 16/5/00)	16/05/2000
Occupational Health Care Limited	
Palladius Limited	
Partnership in Health Limited	
Personal Effectiveness Centre Limited	
Pharmaceutical Care Services Limited	
Pharmaceutical Care Systems Limited (dissolved 25/1/00)	25/01/2000
Pharmplan Limited (dissolved 18/1/00)	18/01/2000
Plainprime Limited	
Primrose Care Ltd	26/04/2001
Professional Healthcare Services Limited	
Professional Locum Services Limited	
Professional Management Services Limited	
Regency (Macclesfield) Limited	
Research Outcomes Limited	
Select Care Homes (Marketing) Limited (dissolved 18/1/00)	18/01/2000

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Company Name	Resignation
Select Care Homes Limited (dissolved 25/1/00)	25/01/2000
Selectoption Limited	
Silstock Limited (dissolved 25/1/00)	25/01/2000
Solihull Parkway Hospital Limited	
Southampton Homebrews Ltd (dissolved 25/1/00)	25/01/2000
Strand Nurses Bureau Limited	
Surgichem Ltd	
Takare Developments Ltd	
Takare Homes Ltd - Dissolved 13/6/2000	13/06/2000
Takare Special Projects Limited	
Teddies Nurseries Limited	
Teddies Sports Limited	
The Helping Hands (UK) Limited	
The Regency Hospital Limited	
The Yale Hospital Limited	
Thorncrest Limited (dissolved 25/1/00)	25/01/2000
Timer Estates Limited	
Trendclose Limited - Dissolved 13/6/2000	13/06/2000
Tunbridge Wells Independent Hospital Limited	
Tyro Ltd (dissolved 26/9/00)	26/09/2000
Vellum Medical Management Services Limited	