



Paul Vincent Taylor

907197871

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Vincent Taylor | <b>Number</b>      | 907197871   |
| <b>Postcode</b>                    | SM2 5QS             | <b>Address</b>     | Destiny<br>49 The Highway<br>South Sutton<br>Surrey |
| <b>Date of birth</b>               | October 1962        | <b>Nationality</b> | British   |
| <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 |
|--|----------|----------------------|------------|-----------|----------|
| THE GREAT BRITISH BUSINESS FINANCE COMPANY LIMITED | 07941684 | Company is dissolved | 08/02/2012 |           | Director |
| UK BUSINESS INVESTMENTS LIMITED                    | 07939093 | Company is dissolved | 07/02/2012 |           | Director |
| UK BUSINESS FUNDING LIMITED                        | 07938709 | Company is dissolved | 07/02/2012 |           | Director |
| UK BUSINESS LENDING LIMITED                        | 07939244 | Company is dissolved | 07/02/2012 |           | Director |
| UK BUSINESS INVESTING LIMITED                      | 07939002 | Company is dissolved | 07/02/2012 |           | Director |
| THE GREAT BRITISH BUSINESS INVESTING LIMITED       | 07936176 | Company is dissolved | 03/02/2012 |           | Director |
| THE GREAT BRITISH BUSINESS FUNDING LIMITED         | 07936158 | Company is dissolved | 03/02/2012 |           | Director |
| THE GREAT BRITISH BUSINESS INVESTMENTS LIMITED     | 07936177 | Company is dissolved | 03/02/2012 |           | Director |
| THE GREAT BRITISH BUSINESS LENDING LIMITED         | 07936178 | Company is dissolved | 03/02/2012 |           | Director |
| TAYLOR AND PARTNERS LIMITED                        | 07862855 | Company is dissolved | 28/11/2011 |           | Director |
| DTF HOLDCO 4 LIMITED                               | 07573412 | Company is dissolved | 22/03/2011 |           | Director |
| DTF HOLDCO 3 LIMITED                               | 07573410 | Company is dissolved | 22/03/2011 |           | Director |
| DTF 4 LIMITED                                      | 07573599 | Company is dissolved | 22/03/2011 |           | Director |
| DTF 3 LIMITED                                      | 07573600 | Company is dissolved | 22/03/2011 |           | Director |
| DTF 2 LIMITED                                      | 07478585 | Company is dissolved | 29/12/2010 |           | Director |
| DTF HOLDCO 2 LIMITED                               | 07478602 | Company is dissolved | 29/12/2010 |           | Director |
| DTF 1 LIMITED                                      | 07336072 | Company is dissolved | 04/08/2010 |           | Director |
| DTF HOLDCO 1 LIMITED                               | 07336049 | Company is dissolved | 04/08/2010 |           | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| NO PRISONERS LIMITED                              | 05828985 | Company is dissolved    | 07/07/2010 |            | Director              |
| CDE (HOLDINGS) LIMITED                            | 07186554 | Company is dissolved    | 24/03/2010 |            | Director              |
| CHINA DELTA EXPORT LIMITED                        | 07200087 | Company is dissolved    | 23/03/2010 |            | Director              |
| R-BAR (SURREY) LTD                                | 06247590 | Company is dissolved    | 23/06/2009 |            | Director              |
| TRIBEPILOT LIMITED                                | 06747728 | Company is dissolved    | 12/11/2008 |            | Director              |
| THE BE COLLECTIVE LTD                             | 06429202 | Company is dissolved    | 17/06/2008 | 24/01/2011 | Director              |
| BORROWERCO LIMITED                                | 06614586 | Company is dissolved    | 09/06/2008 |            | Director              |
| PALL MALL PROPERTY DEVELOPMENT (HOLDINGS) LIMITED | 06547964 | Company is dissolved    | 28/03/2008 | 19/12/2008 | Director              |
| PALL MALL PROPERTY DEVELOPMENT LIMITED            | 06547970 | Company is dissolved    | 28/03/2008 | 19/12/2008 | Director              |
| THREE DELTA LLP                                   | OC333427 | Company is dissolved    | 07/12/2007 |            | LLP Designated Member |
| NHP HOLDCO 2 LIMITED                              | FC027928 | Other                   | 09/11/2007 | 19/12/2008 | Director              |
| NHP HOLDCO 1 LIMITED                              | FC027927 | Other                   | 09/11/2007 | 19/12/2008 | Director              |
| NHP HOLDCO 3 LIMITED                              | FC027929 | Other                   | 09/11/2007 | 19/12/2008 | Director              |
| CP TOPCO LIMITED                                  | 05387989 | Company is dissolved    | 30/07/2007 | 05/10/2007 | Director              |
| CP EQUITY CO (UK) LIMITED                         | 06276118 | Company is dissolved    | 26/07/2007 | 18/07/2008 | Director              |
| CP GUARANTEE CO (UK) LIMITED                      | 06300269 | Company is dissolved    | 25/07/2007 | 18/07/2008 | Director              |
| NHP SECURITIES NO. 5 LIMITED                      | FC027204 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| HC-ONE (NHP4) LIMITED                             | FC027202 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| NHP SECURITIES NO.8 LIMITED                       | FC027205 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| HC-ONE (NHP2) LIMITED                             | FC027203 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| NHP SECURITIES NO.10 LIMITED                      | FC027206 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| NHP SECURITIES NO.12 LIMITED                      | FC027207 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| CARE HOMES NO. 1 LIMITED                          | FC027201 | Active - Accounts Filed | 19/12/2006 | 19/12/2008 | Director              |
| NHP OPERATIONS (YORK) LIMITED                     | 04611037 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| NHP INVESTMENTS LIMITED                           | 05501689 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| LIBRA CARECO LIMITED                              | 05296600 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| HC-ONE (NHP6) LIMITED                             | 05579560 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director              |
| NHP SECURITIES NO. 7 LIMITED                      | 03655685 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| ULTIMA CARE LIMITED                               | 03308292 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| NHP LIMITED                                       | 02798607 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| ULTIMA HEALTHCARE LIMITED                         | 02091082 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| HC-ONE (NHP1) LIMITED                             | 05296579 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director              |
| ULTIMA HOLDINGS LIMITED                           | 03512953 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| LLNH LIMITED                                      | 03429499 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| LIBRA GUARANTEECO LIMITED                         | 05324564 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| LIBRA CARECO CH3 PROPCO                           | 05578204 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| HOLDCO LIMITED                                    |          |                         |            |            |                       |
| LIBRA CARECO CH2 PROPCO                           | 05555760 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director              |
| HOLDCO LIMITED                                    |          |                         |            |            |                       |

