



Philip John Burgan

900214009

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip John Burgan | <b>Number</b>      | 900214009   |
| <b>Postcode</b>                    | LS12 6DB           | <b>Address</b>     | Westcourt Gelderd Road<br>Leeds<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1951      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 57                 |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| REASCH CARE 2024 LIMITED                       | 15359542 | Active - Newly Incorporated | 18/12/2023 |           | Director |
| BURGAN FAMILY HOLDINGS LIMITED                 | 13997741 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| MMCG (CCH) (ACORN) LIMITED                     | 13041131 | Non-Trading                 | 24/11/2020 |           | Director |
| MMCG (5) LIMITED                               | 12939665 | Active - Accounts Filed     | 09/10/2020 |           | Director |
| MMCG (4) LIMITED                               | 12738220 | Active - Accounts Filed     | 13/07/2020 |           | Director |
| REASCH PROPERTY MANAGEMENT LIMITED             | 12630567 | Non-Trading                 | 28/05/2020 |           | Director |
| REASCH DEVELOPMENT SOLUTIONS LIMITED           | 12600829 | Non-Trading                 | 13/05/2020 |           | Director |
| RIPON STOURPORT CARE LIMITED                   | 11899707 | Active - Accounts Filed     | 21/08/2019 |           | Director |
| BUCKINGHAM (MALVERN OPCO) LIMITED              | 11973514 | Active - Accounts Filed     | 01/05/2019 |           | Director |
| BUCKINGHAM (RUSHDEN OPCO) LIMITED              | 11972256 | Non-Trading                 | 01/05/2019 |           | Director |
| BUCKINGHAM (BUCKS OPCO) LIMITED                | 11973555 | Non-Trading                 | 01/05/2019 |           | Director |
| BUCKINGHAM LACE HILL (BRISBANE PARENT) LIMITED | 11959810 | Non-Trading                 | 24/04/2019 |           | Director |
| BUCKINGHAM LACE HILL LIMITED                   | 11950725 | Active - Accounts Filed     | 17/04/2019 |           | Director |
| BUCKINGHAM DEVCO LIMITED                       | 11647731 | Non-Trading                 | 29/10/2018 |           | Director |
| BUCKINGHAM DEVELOPMENT HOLDINGS LIMITED        | 11645736 | Non-Trading                 | 26/10/2018 |           | Director |
| MMCG (3) LIMITED                               | 10702326 | Active - Accounts Filed     | 31/03/2017 |           | Director |
| MMCG (2) LIMITED                               | 10622354 | Active - Accounts Filed     | 16/02/2017 |           | Director |
| ACER HEALTHCARE OPERATIONS LIMITED             | 10248411 | Active - Accounts Filed     | 21/11/2016 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| MMCG HOLDINGS LIMITED                         | 09031660 | Active - Accounts Filed | 09/05/2014 | Director |
| MARIA MALLABAND 16 LIMITED                    | 08913269 | Active - Accounts Filed | 26/02/2014 | Director |
| MARIA MALLABAND 17 LIMITED                    | 08913357 | Active - Accounts Filed | 26/02/2014 | Director |
| MARIA MALLABAND 15 LIMITED                    | 08767427 | Active - Accounts Filed | 08/11/2013 | Director |
| MARIA MALLABAND 14 LIMITED                    | 08649042 | Active - Accounts Filed | 13/08/2013 | Director |
| MARIA MALLABAND 13 LIMITED                    | 08565356 | Non-Trading             | 11/06/2013 | Director |
| MMCG (CCH) (3) LIMITED                        | 08526454 | Active - Accounts Filed | 13/05/2013 | Director |
| MMCG (CCH) (BELMONT) LIMITED                  | 08510786 | Active - Accounts Filed | 30/04/2013 | Director |
| MARIA MALLABAND 12 LIMITED                    | 08458849 | Active - Accounts Filed | 22/03/2013 | Director |
