



Derek Edwin Luckhurst

900676048

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Derek Edwin Luckhurst | <b>Number</b>      | 900676048   |
| <b>Postcode</b>                    | DT5 1BB               | <b>Address</b>     | Agincare House Admiralty<br>Buildings<br>Portland<br>Dorset<br>United Kingdom |
| <b>Date of birth</b>               | September 1955        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 34                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AGINCARE HOLDINGS LIMITED                  | 13153133 | Active - Accounts Filed | 22/01/2021 |           | Director |
| JURASSICA PARK LIMITED                     | 12716970 | Non-Trading             | 03/07/2020 |           | Director |
| AGINCARE HEAD OFFICE SERVICES LIMITED      | 11943500 | Active - Accounts Filed | 12/04/2019 |           | Director |
| AGINCARE MARINE LIMITED                    | 11678389 | Non-Trading             | 15/11/2018 |           | Director |
| BEAUFORT PARK LIMITED                      | 11608936 | Active - Accounts Filed | 08/10/2018 |           | Director |
| ST PETER'S PARK RETIREMENT VILLAGE LIMITED | 11533620 | Active - Accounts Filed | 23/08/2018 |           | Director |
| AGINCARE PROPERTY LIMITED                  | 11362109 | Active - Accounts Filed | 15/05/2018 |           | Director |
| AGINCARE SUPPORT GROUP LIMITED             | 11358778 | Active - Accounts Filed | 12/05/2018 |           | Director |
| GORSEWAY MANOR CARE HOME LIMITED           | 11290952 | Active - Accounts Filed | 04/04/2018 |           | Director |
| GORSEWAY NURSING HOME LIMITED              | 11195083 | Active - Accounts Filed | 08/02/2018 |           | Director |
| AGINCARE HOMES (NORTH) LIMITED             | 11153408 | Active - Accounts Filed | 16/01/2018 |           | Director |
| AGINCARE HERITAGE LIMITED                  | 10618905 | Active - Accounts Filed | 14/02/2017 |           | Director |
| TILFORD CARE HOME LIMITED                  | 10369534 | Active - Accounts Filed | 11/09/2016 |           | Director |
| FULFORD CARE HOME LIMITED                  | 10369451 | Active - Accounts Filed | 11/09/2016 |           | Director |
| AGINCARE (CASTLETOWN) LIMITED              | 09840516 | Active - Accounts Filed | 26/10/2015 |           | Director |
| CHERITON CARE CENTRE LIMITED               | 09096707 | Active - Accounts Filed | 23/06/2014 |           | Director |
| CRECY CARE HOME LIMITED                    | 08596717 | Active - Accounts Filed | 04/07/2013 |           | Director |
| VICTORY CARE HOME LIMITED                  | 08373414 | Active - Accounts Filed | 24/01/2013 |           | Director |
| ROCHESTER CARE HOME LIMITED                | 08373440 | Active - Accounts Filed | 24/01/2013 |           | Director |
| GAINSBOROUGH CARE HOME LIMITED             | 07716932 | Active - Accounts Filed | 25/07/2011 |           | Director |

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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| LANSDOWNE HILL CARE HOME LIMITED     | 07611446 | Active - Accounts Filed | 21/04/2011 | Director |
| EDGEHILL CARE HOME LIMITED           | 07612155 | Active - Accounts Filed | 21/04/2011 | Director |
| MY CARE MANAGER LTD                  | 07458152 | Active - Accounts Filed | 02/12/2010 | Director |
| CHALGROVE CARE HOME LIMITED          | 07347463 | Active - Accounts Filed | 17/08/2010 | Director |
| NASEBY CARE HOME LIMITED             | 07348117 | Active - Accounts Filed | 17/08/2010 | Director |
| AGIN CARE HOMES LIMITED              | 07280148 | Non-Trading             | 10/06/2010 | Director |
| AGINCARE HOME SERVICES LIMITED       | 07247102 | Active - Accounts Filed | 07/05/2010 | Director |
| AGINCOURT CARE HOME LIMITED          | 07226119 | Active - Accounts Filed | 16/04/2010 | Director |
| WATERLOO CARE HOME LIMITED           | 07215998 | Active - Accounts Filed | 07/04/2010 | Director |
| AGINCARE HOMES HOLDINGS LIMITED      | 07199693 | Active - Accounts Filed | 23/03/2010 | Director |
| AGINCARE EXTRA CARE SERVICES LIMITED | 07198475 | Non-Trading             | 22/03/2010 | Director |
| TRAFALGAR CARE LIMITED               | 07185478 | Active - Accounts Filed | 10/03/2010 | Director |
| BLENHEIM CARE HOME LIMITED           | 06990419 | Active - Accounts Filed | 13/08/2009 | Director |
| AGINCARE GROUP LIMITED               | 06182736 | Active - Accounts Filed | 26/03/2007 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PRIORITY HOMECARE LIMITED              | 04476922 | Company is dissolved    | 02/06/2014 | 02/06/2014 | Director |
| NURSES NOW LIMITED                     | 08961454 | Company is dissolved    | 26/03/2014 | 31/08/2016 | Director |
| STAFF NOW LIMITED                      | 08945903 | Company is dissolved    | 19/03/2014 | 31/08/2016 | Director |
| AGINCARE CONSTRUCTION SERVICES LIMITED | 07730171 | Company is dissolved    | 25/02/2014 |            | Director |
| CULLOMPTON CARE LIMITED                | 07347488 | Company is dissolved    | 17/08/2010 |            | Director |
| AGINCARE UK LEOMINSTER LTD             | 04694902 | Company is dissolved    | 12/03/2010 |            | Director |
| AGINCARE TRAINING LIMITED              | 07089711 | Company is dissolved    | 27/11/2009 |            | Director |
| AGINCARE CUISINE (MIDLANDS) LIMITED    | 07042137 | Company is dissolved    | 14/10/2009 |            | Director |
| AGIN BORO CARE LIMITED                 | 06701983 | Company is dissolved    | 06/10/2008 |            | Director |
| HOME CARE BANES LIMITED                | 06534790 | Company is dissolved    | 25/03/2008 | 11/12/2009 | Director |
| AGINCARE INTERNATIONAL LIMITED         | 06273695 | Company is dissolved    | 14/06/2007 |            | Director |
| AGINCARE HOLDINGS LIMITED              | 06182733 | Company is dissolved    | 26/03/2007 |            | Director |
| AGINCARE CUISINE LIMITED               | 06099730 | Company is dissolved    | 14/02/2007 |            | Director |
| AGINCARE LIVE IN CARE SERVICES LIMITED | 06099711 | Company is dissolved    | 14/02/2007 | 31/08/2016 | Director |
| AGINCARE UK LIMITED                    | 06099679 | Active - Accounts Filed | 14/02/2007 | 15/06/2017 | Director |
| AGINCARE (CARE HOMES) LIMITED          | 04673591 | Company is dissolved    | 20/02/2003 |            | Director |
| DORSET CARE ASSOCIATION LIMITED        | 03514929 | Company is dissolved    | 14/08/2000 | 14/08/2002 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AGINCARE LIMITED                   | 03790793 | Active - Accounts Filed | 16/06/1999 | 31/08/2016 | Director          |
| COOKE BUILDING CONTRACTORS LIMITED | 02260362 | Company is dissolved    | 30/09/1992 |            | Director          |
| COOKE BUILDING CONTRACTORS LIMITED | 02260362 | Company is dissolved    | 30/09/1992 |            | Company Secretary |
| CLEARMOUNT PHARMACY LIMITED        | 02521317 | Company is dissolved    | 12/07/1992 |            | Director          |