N/A\* - no information available



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LIBRA CARECO HOLDINGS LIMITED      | 05296574 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| NHP SECURITIES NO.6 LIMITED        | 03628902 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| HC-ONE (NHP7) LIMITED              | 03288142 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director |
| HC-ONE (NHP8) LIMITED              | 03287983 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director |
| NHP SECURITIES NO. 3 LIMITED       | 03287957 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| NHP SECURITIES NO. 4 LIMITED       | 03417993 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| LIBRA CARECO INVESTMENTS 2 LIMITED | 05296590 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| LIBRA NO 2 LIMITED                 | FC026602 | Other                   | 12/12/2006 | 19/12/2008 | Director |
| HC-ONE (NHP3) LIMITED              | 03103526 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director |
| LIBRA NO 3 LIMITED                 | FC026603 | Receiver/Manager        | 12/12/2006 | 19/12/2008 | Director |
| HC-ONE (NHP5) LIMITED              | 05555758 | Active - Accounts Filed | 12/12/2006 | 19/12/2008 | Director |
| ETON HALL HOMES LIMITED            | 03396125 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| PLATINUM HEALTHCARE LIMITED        | 03779937 | Company is dissolved    | 12/12/2006 | 19/12/2008 | Director |
| FOUR SEASONS HEALTH CARE LIMITED   | 05165301 | Company is dissolved    | 31/08/2006 | 30/07/2008 | Director |
| SENAD INVESTMENTS LIMITED          | 05843085 | Active - Accounts Filed | 28/06/2006 | 20/06/2007 | Director |