| MARIA MALLABAND 11 LIMITED                    | 07883905 | Active - Accounts Filed | 15/12/2011 | Director |
| MARIA MALLABAND 9 LIMITED                     | 07742948 | Non-Trading             | 17/08/2011 | Director |
| MMCG (CCH) (2) LIMITED                        | 07714184 | Active - Accounts Filed | 21/07/2011 | Director |
| SOUTH WALES CARE (SUPPORTED SERVICES) LIMITED | 07615488 | Non-Trading             | 27/04/2011 | Director |
| MMCG (CCH) LIMITED                            | 07590616 | Active - Accounts Filed | 04/04/2011 | Director |
| MARIA MALLABAND 8 LIMITED                     | 07586937 | Non-Trading             | 31/03/2011 | Director |
| MARIA MALLABAND 7 LIMITED                     | 07450044 | Active - Accounts Filed | 24/11/2010 | Director |
| MARIA MALLABAND CARE SOLUTIONS LIMITED        | 07405068 | Non-Trading             | 12/10/2010 | Director |
| MARIA MALLABAND HOME CARE LIMITED             | 07344941 | Non-Trading             | 13/08/2010 | Director |
| BELVOIR VALE CARE HOMES LIMITED               | 03335922 | Active - Accounts Filed | 07/04/2010 | Director |
| MARIA MALLABAND (6) LIMITED                   | 07140006 | Active - Accounts Filed | 29/01/2010 | Director |
| MONREAD LODGE NURSING HOME LIMITED            | 03064433 | Active - Accounts Filed | 01/10/2009 | Director |
| SOUTH WALES CARE (2) LIMITED                  | 06997747 | Non-Trading             | 21/08/2009 | Director |
| TORCHCARE LIMITED                             | 01848437 | Non-Trading             | 14/08/2009 | Director |
| CHALEMERE LIMITED                             | 03460394 | Active - Accounts Filed | 25/06/2009 | Director |
| BIRCH HEATH LODGE LIMITED                     | 03504862 | Non-Trading             | 03/06/2009 | Director |
| RADIANT PRODUCT SERVICES LIMITED              | 04610566 | Non-Trading             | 03/06/2009 | Director |
| MARIA MALLABAND PROPERTIES (5) LIMITED        | 06852197 | Active - Accounts Filed | 19/03/2009 | Director |
| MARIA MALLABAND PROPERTIES (4) LIMITED        | 06720513 | Active - Accounts Filed | 10/10/2008 | Director |
| MARIA MALLABAND PROPERTIES (3) LIMITED        | 06720507 | Non-Trading             | 10/10/2008 | Director |
| DOLPHIN CARE HOMES GROUP LIMITED              | 06705416 | Non-Trading             | 23/09/2008 | Director |
| RETIREMENT DEVELOPMENTS LIMITED               | 06416963 | Active - Accounts Filed | 02/11/2007 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BOWERFIELD HOUSE LIMITED               | 02221521 | Active - Accounts Filed | 04/08/2006 | Director |
| MARIA MALLABAND CARE HOMES (2) LIMITED | 05709273 | Active - Accounts Filed | 07/03/2006 | Director |
| ALEXANDRA CARE HOMES LIMITED           | 02028638 | Non-Trading             | 17/06/2005 | Director |
| MARIA MALLABAND LIMITED                | 02156720 | Active - Accounts Filed | 11/05/2005 | Director |
| CORINTHIAN CARE LIMITED                | 02946829 | Non-Trading             | 25/04/2005 | Director |
| THOMAS HENRY MALLABAND LIMITED         | 05211949 | Active - Accounts Filed | 17/12/2004 | Director |
| MARIA MALLABAND CARE GROUP LIMITED     | 03135910 | Active - Accounts Filed | 01/04/1996 | Director |
| MARIA MALLABAND CARE HOMES LIMITED     | 03096548 | Active - Accounts Filed | 30/11/1995 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AEDIFICA UK (BIDDENHAM) LIMITED         | 13483907 | Active - Accounts Filed | 29/06/2021 | 05/04/2024 | Director |
| SLCC LIMITED                            | 13192526 | Active - Accounts Filed | 10/02/2021 | 03/07/2023 | Director |
| CCH HOLDINGS LIMITED                    | 11622261 | Company is dissolved    | 15/10/2018 |            | Director |
