



James Paul Flaherty

905284340

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | James Paul Flaherty | <b>Number</b>      | 905284340 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1947           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 0                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FOUR SEASONS HEALTH CARE GROUP LIMITED         | 03863850 | In Liquidation          | 27/10/1999 | 09/11/2001 | Director |
| MORAN HEALTH CARE (UK) LIMITED                 | 03538432 | Company is dissolved    | 26/04/1999 | 23/08/2001 | Director |
| WORLD TRADE SYSTEMS LIMITED                    | 01698076 | Active - Accounts Filed | 24/03/1999 | 05/05/2000 | Director |
| ALLIANCE CARE (DALES HOMES) LIMITED            | 03691542 | Active - Accounts Filed | 03/03/1999 | 29/11/2001 | Director |
| ALLIANCE CARE (WOODSIDE) LIMITED               | 03683399 | Company is dissolved    | 03/03/1999 | 22/11/2000 | Director |
| PRINCIPAL HEALTHCARE FINANCE LIMITED           | 03608335 | Company is dissolved    | 20/01/1999 | 29/11/2001 | Director |
| VALE COURT CARE HOME LIMITED                   | 03655617 | Company is dissolved    | 24/12/1998 | 08/08/2000 | Director |
| ALLIANCE CARE (TRENDLEWOOD) LIMITED            | 03650305 | Active - Accounts Filed | 21/10/1998 | 29/11/2001 | Director |
| SANDOWN CARE SERVICES LIMITED                  | 03476523 | Company is dissolved    | 07/08/1998 | 08/08/2000 | Director |
| PRINCIPAL HEALTHCARE FINANCE (UK) NO.1 LIMITED | 03450597 | Active - Accounts Filed | 10/10/1997 | 29/11/2001 | Director |
| PRINCIPAL HEALTHCARE FINANCE (UK) NO.2 LIMITED | 03450567 | Active - Accounts Filed | 10/10/1997 | 29/11/2001 | Director |
| BANEBERRY HEALTHCARE LIMITED                   | 03436777 | Company is dissolved    | 07/10/1997 | 08/08/2000 | Director |
| PH DEVELOPMENTS LIMITED                        | 02670384 | Company is dissolved    | 30/06/1997 | 29/11/2001 | Director |
| ST. CUTHBERTS NURSING AGENCY LIMITED           | 03231956 | Company is dissolved    | 30/06/1997 | 27/02/1998 | Director |
| NORTH EAST PHARMACIES LIMITED                  | 02868930 | Company is dissolved    | 30/06/1997 | 27/02/1998 | Director |
| PH PROPERTY COMPANY LIMITED                    | 03255711 | Company is dissolved    | 30/06/1997 | 29/11/2001 | Director |
| PH HOMES LIMITED                               | 02003672 | Company is dissolved    | 30/06/1997 | 29/11/2001 | Director |
| TAMARIS HEALTHCARE (ENGLAND) LIMITED           | 03328661 | Active - Accounts Filed | 15/05/1997 | 27/02/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PRINCIPAL HEALTHCARE LIMITED                | 03326678 | Active - Accounts Filed | 29/04/1997 | 29/11/2001 | Director |
| FOUR SEASONS PROPERTY<br>MANAGEMENT LIMITED | 03074331 | Company is dissolved    | 16/01/1997 | 09/11/2001 | Director |
| MOORFIELDS TWO LIMITED                      | 01593925 | Company is dissolved    | 15/06/1991 | 24/09/1991 | Director |