| ALIUM PARENT LIMITED                    | 11171603 | Company is dissolved    | 26/01/2018 |            | Director |
| ALIUM BIDCO LIMITED                     | 11171517 | Company is dissolved    | 26/01/2018 |            | Director |
| ALIUM HOLDCO LIMITED                    | 11160317 | Company is dissolved    | 19/01/2018 |            | Director |
| CEDAR COURT (CRANLEIGH) CARE LIMITED    | 05992308 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| ABINGDON COURT CARE LIMITED             | 05558413 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| CHESTNUT COURT CARE LIMITED             | 05754525 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| BOND HEALTHCARE MIDCO LIMITED           | 06777030 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| PARKVIEW HOUSE CARE LIMITED             | 05233630 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| KENTS HILL CARE LIMITED                 | 04535541 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| BOND HEALTHCARE HOLDINGS LIMITED        | 10056571 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| APPLETREE COURT CARE LIMITED            | 05555819 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| HIGHFIELD (SAFFRON WALDEN) CARE LIMITED | 02070946 | Non-Trading             | 21/11/2016 | 29/06/2018 | Director |
| BOND PROPCO LIMITED                     | 10451035 | Active - Accounts Filed | 28/10/2016 | 29/06/2018 | Director |
| REASCH HOLDINGS LIMITED                 | 09965330 | Company is dissolved    | 22/01/2016 |            | Director |
| LISS CARE LIMITED                       | 09962938 | Active - Accounts Filed | 21/01/2016 | 23/08/2018 | Director |
| REASCH DEVELOPMENTS LIMITED             | 09962607 | Company is dissolved    | 21/01/2016 |            | Director |
| PNC STAFF SOLUTIONS LIMITED             | 09805264 | Company is dissolved    | 02/10/2015 |            | Director |
| AUTISM CARE (UK) HOLDINGS LIMITED       | 09031726 | Company is dissolved    | 09/05/2014 | 27/02/2015 | Director |
| AUTISM CARE (BEDFORD) LIMITED           | 08809155 | Active - Accounts Filed | 10/12/2013 | 27/02/2015 | Director |
| AAG HOMES LIMITED                       | 08571625 | Active - Accounts Filed | 17/06/2013 | 01/08/2016 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LISS DEVELOPMENTS LIMITED                   | 08179647 | Company is dissolved    | 14/08/2012 | 23/08/2018 | Director          |
| REASCH CARE LIMITED                         | 08179564 | Company is dissolved    | 14/08/2012 |            | Director          |
| AUTISM CARE UK (4) LIMITED                  | 07884044 | Active - Accounts Filed | 15/12/2011 | 27/02/2015 | Director          |
| HOMEFIELD GRANGE LIMITED                    | 07883922 | Active - Accounts Filed | 15/12/2011 | 04/06/2020 | Director          |
| AUTISM CARE UK (3) LIMITED                  | 07762575 | Active - Accounts Filed | 05/09/2011 | 27/02/2015 | Director          |
| AUTISM CARE UK (2) LIMITED                  | 07266463 | Active - Accounts Filed | 26/05/2010 | 27/02/2015 | Director          |
| MMCG LIMITED                                | 07187186 | Company is dissolved    | 12/03/2010 |            | Director          |
| AUTISM CARE (NORTH WEST) LIMITED            | 04298661 | Active - Accounts Filed | 14/08/2009 | 27/02/2015 | Director          |
| ABBEY-VIEW NURSING HOME LIMITED             | NI025726 | Company is dissolved    | 14/08/2009 |            | Director          |
| BIRCH HEATH LODGE LIMITED                   | 03504862 | Non-Trading             | 03/06/2009 | 01/02/2011 | Company Secretary |
| AUTISM CARE PROPERTIES (2) LIMITED          | 06511089 | Active - Accounts Filed | 21/02/2008 | 27/02/2015 | Director          |
| ICE UK PROPERTIES (MMPL), LTD               | 06245927 | Active - Accounts Filed | 14/05/2007 | 06/06/2014 | Director          |
| SOUTH WALES CARE LIMITED                    | 04506393 | Company is dissolved    | 11/09/2006 | 27/02/2015 | Director          |
| BURGESS CARE LIMITED                        | 03156981 | Active - Accounts Filed | 11/07/2006 | 27/02/2015 | Director          |
| AUTISM CARE (UK) LIMITED                    | 03997337 | Active - Accounts Filed | 27/06/2006 | 27/02/2015 | Director          |
| AUTISM CARE (PROPERTIES) LIMITED            | 02785715 | Active - Accounts Filed | 27/06/2006 | 27/02/2015 | Director          |
| MIMOSA HEALTHCARE (BYRON & RUFFORD) LIMITED | 05202741 | Company is dissolved    | 17/11/2004 | 16/04/2008 | Director          |
| LEEDS CARE ASSOCIATION LIMITED              | 04510637 | Active - Accounts Filed | 03/02/2004 | 03/08/2006 | Director          |
| INDEPENDENT CARE GROUP                      | 04433126 | Active - Accounts Filed | 13/10/2003 | 22/09/2005 | Director          |
| E-GOSYSTEMS PLC                             | 03847666 | Company is dissolved    | 28/09/1999 | 14/01/2002 | Director          |
| IMPALANCE LIMITED                           | 01964607 | Company is dissolved    | 12/10/1998 |            | Director          |
| E-GO MESSAGING LIMITED                      | 03441821 | Company is dissolved    | 20/02/1998 | 14/01/2002 | Director          |
| SUNDAY BUSINESS NEWSPAPERS LIMITED          | 03233172 | Company is dissolved    | 19/12/1996 | 07/03/1997 | Director          |
| PROJECT SPORT EVENT MANAGEMENT LIMITED      | 02755172 | Company is dissolved    | 05/06/1996 | 18/10/1999 | Director          |
| BALLANTYNE ROSS LIMITED                     | 02907996 | Company is dissolved    | 30/04/1996 | 25/10/2001 | Director          |
| GOLFCENTRE PLC                              | 02750400 | Company is dissolved    | 04/03/1996 | 02/04/1996 | Director          |
| BRADDOCKS (COSMETIC & PHOTOGRAPHIC) LIMITED | 00469700 | Company is dissolved    | 13/06/1994 | 31/07/1995 | Director          |
| ACKLAM & WOOD LIMITED                       | 01137145 | Company is dissolved    | 13/06/1994 | 31/07/1995 | Director          |
| ROUNDTORN LIMITED                           | 01263779 | Company is dissolved    | 28/02/1994 | 31/07/1995 | Director          |
| A.S. DAVY LIMITED                           | 01970088 | Company is dissolved    | 01/06/1993 | 31/07/1995 | Director          |
| PULLHIGH PROPERTIES LIMITED                 | 02324774 | Company is dissolved    | 05/06/1992 |            | Director          |
| F. HOLROYD (GARFORTH) LIMITED               | 01275651 | Company is dissolved    | 04/04/1992 | 31/07/1995 | Director          |
| F.A.A.JONES LIMITED                         | 00599731 | Company is dissolved    | 11/11/1991 | 31/07/1995 | Director          |



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|---------------------------------|----------|----------------------|------------|------------|----------|
| C.P. CAPLAN & SONS LIMITED      | 00888309 | Company is dissolved | 07/09/1991 | 31/07/1995 | Director |
| A.F. MARSHALL LIMITED           | 00952354 | Company is dissolved | 10/07/1991 | 31/07/1995 | Director |
| SMALLWOOD(CHEMISTS)LIMITED      | 00158112 | Company is dissolved | 28/01/1991 | 31/07/1995 | Director |
| P. & J. CARR (CHEMISTS) LIMITED | 00598473 | Company is dissolved | 20/01/1991 | 31/07/1995 | Director |
| RUBY DCO TEN LIMITED            | 02040018 | Dormant              | 31/12/1990 | 31/07/1995 | Director |
| F.B. VICKERS (CHEMISTS) LIMITED | 00452607 | Company is dissolved | 29/12/1990 | 31/07/1995 | Director |
| CHARLES W. WADDINGTON LIMITED   | 01096931 | Company is dissolved | 16/10/1990 | 31/07/1995 | Director |